

BOARD OF ALDERMEN MINUTES
June 5, 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 Tim Bair, Debra Hickey, Darrin Snodgrass, Helen Harber, and Michelle Heslep. John Reep, absent.

John Reep arrived at 6:32pm

Item 2. Announcements

Mayor Judy Stainback announced there is a Comprehensive Plan Review meeting June 11, 2007 at 6:30pm. The Board of Alderman needs to make the Elected Officials Seminar, on June 7, 2007, enrollment official. On June 12, 2007, ING will be at City Hall to discuss retirement plans. The grant application was submitted for a sidewalk along Ridgeview.

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

Item 3a. May 1, 2007 minutes.

Motion by Debra Hickey to approve May 1, 2007 minutes. Second by John Reep. There was no discussion. Roll call vote with John Reep aye, Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. Motion passed.

Item 3b. May 15, 2007 minutes.

Motion by Michelle Heslep to approve May 15, 2007 minutes. Second by Helen Harber. There was a discussion on Item 6b and whether or not the mulch for the playground had been ordered and if the items had been fixed. Roll call vote with Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. John Reep abstain. Motion passed.

Item 3c. Approval bills submitted in the amount of \$18,799.83

Motion by Helen Harber to approve bills submitted for payment in the amount of \$18,799.83. Second by Debra Hickey. There was no discussion. Roll call vote with John Reep aye, Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. Motion passed.

Item 3d. Approval April 2007 bank reconciliations

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

Item 3e. Approval April 2007 financial statements

Motion by Helen Harber to approve April 2007 financial statements. Second by John Reep. There was a discussion on whether or not we can approve all of these items with one motion. Roll call vote with John Reep aye, Tim Bair aye, Debra Hickey aye, Darrin Snodgrass aye, Helen Harber aye, and Michelle Heslep aye. Motion passed.

Item 4 Public Input

There was no public input.

Item 5a Discussion and possible vote on military leave repayment for Officer Craigmyle

Motion by Helen Harber to approve \$1,162.88 to pay Craigmyle. Second by Darrin Snodgrass

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