

BOARD OF ALDERMEN MINUTES
May 1, 2007

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

Meeting called to order by Mayor Judy Stainback at 6:32pm. Aldermen present were Debra Hickey, Darrin Snodgrass, Helen Harber. John Reep, Tim Bair, and Michelle Heslep, absent.

Item 2. Announcements

Mayor Judy Stainback announced there is a Comprehensive Plan Review meeting that needs to be rescheduled for either May 16, 17, or 21, 2007 at 6:30pm. Andrea's opened today. There is an MML conference and new officials can attend. Gary, Marilyn, and Mike presented their budget suggestion.

*** Tim Bair arrived at 6:43pm***

Item 3a. April 17, 2007 minutes.

Motion by Helen Harber to approve April 17, 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. John Reep and Michelle Heslep, absent. Motion passed.

Item 3b. April 21, 2007 minutes.

Motion by Darrin Snodgrass to approve April 21, 2007 minutes. Second by Helen Harber. There was no discussion. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed.

Item 3c. Approval bills submitted in the amount of \$9,813.33

Motion by Darrin Snodgrass to approve bills submitted for payment in the amount of \$9,813.33. Second by Debra Hickey. There was no discussion. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed.

Item 4 Public Input

There was no public input.

Item 5a. Discussion and possible vote on Bill #07-09 concerning rezoning of property owned by Home Dynamics

Motion by Darrin Snodgrass to have the first reading of Bill No. 07-09 by title only. Second by Helen Harber. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed. Bill No. 07-09 read by title only by Meghan Keller. Motion by Helen Harber to approve first reading of Bill NO. 07-09. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed. Motion by Darrin Snodgrass to have

the second reading of Bill No. 07-09 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed. Bill No. 07-09 read by title only by Meghan Keller. Motion by Helen Harber to approve the second reading and final passage of Bill No. 07-09. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed. Motion passed. Bill No. 07-09 passed into Ordinance No. 07-09.

Item 6a. Discussion and possible vote on amending Debt Service Fund portion of the 2006-2007 budget by increasing principal paid to \$86,882.50

There was a discussion on the revenue. Motion by Helen Harber to amend the debt service fund 2006-2007 budget by increasing the total to \$86,822.50. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed.

Item 6b. Discussion and possible vote on mission control box upgrade

Motion by Debra Hickey to allow expenditures of \$1,250.00 plus shipping and handling for a Mission Control box upgrade. Second by Helen Harber. There was no discussion. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed.

Item 7. Adjournment

Motion by Darrin Snodgrass to adjourn. Second by Tim Bair. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, and Helen Harber aye. John Reep and Michelle Heslep, absent. Motion passed. Meeting adjourned at 7:40pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date