

BOARD OF ALDERMEN MINUTES
March 6, 2007

Item 1. Meeting called to order by Mayor Judy Stainback.

Meeting called to order by Mayor Judy Stainback at 6:40pm. Aldermen present were Michelle Heslep, Debra Hickey, and Darrin Snodgrass. Tim Bair, Helen Harber, and John Reep, absent.

Item 2a Public Hearing on the abandonment of the alleyway between Daniel and Main and south of 1st St

Public Hearing called to order at 6:41 pm. Steve Reith spoke in favor of abandoning the alleyway. It was no longer of use to the fire department and the Planning and Zoning Commission was in favor. No one spoke in opposition.

Item 2b Public Hearing on the rezoning 4240 S. Daniel from C1 to C2

Steve Reith spoke in favor of rezoning 4240 S. Daniel from C1 to C2. It is a strange address and would probably need to be changed when the building permit was made. It should either be the 4200 block of W. 1st St. or the 5500 block of S. Daniel. Again, the Planning and Zoning Commission was in favor. No one spoke in opposition. The public hearing was closed at 6:49pm.

Item 3. Announcements

Mayor Judy Stainback announced the Chamber of Commerce is holding their fundraiser lasagna dinner on March 31, 2007 from 5-7pm. It's \$5.00 for a meal. There is a Comprehensive Plan Review meeting scheduled for March 29, 2007 at 6:30pm. Springfield Public School is doing a study on their bussing issues. It is a possibility that they could provide bussing for students within one mile of the school if there is a barrier street of 45 miles per hour or more or if it has more than 30,000 cars a day. There is a survey on their website. Also, people can speak at McBride from 5-7pm March 12, 2007.

John Reep present at 7:12pm

Item 4a. Approval of February 6, 2007 minutes.

Motion by Michelle Heslep to approve February 6, 2007 minutes. Second by Darrin Snodgrass. There was a discussion on the numbering. There were not enough people to have a vote on the minutes. No action was taken.

Item 4b. Approval of February 20, 2007 minutes.

Motion by Darrin Snodgrass to approve February 20, 2007 minutes. Second by Debra Hickey. There was a discussion on the Anderson Engineering Force Main Project. Roll call vote with Michelle Heslep aye, Debra Hickey aye, and Darrin Snodgrass aye. John Reep abstain. Tim Bair and Helen Harber absent.

Item 4c. Approval of bills paid in the amount of \$15,195.51

Motion by Michelle Heslep to approve bills paid at \$15,195.51. Second by Darrin Snodgrass. There was a discussion on the two way radio, computer part, and Monarch Industries. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Item 5 Public Input

There was no public input.

**Item 6a. Discussion and possible vote on Bill # 07-06 concerning abandonment of the alley
aforementioned in item 2a**

Motion by Michelle Helsep to have the first reading of Bill No. 07-06 by title only. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Bill No. 07-06 read by title by Meghan Keller. Motion by Michelle Heslep to approve first reading of Bill NO. 07-06. Second by Debra Hickey. There was no discussion. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion by Michelle Heslep to have the second reading of Bill No. 07-06 by title only. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Bill No. 07-06 read by title only by Meghan Keller. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill No. 07-06. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Bill No. 07-06 passed into Ordinance No. 07-06

Item 6b. Discussion and possible vote on Bill # 07-05 regarding the rezoning of 4240 S. Daniel

Motion by Darrin Snodgrass to have the first reading of Bill No. 07-05 by title only. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Bill No. 07-05 read by title by Meghan Keller. Motion by Darrin Snodgrass to approve first reading of Bill NO. 07-05. Second by Debra Hickey. There was no discussion. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion by Darrin Snodgrass to have the second reading of Bill No. 07-05 by title only. Second by Michelle Heslep. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Bill No. 07-05 read by title only by Meghan Keller. Motion by Michelle Heslep to approve the second reading and final passage of Bill No. 07-05. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Bill No. 07-05 passed into Ordinance No. 07-05.

Item 6c Discussion and possible vote concerning purchase of generator engine for lift station

There was a discussion on how often the generator is operated. It should be run every month for testing. The new generator would have a 2 year warranty but a new engine would only have a 90 day warranty. Motion by Michelle Heslep to purchase the new generator from Gold Mechanical not to exceed \$51,000.. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

**Item 7a Discussion and possible vote concerning Resolution #07-02 Annexation of NE corner
of Republic Rd and FR #123**

Motion by Darrin Snodgrass to approve Resolution #07-02 Annexation of NE corner of Republic Rd and FR #123. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Item 7b. Discussion and possible vote concerning revised weekly expense form

Motion by Michelle Heslep to approve revised expense form. Second by Darrin Snodgrass. There was a discussion on meal limits of \$25.00 per meal not to exceed \$40.00 per day. Roll call vote with Michelle Heslep nay, Debra Hickey nay, John Reep nay, and Darrin Snodgrass nay. Tim Bair and Helen Harber absent. Motion did not pass. Motion by Michelle Heslep to amend the expense form to say \$40.00 maximum per day not to exceed \$25.00 per meal. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed. Motion by Debra Hickey to adopt the expense form as amended. Second by Michelle Heslep. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Item 7c Discussion and possible vote on bid for renovating park pond and flower beds

Motion by Debra Hickey to accept the bid from Town and Country at \$1,400.00 for renovating the park pond and flower beds. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Item 7d Discussion and possible vote on Amberg Entertainment for 4th of July Celebration

Motion by Debra Hickey to contract with Amberg Entertainment for the 4th of July at \$3,264.00. Second by Darrin Snodgrass. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Item 7e Discussion and possible vote on Radar Training for Officer Williams

Motion by Darrin Snodgrass to send Officer Williams to Radar Training for \$200.00. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

Mayor Judy Stainback talked to Trisha Creason about a Post Office building for the city of battlefield. She said the Postal Service they are looking into it and it is being considered.

Item 8. Adjournment

Motion by Darrin Snodgrass to adjourn. Second by Debra Hickey. Roll call vote with Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Tim Bair and Helen Harber absent. Motion passed.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date