

BOARD OF ALDERMEN MINUTES APRIL 17, 2007

Item 1 call meeting to order

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

Item 2 public hearing on rezoning of Home Dynamics property

Public Hearing opened at 6:31pm by Mayor Stainback. Michael Cunningham, co-owner of Home Dynamics, spoke in favor of the rezoning of the property located on NW corner of M Highway and "Farm Road #123 from agriculture to C2. Mr. Cunningham suggested that the commercial development would help promote the City and possibly raise money through various taxes. No one spoke opposed to the rezoning. Mayor Stainback closed the public hearing at 6:33pm.

Item 3 announcements

The City Newsletter will hopefully be ready for publication the last week in April.

The Budget Meeting will be Saturday April 21, 2007 at 8:30am.

The personnel policy should be revamped and ready for approval by the first part of June 2007.

Emergency Management is in negotiations with First Baptist Church of Battlefield to make the church our point of contact and set up in case of any storm emergency.

Debra Hickey arrived at 6:42pm.

Item 4a motion on minutes

Motion by Darrin Snodgrass to approve April 3, 2007 minutes. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep abstain, and Darrin Snodgrass aye. Motion passed.

Item 4b motion on bills submitted for payment

Motion by Darrin Snodgrass to approve bills submitted for payment in the amount of \$45,839.04. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 4c motion on sewer billing adjustments

Motion by Helen Harber to approve sewer billing adjustments in the amount of \$(335.68). Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 4d motion on bank reconciliations

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

Item 4e motion on financial statements

Motion by Helen Harber to approve March 2007 financial statements. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, 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 present to speak.

Item 7a Anderson Engineering updates

Paul Engel was present representing Anderson Engineering. Paul stated that the sewer main replacement schedule has been sent to DNR. The survey crews for the sewer main are to start the week of April 23rd. Plans should be available for public viewing and/or meeting by June 30th of this year. The City should be online with the new main by the end of the calendar year.

Paul has also been elected to the Board of Directors at Anderson Engineering. This will give him the opportunity to oversee plans that are submitted by the City for review, and attempt to get project answers back to the City within the 15 day timeframe allotted.

Item 7b motion on Cotswald Commons construction plans

Motion by Tim Bair to approve the construction plans for Cotswald Commons. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 8a swearing in of Aldermen

City Clerk swore in Ward One Alderman John Reep, Ward Two Alderman Tim Bair, and Ward Three Alderman Darrin Snodgrass.

Item 8b appointment of President of the Board of Aldermen

Nomination of Helen Harber for Board of Aldermen President by Tim Bair. No other nominations made. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Helen Harber appointed as President of the Board of Aldermen.

Item 8c motion on Park landscaping project

Motion by Helen Harber to approve AGDM to do the park landscaping project at a cost not to exceed \$1500. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass nay. Motion passed.

Item 8d motion on pocket park clearing

Motion by Debra Hickey to approve an additional cost to clear storm debris from the future pocket park on Old Wire not to exceed \$500. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 8e motion on playground equipment inspector

Motion by Debra Hickey to approve hiring a playground equipment inspector at a cost not to exceed \$900. Darrin Snodgrass second. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 8f motion on list of items for disposal

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

Item 8g motion on Intergovernmental Cooperative Paving Agreement

Motion by Debra Hickey to authorize Mayor to sign the Intergovernmental Cooperative Paving Agreement. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 9 closed session

Motion by Tim Bair to go into closed session under Section 610.021(1)RSMo concerning possible litigation and under Section 610.021(3)RSMo concerning hiring, firing, promoting, or disciplining of employees. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed. Board went into closed session at 7:44pm.

Motion by Tim Bair to come out of closed session. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed. Board came out of closed session at 8:15pm.

Mayor announced no votes were taken in closed session.

Item 10 adjournment

Motion by Tim Bair to adjourn. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed. Meeting adjourned at 8:16pm.

_____ Mayor Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date