CITY OF ELSBERRY SPECIAL SESSION BOARD OF ALDERMEN MEETING MONDAY JUNE 30, 2025, AT 6:30 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 Rockwell, Alderman Hunter, Alderman Claussen, Alderman Meyer, City Attorney Robert Guinness, and City Clerk Rachel Reed. Alderman Bange was absent

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

Alderman Rockwell made a motion to amend the agenda to include Dos Primes liquor license renewal.

<u>Liquor License Renewals</u>

Family Dollar Original package liquor and original package liquor on Sunday VFW-Liquor by the drink and liquor by the drink on Sunday Dos Primos- Liquor by the drink and Liquor by the drink on Sunday

Alderman Rockwell made a motion to approve the licenses Alderman Harper seconded the motion

Roll call vote

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

Motion carried.

Putting 2016 Impalas out for bid to sell

Alderman Rockwell made a motion to put the cars out for bid with bids due back August 11th Alderman Harper seconded the motion

Roll call vote

Alderman Claussen-yes, Alderman Meyer-yes, Alderman Rockwell-yes, Alderman Harper-yes Motion carried

Vote to take up business to be conducted in closed session

Alderman Harper made a motion to close the meeting pursuant to RSMo Section 610.021 (1) Legal actions, causes of action, litigation, or confidential or privileged communications with its attorneys(3) Hiring, Firing, disciplining, or promoting of particular employees (14) Records which are protected from disclosure by law.

Closed session began at 6:38

Open session resumed at 6:59

Alderman Rockwell made a motion to accept applications for police chief

Alderman Meyer seconded the motion

Roll call vote

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

Motion carried

Adjournment

Alderman Harper made a motion to adjourn

Alderman Rockwell seconded the motion.

Ayes-Claussen, Rockwell, Meyer, Hunter, Harper

Nayes-0

Meeting adjourned at 7:00 pm

Respectfully submitted, Rachel Reed City Clerk City of Elsberry