

**City of Elsberry
Regular Session
January 10th, 2023
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 Short presided over the meeting. Present were Alderman Wilch, Alderman Meyer, Alderman Davis, City Attorney Rob Guinness, City Clerk Rachel Reed, City Treasurer Lisa Grumich and Police Chief Randy Davis. Also present were Kenny Claus and Brian Pieper of Alliance Water Resources. Alderman Harper and Alderman Rockwell were absent.

Mayor Short 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 Davis made motion to approve the unapproved minutes.

Alderman Meyer seconded the motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis

Nays-0

Absent-2

Motion Carried.

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Reading of unpaid bills approval to pay report

Alderman Wilch made a motion to pay unpaid bills.

Alderman Davis seconded the motion.

Ayes- Alderman Rockwell, Alderman Wilch, Alderman Meyer, Alderman Davis

Nays-0

Absent-2

Motion Carried.

Mayor Short asked to have the agenda amended to add Michael Keating to Mrs. Becks request to be placed on the agenda.

Alderman Meyer made a motion to have Michael Keating to Mrs. Becks request to be placed on the agenda.

Alderman Davis seconded the motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis

Nays-0

Absent-2
Motion Carried.

Project updates

Boonslick Regional Planning- Rachel Reed spoke with Chuck Eichmeyer and they are finishing up the report on the Demo list and should be ready to go out for bid soon.

USDA- nothing

Cochran Engineering and meeting with DNR- Dave Van Leer from Cochran said that we should be assigned a project manager from DNR to help guide the City through the process. Josh Wilson from DNR said that the City is not currently meeting the limits in the lagoon. The City is going to go into enforcement. DNR will lay out a time line that the City must follow.

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

Sue Beck

City Web Page

Mrs. Beck said that the web page needs to be updated more often. There is no transparency. Mayor Short said that the City is not required to have a web site. Mayor Wilch said if the people are so concerned then they should be at the meetings. No action was taken on this subject.

Chad Perkins

Mrs. Beck would like to skip this matter because it was taken care of.

Camera System in offices and meeting room

Mrs. Beck asked about the cameras that were voted on to be purchased. Mayor Short said that they have been installed in the offices and we are waiting on the cable to get them installed in the board room.

Mics at Podium and Pa System

Mrs. Beck asked about the sound system in the board room and if they were going to purchase a new system. Mayor Short said the was tested and worked correctly. It doesn't need to be replaced. Mayor Short asked in the board would like to purchase a new system? No motion was made.

Video system to broadcast meetings

Mrs. Beck asked if the board was interested in purchasing a video system for the board room.

No action was taken on this matter.

How many snowplows does the City have?

Mrs. Beck said that she was told that we have 2 snowplows but in August she was told that we have 3. The 3rd plow was on one of the trucks that the City got rid of.

Michael Keating

Mrs. Beck said that she was told that Michael Keating request was dropped and there wouldn't be another meeting. Mayor Short said that he will be included on the next planning and zoning agenda. Mayor Short said that she is not allowed to call out a specific employee in an open meeting. She needs to contact her alderman.

Flushing tower, water lines, and pipes

She didn't want to discuss this matter any longer.

PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE

No public hearing

ACTING ON UNFINISHED BUSINESS

No unfinished business

NEW BUSINESS

Purchasing new computer for Pam's office

Wencol gave us a price of \$750 to replace Pam's computer.

Alderman Davis made a motion to approve purchasing the computer for \$750
Alderman Meyer seconded the motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis

Nays-0

Absent-2

Motion Carried.

Car 201 vehicle repair

Jackson's automotive have a quote to repair the struts and sway bars on car 201. The total is \$1539.10.

Alderman Taylor made a motion to approve the repair at Jackson's automotive.
Alderman Davis seconded the motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis

Nayes-0
Absent-2
Motion Carried.

Picnic liquor license for the ECGA

ECGA has applied for a picnic liquor license for the Gala that they are having January 14. All the paperwork is in order.

Alderman Davis made a motion to approve the liquor license
Alderman Meyer seconded the motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis
Nayes-0
Absent-2
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- nothing to report

Emergency Services- nothing to report

Page Branch Park- Alderman Meyer asked if anything has been heard back on the survey. The report has not been submitted yet.

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Short- nothing

Alderman Harper- absent

Alderman Taylor- nothing

Alderman Rockwell- nothing to report

Alderman Meyer- wanted to know if anything is being done about the property across from the

soccer field and if anything is being done. Chief Davis said tickets have been issued and they are trying to get an administrative warrant.

Alderman Wilch-nothing to report

Alderman Davis- nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- absent

Alliance Manager Kenny Claus- The pump at Lakeview has been repaired and is working properly. The water plant was in compliance for the month of December. There was a problem with the lime pump and lime spilled into the street. It was cleaned up the best that it could be and is perfectly safe.

Police Chief Randy Davis- Chief Davis went over his packet. He is working on an updated schedule.

City Clerk Rachel Reed- nothing to report

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

ADJOURNMENT

Alderman Wilch made a motion to adjourn.

Alderman Davis seconded that motion.

Ayes- Alderman Taylor, Alderman Wilch, Alderman Meyer, Alderman Davis

Nayes-0

Absent-2

Motion Carried.

Open session meeting was adjourned at 7:05 P.M.

