

BOARD OF ALDERMEN MINUTES
April 3, 2007

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

Meeting called to order by Mayor Judy Stainback at 6:30pm. Aldermen present were Tim Bair, Debra Hickey, Darrin Snodgrass, Helen Harber and Michelle Heslep. John Reep absent.

Item 2. Announcements

Mayor Judy Stainback announced City Hall is closing Friday the 6th at noon for Good Friday. There is a Comprehensive Plan Review meeting scheduled for April 11, 2007 at 6:30pm.

Item 3a. March 20, 2007 minutes.

Motion by Helen Harber to approve March 20, 2007 minutes. Second by Darrin Snodgrass. There was no discussion. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. Michelle Heslep, abstain. John Reep, absent. Motion passed.

Item 3b. Approval bills submitted in the amount of \$18,261.74

Motion by Darrin Snodgrass to approve bills submitted for payment in the amount of \$18,261.74. Second by Tim Bair. There was a discussion on the format of the paperwork. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 3c. Approval of February 2007 bank reconciliations

Motion by Tim Bair to approve February 2007 bank reconciliations. Second by Helen Harber. There was no discussion Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 3d. Approval of February 2007 financial statements

Motion by Tim Bair to approve February 2007 financial statements. Second by Helen Harber. There was a discussion on the negative income on page 8. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 4 Public Input

There was no public input.

Item 5a. Discussion and possible vote on OTO

Motion by Mihelle Heslep to authorize Mayor Judy Stainback to being proceedings to participate in the Ozarks Enhancement Grant for sidewalks to the school. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 6a. Discussion and possible vote on Bill #07-07 concerning annexation of Blake property

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

Item 6b. Discussion and possible vote on appointment of Nick Penka to Economic Committee

Mayor Judy Stainback recommends Nick Penka to be appointed to the Economic Committee. Motion by Helen Harber to approve the Mayor's appointment of Nick Penka to the Economic Committee. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 6c Discussion and possible vote on minimum payment of court time for officers

Motion by Tim Bair to approve minimum payment of court time recommended by Chief Vallely for 2 hours minimum for county court and 1 hour minimum for municipal court. Second by Helen Harber. There was a discussion on finances and the reasoning behind doing this. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 6d Discussion and possible vote concerning on list of files for destruction

Motion by Tim Bair to accept list of files for destruction. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 6e. Discussion and possible vote on printer for new accounting system

Motion by Darrin Snodgrass to accept the HP P3005 at \$549.00. Motion died for lack of a second. There was a discussion on which printer is best. Motion by Tim Bair to accept the HP P2015. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep, absent. Motion passed.

Item 7. Adjournment

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

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date