

**BOARD OF ALDERMEN MINUTES
MAY 15, 2007**

Item 1 call to order

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

Item 2 announcements

MML will be hosting an end-of-year legislative updates meeting in Mount Vernon on June 7th. Aldermen wishing to attend may sign up with the City Clerk.

Item 3a approval of April 26, 2007 minutes

Motion by Darrin Snodgrass to approve minutes from April 26, 2007. Second by Debra Hickey. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep abstain, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 3b approval of May 4, 2007 minutes

Motion by Darrin Snodgrass to approve minutes from May 4, 2007. Second by Debra Hickey. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep abstain, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 3c approval of bills submitted for payment

Motion by Darrin Snodgrass to approve bills submitted for payment in the amount of \$189,997.32. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 3d approval of sewer billing adjustments

Motion by Michelle Heslep to approve sewer billing adjustments for April, 2007 in the amount of \$(442.20). Second by Darrin Snodgrass. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye. Motion passed.

Item 4 committee and employee reports

Written reports submitted and accepted by the Board of Aldermen.

Item 5 public input

No one present for public input.

Item 6a Anderson Engineering updates

Neil Brady, with Anderson Engineering was present to give updates on current projects. The DNR/SRF project is moving along smoothly. The field work is almost complete. The next step is to secure any easements necessary to begin the construction. Anderson Engineering anticipates setting up a meeting with the landowners, the City, and themselves by the first part of July this year.

Item 6b playground equipment inspection report

Amber Salsman presented the report on her inspection of the playground equipment in the park. She stated that overall, there were no major violations and that the equipment was still in pretty good shape. The following items need to be addressed: more ground cover needs to be put in the swings area, there are some missing and loose screws on certain pieces of equipment (see report), and some possible "pinch areas" on cracked portions of equipment. With the equipment being only two years old, Amber stated that the inspections would only need to be done annually, if the maintenance department does a pass through inspection monthly (checking bolts, ground cover, etc.).

Item 6c discussion concerning 2007-2008 budget

Board of Aldermen discussed employee salaries and/or retirement programs for the upcoming budget year. The Board was in consensus to look into a retirement fund that allows employee choice of participation and a City contribution of 2% plus a 2% raise to all employees except Meghan Keller and Marilyn Horn, who will receive a \$1.00 per hour raise.

Item 7a motion on Bill #07-10 concerning the use of false identification

Motion by Darrin Snodgrass to have first reading of Bill #07-10 concerning the Prohibiting of the Use of False Identification, by title only. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep absent, Darrin Snodgrass aye. Bill #07-10 read by title by City Clerk. Motion by Helen Harber to approve first reading of Bill #07-10. Second by Darrin Snodgrass. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep absent, and Darrin Snodgrass aye.

John Reep in attendance at 7:35pm.

Motion by Darrin Snodgrass to have second reading of Bill #07-10 by title only. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Bill #07-10 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill #07-10. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Bill #07-10 passed into Ordinance #07-10.

Item 7b motion on training

Motion by Helen Harber to approve Marilyn Horn going to Property Room Management Training at a cost not to exceed \$325. Second by Debra Hickey. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Motion passed.

Item 8 closed session

Motion by Darrin Snodgrass to go into closed session to discuss and possibly vote concerning potential litigation under Section 610.021(1)RSMo. Second by John Reep. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Board went into closed session at 7:40pm.

Motion by Helen Harber to come out of closed session. Second by Darrin Snodgrass. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Board came out of closed session at 8:04pm.

Mayor announced that no votes were taken in closed session.

Item 9 adjournment

Motion by Michelle Heslep to adjourn meeting. Second by Darrin Snodgrass. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, John Reep aye, and Darrin Snodgrass aye. Meeting adjourned at 8:05pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date