

**CITY OF ELSBERRY
SPECIAL SESSION
BOARD OF ALDERMEN MEETING
TUESDAY JANUARY 14, 2025, AT 5:00 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 5:00 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.

Introduction of bills and reading for passage

Bill 2024-12-001

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A JOINT CONTRACT WITH VARIOUS MUNICIPALITIES AND DISTRICTS PURSUANT TO RSMO. §70.210 TO §70.325 TO PARTICIPATE IN A JOINT COMMISSION, AS A SEPARATE GOVERNMENTAL ENTITY, TO PROVIDE FOR THE FINANCING, CONSTRUCTION, ACQUISITION AND OPERATION OF PUBLIC IMPROVEMENTS.

Alderman Meyer made a motion to read bill 2024-12-001 2 times by title only.
Alderman Harper seconded the motion.

Roll call vote

Alderman Meyer-yes, Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes,
Alderman Rockwell-yes
Motion carried.

City Attorney Robert Guinness read bill 2024-12-001 2 times by title only.

Alderman Rockwell made a motion to adopt bill 2024-12-001.

Alderman Meyer seconded the motion.

Roll Call vote

Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes,
Alderman Meyer-yes

Motion carried.

Bill 2024-12-002

AN ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI, TO AUTHORIZE THE MAYOR TO ENTER INTO, AND TO EXECUTE, ON BEHALF OF THE CITY, A WATER AND WASTE SYSTEM GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITIES SERVICE TO UNDERTAKE A PROJECT OF ACQUISITION, CONSTRUCTION, ENLARGEMENT, OR CAPITAL IMPROVEMENT OF A WASTEWATER SYSTEM WITH A GRANT NOT TO EXCEED \$623,500.00 OR 13.55 PERCENT OF SAID PROJECT DEVELOPMENT COSTS, WHICHEVER IS THE LESSER.

Alderman Meyer made a motion to read bill 2024-12-002 2 times by title only.

Alderman Rockwell seconded the motion.

Roll call vote

Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes,

Alderman N. Hunter-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-12-002 2 times by title only.

Alderman Meyer made a motion to adopt bill 2024-12-002.

Alderman Rockwell seconded the motion.

Roll Call vote.

Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes, Alderman Hunter-yes,

Alderman Harper-yes

Motion carried.

Bill 2024-12-003

ORDINANCE OF THE CITY OF ELSBERRY, MISSOURI APPROVING AND AUTHORIZING AN ADVANCE AGREEMENT BY AND BETWEEN THE CITY AND THE MISSOURI PUBLIC UTILITIES COMMISSION

Alderman Meyer made a motion to read bill 2024-12-003 2 times by title only

Alderman Rockwell seconded the motion.

Roll call vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman N. Hunter-yes, Alderman Harper-yes,

Alderman Hale-yes

Motion Carried

City Attorney Robert Guinness read bill 2024-12-003 2 times by title only.

Alderman Rockwell made a motion to adopt.

Alderman Meyer seconded the motion.

Roll call vote

Alderman Meyer-yes, Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes,

Alderman Rockwell

Motion carried

Bill 2024-12-004

AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATERWORKS AND SEWERAGE SYSTEM REVENUE BOND, SERIES B, OF THE CITY OF ELSBERRY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BOND AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Alderman Rockwell made a motion to read bill 2024-12-004 2 times by title only

Alderman Meyer seconded the motion.

Roll call vote

Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes

Motion carried.

City Attorney Robert Guinness read bill 2024-12-002 2 times by title only.

Alderman Meyer made a motion to adopt.

Alderman Rockwell seconded the motion.

Roll call vote

Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes, Alderman Meyer-yes

Motion carried.

Resolutions which require action by the board

A RESOLUTION OF THE CITY OF ELSBERRY, MISSOURI AUTHORIZING THE CITY TO ENTER INTO, AND THE MAYOR TO EXECUTE ON BEHALF OF THE CITY, VARIOUS DOCUMENTS PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF ELSBERRY FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTEWATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN THE CITY'S JURISDICTION, AND FOR THAT PURPOSE, TO PROVIDE FOR, EXECUTE, AND COMPLY WITH USDA FORM RD 400-4, "ASSURANCE AGREEMENT," AND USDA FORM RD 400-1, "EQUAL OPPORTUNITY AGREEMENT," INCLUDING AN "EQUAL OPPORTUNITY CLAUSE," IN EACH CONSTRUCTION CONTRACT AND SUBCONTRACT FOR SUCH FACILITY IMPROVEMENTS IN EXCESS OF \$10,000.

Alderman Rockwell made a motion read the resolution one time by title only

Alderman Meyer seconded the motion.

Roll call vote

Alderman Rockwell-yes, Alderman Meyer-yes, Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes

Motion carried.

Alderman Rockwell made a motion to approve the resolution.
Alderman Meyer seconded the motion.
Roll call vote

Alderman Meyer-yes, Alderman N. Hunter-yes, Alderman Harper-yes, Alderman Hale-yes, Alderman Rockwell-yes
Motion carried.

Adjournment

Alderman Meyer made a motion to adjourn

Alderman Rockwell seconded the motion.

Ayes-Hale, Rockwell, Meyer, Nora Hunter, Harper

Nayes-0

Meeting adjourned at 5:08 pm

Respectfully submitted,
Rachel Reed
City Clerk
City of Elsberry