

**City of Elsberry  
Regular Session  
August 9, 2022  
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 Taylor, Alderman Rockwell, 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 Justin Reaves and Brian Pieper of Alliance Water Resources. Alderman Harper was not present.

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 Rockwell seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

**Reading of unpaid bills approval to pay report**

Alderman Rockwell made a motion to pay unpaid bills.

Alderman Taylor seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

**Project updates**

Boonslick Regional Planning- nothing

USDA- nothing

**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**

No Public Hearings

**ACTING ON UNFINISHED BUSINESS**

**Placing a fountain in the pond at the Cemetery**

Justin would like to send this back to the Cemetery Committee. Justin needs to get more information.

Alderman Rockwell made a motion to take this item back to the Cemetery Committee.

Alderman Meyer seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

**Going out for bid on trash services starting January of 2023**

Mayor Short asked if City Clerk Rachel Reed was able to get in touch with Sutton Disposal. He is interested but would like a 5-year contract. He gave 2 communities that he services as references. Rachel Reed called them and they had to nothing but good things to say about his service.

City Attorney Robert Guinness recommended that we make it an option to add the 2 extra years as an add on to the contract.

Alderman Meyer made a motion to go out for bid for trash services.

Alderman Taylor seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

**NEW BUSINESS**

**Replacing alternator in Police Car 201 at Jackson's Automotive for \$577.87**

Alderman Davis made a motion to approve replacing alternator on car 201 for \$577.87 at Jackson's Automotive.

Alderman Rockwell seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### Amending Emergency Services and Municipal Court Budget

City Clerk Rachel Reed said that due to switching to Show Me Courts we need to make some adjustments to the budget but adding 2-line items to the Emergency Services and Municipal Court budgets. This is not changing the total of the budgets just moving from one line item to another.

Alderman Rockwell made a motion to accept the changes to the budget.

Alderman Meyer seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### Purchasing modems for scada systems

Justin Reaves said that the scada systems need to be upgraded to 5g. This will cost \$2320 for the last 4 systems.

Alderman Rockwell made a motion to approve upgrading he scada systems for \$2320.

Alderman Taylor seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### Replacing pump on north well

Justin said that the north well pump had a motor that quit. The price to repair will not exceed \$10005. Justin is not sure if the pump end needs to be replaced.

Alderman Davis made a motion to approve fixing the pump at the north well.

Alderman Rockwell seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### FCC License Renewal

City Clerk Rachel Reed said that our FCC license has expired and it will be \$955.

Alderman Davis made a motion to approve the FCC license renewal.

Alderman Meyer seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### Going out for bid for liability and cyber-crime insurance

City Clerk Rachel Reed said that it is time to go out for bid for insurance.

Alderman Meyer made a motion to go out for bid on insurance.

Alderman Taylor seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

#### Rezoning of Pin Oak Park

City Attorney Robert Guinness recommended that he meets with the Planning and Zoning commission to go over the details.

Alderman Taylor made a motion to for the City Attorney to meet with the Planning and Zoning Commission.

Alderman Meyer seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

Subdivision request for Straight St

City Attorney Robert Guinness said that we need more information from Mr. Collins before we can approve the request.

Alderman Meyer made a motion to table until this information is received.

Alderman Davis seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

Water line for Straight St

Mr. Collins would like to put in a water line and fire hydrant. The infrastructure committee made the recommendation to allow this water line.

Alderman Rockwell made a motion to approve the water line and fire hydrant.

Alderman Davis seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

Burn Permit for Fire Chief Kevin Hailey for property on Straight St.

The infrastructure committee made a motion to allow a burn permit for Kevin Hailey to burn brush on Straight St.

Alderman Davis made a motion to approve the burn permit.

Alderman Meyer seconded the motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

**READING OF BILLS REQUIRING ONLY A FINAL READING FOR PASSAGE**

None

**INTRODUCTION AND READING OF BILLS FOR PASSAGE**

None

## **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**- nothing to report

**Tree Board**- nothing to report

### **REPORTS OF ALDERMAN AND MAYOR**

**Mayor Short**- Mayor Short said that he just signed the contract with Cochran Engineering. Also Mayor Short has met with Chad Perkins our new state representative and he would like the City to come up with a wish list for him to try and get funding for.

**Alderman Harper**- absent

**Alderman Taylor**- nothing to report

**Alderman Rockwell**- nothing to report

**Alderman Meyer**- nothing to report

**Alderman Wilch**- Alderman Wilch wanted to thank Alliance for being on top on the well situation.

**Alderman Davis**- nothing to report

### **REPORTS OF CITY DEPARTMENTS AND OFFICERS**

**City Attorney Robert Guinness**- nothing to report

**Alliance Manager Justin Reaves**- Justin wanted to let everyone know that the asphalt work will be starting tomorrow. Mayor Short asked to have City Clerk Rachel Reed put this information on the website.

**Police Chief Randy Davis**- Chief Davis went over his report and the process for ticketing and towing vehicles.

**City Clerk Rachel Reed**- Jessica Zumwalt called to let the City know that there is a house 205 S 3rd on the tax sale. If the house does not sell the City can buy the house for as little as a dollar.

**City Collector Tashua Chiodini**- absent

**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**

No public comments.

**ADJOURNMENT**

Alderman Rockwell made a motion to adjourn.

Alderman Davis seconded that motion.

AYES- Alderman Taylor, Alderman Meyer, Alderman Wilch, Alderman Rockwell, Alderman Davis

NAYES-0

Absent- Alderman Harper

Motion Carried.

Open session meeting was adjourned at 6:55 P.M.

