

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
WEDNESDAY SEPTEMBER 25, 2024, AT 6:00 PM
ELSBERRY CITY HALL**

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall at 6:00 PM Mayor Wilch presided over the meeting. Present were Alderman Hale, Alderman Rockwell, Alderman Nora Hunter, Alderman Meyer, City Attorney Robert Guinness, and City Clerk Rachel Reed. Alderman Jen Hunter and Alderman Harper were absent.

Mayor Wilch called the meeting to order.
Roll call deemed there was a quorum present.

Committee appointments

Mayor Wilch would like to appoint Nora Hunter to Emergency Services.
Alderman Meyer made a motion to approve this appointment.
Alderman Rockwell seconded the motion.

Roll Call vote

Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes
Motion carried.

Mayor Wilch would like to appointment Alderman Jen Hunter to the Cemetery Committee
Alderman Meyer made a motion to approve this appointment
Alderman Rockwell seconded the motion.

Roll call vote

Alderman Hale-yes, Alderman Rockwell yes, Alderman Meyer-yes, Alderman Hunter-yes
Motion carried.

Mayor Wilch would like to appoint Jen Hunter to Economic Development Committee
Alderman Meyer made a motion to approve this appointment
Alderman Rockwell seconded the motion

Roll call vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes, Alderman Hale-yes
Motion carried.

Mayor Wilch would like to appoint Nora Hunter to the planning and zoning committee.
Alderman Meyer made a motion to approve this appointment

Alderman Rockwell seconded the motion.

Roll call vote

Alderman Meyer-yes, Alderman Hunter-yes, Alderman Hale-yes, Alderman Rockwell-yes
Motion carried.

Closing S4th and S5th next to the city park for the fall festival

Alderman Rockwell made a motion to approve closing S4th and S5th next to the City park for the Fall Festival on Oct 5th.

Alderman Meyer seconded the motion.

Roll Call vote

Alderman Hunter-yes, Alderman Meyer-yes, Alderman Rockwell-yes, Alderman Hale-yes
Motion carried.

Approval for City Clerk and City Collector to attend MRWA Office Professional conference

Alderman Meyer made a motion to approve the City Clerk and City Collector to attend the MRWA conference for \$400.

Alderman Rockwell seconded the motion.

Roll call vote

Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes
Motion carried.

Outdoor extension license for Shooter's Saloon

Alderman Rockwell made a motion to approve the outdoor liquor license extension for Shooter's Saloom

Alderman Meyer seconded the motion

Roll call vote

Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes
Motion carried.

Tires for Dodge Police car

Alderman Rockwell made a motion to buy the tires from Dobb's tire for \$704.85.

Alderman Meyer seconded the motion.

Roll call vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes, Alderman Hale-yes
Motion carried.

Decommission old police cars

Mayor Wilch said that Officer Keating is willing to decommission the old police car for his hourly wage. He would take the cars home and decommission them and then bring them back.

Alderman Rockwell made a motion to approve Officer Keating to decommission the old police cars for his hourly wage.

Alderman Meyer seconded the motion.

Roll Call vote

Alderman Meyer-yes, Alderman Hunter-yes, Alderman Hale-yes, Alderman Rockwell-yes
Motion carried.

Center Console for Ford Explorer

Mayor Wilch has 2 quotes for the center console. The lowest bid is from Mooring Tech for \$1070.00.

Alderman Rockwell made a motion to purchase the center console from Mooring Tech for \$1070.00

Alderman Meyer Seconded the motion.

Roll call vote

Alderman Hunter-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes
Motion carried.

Accepting Officer Kevin Schell's resignation

Alderman Rockwell made a motion to table the resignation of Officer Schells resignation

Alderman Meyer seconded the motion.

Roll call vote

Alderman Rockwell-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Hale-yes

Alderman Meyer made a motion the close the meeting pursuant to RSMo Section 610.021 (1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys (3) Hiring , Firing, disciplining or promoting of particular employees(13) Individually identifiable personnel records, performance ratings, or records pertaining to employees (14) Records which are protected from disclosure by law.

Alderman Rockwell seconded the motion

Roll call vote

Alderman Rockwell-yes, Alderman Hunter-yes, Alderman Meyer-yes, Alderman Hale-yes

Motion carried.

Closed session began at 6:12 pm

Open session resumes at 7:02 PM

Adjournment

Alderman Meyer made a motion to adjourn

Alderman Rockwell seconded the motion.

Ayes-Hale, Rockwell, Meyer, Nora Hunter

Nays-0

Meeting adjourned at 7:02 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry