

**BOARD OF ALDERMEN MINUTES
MARCH 20, 2007**

Item 1 call to order

Meeting called to order at 6:35pm by Mayor Judy Stainback. Aldermen Tim Bair, Helen Harber, Debra Hickey, and Darrin Snodgrass present. Aldermen Michelle Heslep and John Reep absent.

Item 2 public hearing on annexation of NW corner of FR#123 and M Hwy

Public Hearing opened at 6:36pm.

Michael Cunningham, developer, spoke in favor of the annexation. He stated that the City is growing; and he hopes to see M Highway become a commercial bridge between Springfield-Battlefield-Republic. Some of the possibilities for commercial at the proposed site are: restaurant, convenience store, and hardware store.

No one spoke against the proposed annexation.

Public Hearing closed at 6:44pm.

Item 3 announcements

There will be a Comprehensive Plan meeting on March 29, 2007 from 6:30pm until 8:00pm in the courtroom.

There will be a Chamber of Commerce Lasagna Dinner on March 31, 2007 from 5pm to 7pm in the community room.

Dick Snelson has been participating in the regional Urban Deer Program. He has brought back a proposed ordinance for bow hunting within the city limits. He would like for the Board of Aldermen to consider passing the ordinance in the future.

Item 4a approval of minutes

Motion by Helen Harber to approve March 6, 2007 minutes as amended. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber abstain, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 4b approval of minutes

Motion by Helen Harber to approve February 6, 2007 minutes as amended. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey abstain, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 4c approval of bills submitted for payment

Motion by Tim Bair to approve bills for payment in the amount of \$34,451.75. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 4d approval of sewer billing adjustments

Motion by Debra Hickey to approve sewer billing adjustments in the amount of \$(50.17). Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 5 committee and employee reports

Committee and employee reports submitted and accepted by Board of Aldermen.

Item 6 public input

No one signed up to speak.

Item 7a Anderson Engineering updates

Neil, with Anderson Engineering, was present. He reported that he will be attempting to set up a meeting with Bob Schaeffer from Springfield Public Works concerning the future development on M Highway west of FF Highway. There is some concern about how to hook up the sewer and where it will flow.

Neil has been corresponding with Kirby from DNR via email concerning our sewer main breaks and our DNR/SRF project. Neil is also waiting to hear back from the DNR enforcement committee concerning the sewer breaks. Field data is still being gathered for the DNR/SRF project.

The City, OTO, Wilson Creek School, Anderson Engineering, and others are working on a trail for the children that have to walk to Wilson Creek School. The trail would possibly run from our City Park to the School Park via Tanager, Ridgeview, Assembly of God, and Weaver. There is a grant available. The aforementioned team is working on the grant application that is due by June 1, 2007. It would be an 80/20 grant with the City paying 100 up front and then being reimbursed the 80.

Item 8a motion on banners

Motion by Helen Harber to allow the park to purchase 4 banners for the Fourth of July event at a cost not to exceed \$600. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 8b motion on letterhead

Motion by Debra Hickey to accept Monarch Industries bid for logo letterhead and envelopes at a cost not to exceed \$200 per thousand ordered. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 8c motion on Bill #07-08 concerning closed personnel records

Motion by Helen Harber to have first reading of Bill #07-08 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Bill #07-08 read by title by City Clerk. Motion by Helen Harber to approve first reading of Bill #07-08. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye.

Motion by Helen Harber to have second reading of Bill #07-08 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Bill #07-08 read by title by City Clerk. Motion by Helen Harber to approve the second reading and final passage of Bill #07-08. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Bill #07-08 passed into Ordinance #07-08.

Item 8d motion on truck for Building Department

Motion by Darrin Snodgrass to purchase Ford F250 from Don Vance Ford at a cost not to exceed \$20,000. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey nay, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 8e motion on vacation time for police officer

Motion by Debra Hickey to allow Officer Dowdy to take his 80 hours vacation early because of the special circumstance of his wedding and honeymoon. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber nay, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 8f motion on repair of 4 in-car video cameras

Motion by Darrin Snodgrass to repair 4 in-car video system cameras for the Police Department at a cost not to exceed \$800. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 9 adjournment

Motion by Darrin Snodgrass to adjourn meeting. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed. Meeting adjourned at 8:11pm.

_____ Mayor Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date