CITY OF ELSBERRY SPECIAL SESSION BOARD OF ALDERMEN MEETING THURSDAY APRIL 17, 2025, 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 Harper, Alderman Hale, Alderman Rockwell, Alderman Nora Hunter, Alderman Meyer, City Attorney Robert Guinness, and City Clerk Rachel Reed. Alderman Jen Hunter was absent.

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

<u>Presentation of Certified Election Results</u>
City Clerk Rachel Reed read to certified results

Ward One Lisa Claussen 8 votes Amanda Bucher 1 vote Skip Hale 1 vote

Ward Two
Justin Bange 107 votes

Ward Three 2-year term
Danielle Rockwell 37 votes
Stacey Knoche 12 votes

Ward Three 1year term
Sam Byers 1 vote
Nora Hunter 7 votes
Amanda Bucher 4 votes
Stacy Knoche 1 vote
Paul Mueller 1 vote

Lisa Claussen and Nora Hunter have accepted the position

Swearing in for new officials/Oath of office

City Clerk Rachel Reed swore Lisa Claussen, Danielle Rockwell and Nora Hunter in. Justin Bange was not present.

Appointment of City Clerk

Alderman Rockwell made a motion to appoint Rachel Reed as City Clerk Alderman Meyer seconded the motion Roll call vote

Rockwell-yes, Meyer-yes, Hunter-yes, Claussen-yes, Harper-yes

Motion carried

Appointment of City Attorney

Mayor Wilch appointed Robert Guinness

Alderman Rockwell made a motion to approve this appointment Alderman Meyer seconded it.

Roll call votes

Meyer-yes, Hunter-yes, Claussen-no, Harper-no, Rockell-yes

Motion carried

Appointment of City Treasurer

Mayor Wilch would like to appoint Lisa Grumich as treasurer

Alderman Harper made a motion to approve this appointment Alderman Meyer seconded the motion

Roll call vote

Meyer-yes, Hunter-yes, Claussen-yes, Harper-yes, Rockwell-yes

Motion carried

Appointment of Court Clerk until court is transferred

Mayor Wilch would like to appoint Joan Cherry until the court is transferred

Alderman Meyer made a motion to approve this appointment Alderman Harper seconded the motion

Roll call vote

Claussen-yes, Harper-yes, Rockwell-yes, Meyer-yes, Hunter-yes

Motion carried

Appointment of Judge until court is transferred

Mayor Wilch would like to appoint Steve Hilleman as judge until the court is transferred

Alderman Rockwell made a motion to approve this appointment Alderman Harper seconded the motion

Roll call vote

Rockwell-yes, Meyer-yes, Hunter-yes, Claussen-yes, Harper-yes

Motion carried

Appointment of Building Inspector

Mayor Wilch would like to appoint Phillip Orth as building inspector

Alderman Harper made a motion to approve this appointment Alderman Rockwell seconded the motion

Roll call vote

Meyer-yes, Hunter-yes, Claussen-yes, Harper-yes, Rockwell-yes

Motion carried

Appointment of Police Chief

Mayor Wilch would like to appoint Dwayne Lewis as chief

Alderman Rockwell made a motion to approve this appointment Alderman Hunter seconded the motion

Roll call vote

Harper-no, Claussen-no, Rockwell-yes, Meyer-no, Hunter-yes

Motion failed

Appointment of Mayor Pro Tem

Alderman Meyer made a motion to appoint Danielle Rockwell as Mayor Pro Tem Alderman Hunter seconded the motion

Roll call vote

Rockwell-yes, Meyer-yes, Hunter-yes, Claussen-yes, Harper-yes

Motion carried

Committee appointments

Mayor Wilch would like to have the following people on the following committees

Emergency Services

Dani Rockwell, Justin Bange, Nora Hunter

Infrastructure

Crystal Meyer, Dani Rockwell, Justin Bange

Cemetery/ Parks

Terrie Harper, Lisa Claussen, Crystal Meyer

Economic Development

Nora Hunter, Dani Rockwel, Lisa Clausen

<u>Library Representative</u>

Nora Hunter

Planning and Zoning

Conrad Cheatham, Lucas Drulinger, Adam Driesward, Justin Bange, Steve Wilch, Nora Hunter, Glenn Matter

Board of Adjustments

Dawn Mooney, Susan Miller, Brian Gnade, Brant Heitgard

Tree Board

Mike Talbot, Carolyn Lovelace, Terrie Harper

There are 3 positions open for tree board

Alderman Rockwell made a motion to approve these committee appointments Alderman Hunter seconded the motion

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Rockwell-yes, Meyer-yes, Hunter-yes, Claussen-yes, Harper-no

Motion carried.

Approval of pay request #3 for WWTF in the amount of \$329,265.90

Alderman Rockwell made a motion to approve pay request # 3

Alderman Hunter seconded the motion

Roll call vote

Harper-yes, Claussen-yes, Hunter-yes, Meyer-yes, Rockwell-yes

Motion carried

Selection of signers for pay request for CDBG for WWTF

Alderman Meyer made a motion to have Terrie Harper and Nora Hunter be signers for CDBG Alderman Rockwell seconded the motion

Claussen-yes, Hunter-yes, Meyer yes, Rockwell-yes, Harper-no

Motion carried

Alderman Harper would like to make a motion to amend the agenda to read a letter from Chirs Wright

Alderman Rockwell seconded the motion

Ayes- Claussen, Rockwell, Meyer, Hunter, Harper

Nayes-0

Alderman Harper read a letter from Chris Wright

Justin Bange arrived late and City Clerk Rachel Reed swore him in.

Adjournment

Alderman Meyer made a motion to adjourn

Alderman Hunter seconded the motion.

Ayes-Claussen, Rockwell, Meyer, Hunter, Harpe

Nayes-0

Meeting adjourned at 6:26 pm

Respectfully submitted, Rachel Reed City Clerk City of Elsberry