

**City of Elsberry
Regular Session
February 9th, 2021
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 Davis, Alderman Harper, Alderman Rockwell, Alderman Miller, City Attorney Rob Guinness, City Clerk Rachel Reed, City Treasurer Brooke Thomason, and Police Chief Randy Davis. Also present were Justin Reaves and Ron Smith of Alliance Water Resources. Alderman Robinson was unable to attend.

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 Rockwell made motion to approve the unapproved minutes.

Alderman Harper seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Motion carried

Reading of unpaid bills approval to pay report

Alderman Harper made a motion to pay unpaid bills.

Alderman Taylor seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Motion carried

Appointment of City Collector

Mayor Short appoints Brooklyn Thomason as City Collector

Alderman Rockwell made a motion to approve this appointment.
Alderman Davis seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Appointment of City Treasurer

Mayor Short appoints Rebecca Miller as City Treasurer

Alderman Rockwell made a motion to approve this appointment.

Alderman Miller seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Project updates

Boonslick did not send an update.

USDA-is getting paperwork together and we will need to have a special meeting to go over everything

Meco Engineering Jim Bensman- nothing 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

Terri Ryan water abatement- Ms Ryan asked the board to abate her water bill due to a leak. City Clerk stated that the bill would go from \$855.08 to \$434.25.

Alderman Rockwell made a motion to approve the abatement.

Alderman Harper seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Richard Sadler payment agreement- Mr. Sadler was not present.

PUBLIC HEARING A REQUIRED BY LAW OR ORDINANCE

No Public Hearings

ACTING ON UNFINISHED BUSINESS

Bids for cleaning City Hall

Mayor Short said that we received 2 bids for cleaning City Hall. One was from Tre Robinson for \$15 per hour and the other was from Tracy Letson for \$25 per hour.

Alderman Harper made a motion to contract Tre Robinson clean City Hall for \$15/hour up to 3 hours per week.

Alderman Taylor seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Purchasing a new police car

Mayor Short asked to table this.

Alderman Rockwell made a motion to table this matter.

Alderman Davis seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

NEW BUSINESS

Changing billing from billing for every 1000 gallons to 100 gallons

Mayor Short asked to table this .

Alderman Taylor made a motion to table this matter.

Alderman Rockwell seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Purchasing a welder

Justin would like to purchase a Hobart Mig Welder 240 for \$1477.00.

Alderman Rockwell made a motion to purchase a Hobart Mig Welder for \$1477.00

Alderman Miller seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Receiving Motorcycle from LCSD

Mayor Short asked to table this.

Alderman Rockwell made a motion to table.

Alderman Taylor seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

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

None

REPORTS OF SPECIAL BOARDS AND COMMITTEES

Library- nothing to report

Cemetery-nothing to report

Infrastructure- nothing to report

Emergency Services- nothing to report

Page Branch Park- nothing to report

Old Glory Jubilee- nothing to report

Tree Board- nothing to report

REPORTS OF ALDERMAN AND MAYOR

Mayor Short- Mayor Short thanked Alliance for getting the streets taken care of during the snow.

Alderman Miller- said he has brown water for 3 days

Alderman Taylor- has had people complaining about potholes

Alderman Harper- Thanked Justin for the streets and said that there are some holes around a stop sign at the intersection of Brownsmill Rd and 5th st.

Alderman Robinson-absent

Alderman Davis-nothing to report

Alderman Rockwell-nothing to report

REPORTS OF CITY DEPARTMENTS AND OFFICERS

City Attorney Robert Guinness- nothing for open session

Alliance Manager Justin Reaves- GIS equipment has been ordered

Police Chief Randy Davis- nothing

City Clerk Rachel Reed- nothing

City Treasurer Brooklyn Thomason- nothing

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

None

VOTE TO TAKE UP BUSINESS TO BE CONDUCTED IN CLOSED SESSION

Alderman Miller made a motion to go into closed session pursuant to RSMo section 610.021(1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, and (14) Records which are protected from disclosure by law

Alderman Rockwell seconded the motion.

Roll call vote

Alderman Taylor-yes, Alderman Harper-yes, Alderman Miller-yes, Alderman Rockwell -yes
Alderman Davis-yes

Alderman Robinson- Absent

Motion Carried

Closed Session started at 7:30 P.M.

Resume Open session

Mayor Short resumed open session at 7:08 pm

Alderman Rockwell made a motion to credit back the monies that are in question back to the water accounts.

Alderman Davis seconded the motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Motion carried

ADJOURNMENT

Alderman Miller made a motion to adjourn.

Alderman Davis seconded that motion.

AYES – Alderman Taylor, Alderman Harper, Alderman Davis, Alderman Rockwell, Alderman Miller

ABSENT-Alderman Robinson

NAYES-0

Motion carried.

Open session meeting was adjourned at 7:09 P.M.