

**City of Elsberry
Regular Session
January 9th, 2024
Elsberry City Hall**

The Board of Aldermen of the City of Elsberry met on the evening of the above date at Elsberry City Hall, 6:30pm. Mayor Wilch presided over the meeting. Present were Alderman Harper, Alderman Hale, Alderman Rockwell, Alderman Davis, City Clerk Rachel Reed, City Collector Tashua Chiodini, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present were Luke Drullinger and Brian Pieper of Alliance Water Resources. Alderman Meyer was absent.

Mayor Wilch called the meeting to order. The pledge of Allegiance was said and roll call deemed a quorum present.

Reading and acting are unapproved minutes from previous meetings

Alderman Rockwell made motion to approve the unapproved minutes.
Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis
NAYES-0
Absent- Alderman Meyer
Motion Carried.

Reading of unpaid bills approval to pay report

Alderman Davis made a motion to pay unpaid bills.
Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis
NAYES-0
Absent- Alderman Meyer
Motion Carried.

Project updates

Boonslick Regional Planning- nothing new to report
USDA- nothing new to report
Cochran-nothing new to report

PETITIONS, REMONSTRANCES, COMPLAINTS AND REQUESTS AND THE HEARING OF ANY PERSON OR GROUP DESIRING TO ADDRESS THE BOARD, EACH OF WHOM HAVE FILED PRIOR REQUESTS TO BE PLACED ON THE AGENDA IN COMPLIANCE WITH CITY CODE 24.105 PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE ACTING ON UNFINISHED BUSINESS

Ambulance District placement of a Narcan Box- The Chief of the ambulance district would like to place a Narcan box in the City Park. This box looks like a mailbox and it will be filled with Narcan and other harm reduction products.

Alderman Harper made a motion to allow the Ambulance District to put a Narcan box in the City Park.

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis

NAYES-0

Absent- Alderman Meyer

Motion Carried.

NEW BUSINESS

Neptune 360

City Clerk Rachel Reed said that the reading software that we are currently using will no longer be supported by Neptune. They have a new program called Neptune 360. The cost to switch is \$6364.40. We will also need to purchase a tablet once the program is up and going.

Alderman Davis made a motion to accept the bid for Neptune 360.

Alderman Rockwell seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis

NAYES-0

Absent- Alderman Meyer

Motion Carried.

Publishing Financial Statement for 2023 in the Elsberry Democrat.

Alderman Rockwell made a motion to approve publishing the 2023 Financial statement in the Elsberry Democrat.

Alderman Harper seconded the motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis

NAYES-0

Absent- Alderman Meyer

Motion Carried.

READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE

None

INTRODUCTION AND READING OF BILLS FOR PASSAGE

RESOLUTIONS WHICH REQUIRE ACTION OF THE BOARD

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- nothing to report

Cemetery/Parks- nothing to report

Infrastructure- Alderman Hale asked about the properties at 314 and 316 Broadway. There hasn't been movement at his time. He also said that Hartley will be fixing 5th St very soon.

Emergency Services- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Wilch- Mayor Wilch said that the snow removal equipment is not ready the brine tank was in pieces. He spoke with Brian Pieper in November and was told that everything was ready to go. It was not. Brian took the blame for the brine solution he said that he dropped the ball. Lucas said that he dropped the ball and they will do better.

Mayor Wilch would also like all the committees to have a meeting.

Alderman Harper- nothing to report

Alderman Hale- nothing to report

Alderman Rockwell- nothing to report

Alderman Meyer-absent

Alderman Davis- nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- nothing to report

Alliance Manager Luke Drullinger- Luke went over his ops reports.

Police Chief Randy Davis- Chief Davis went over his reports and scheduling.

City Clerk Rachel Reed- Rachel Reed said that we need to have a public hearing and special meeting to get the Meadowview subdivision.

City Collector Tashua Chiodini- nothing to report

City Treasurer Lisa Grumich-nothing to report

MISCELLANEOUS BUSINESS

None

PUBLIC COMMENT BY ANY PERSON OR GROUP DESIRING TO ADDRESS THE BOARD WHO HAS NOT FILED A PRIOR REQUEST TO BE PLACED ON THE AGENDA IN COMPLIANCE WITH CITY CODE 24.105

Sue Beck asked about the water situation and where it was at. Mayor Wilch said we are waiting on DNR.

ADJOURNMENT

Alderman Harper made a motion to adjourn.

Alderman Hale seconded that motion.

AYES- Alderman Harper, Alderman Rockwell, Alderman Hale, Alderman Davis

NAYES-0

Absent- Alderman Meyer

Motion Carried.

Open session adjourned at 7:06 pm

