

BOARD OF ALDERMEN MINUTES
November 20, 2007

Item 1 call to order

Meeting called to order by the President of the Board of Aldermen, Helen Harber. Mayor Judy Stainback was unable to attend. Aldermen present were Tim Bair, Michelle Heslep, and Darrin Snodgrass. Alderman Debra Hickey absent.

Item 2 announcements

No announcements were made.

Item 3 consent agenda

Motion by Michelle Heslep to adopt consent agenda. Second by Tim Bair. Second withdrawn by Tim Bair. Motion by Michelle Heslep to remove bills to be paid. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Motion by Michelle Heslep to approve bills to pay in the amount of \$41,290.28. Second by Darrin Snodgrass. Discussion concerning VISA bill. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Motion by Darrin Snodgrass to adopt and approve remaining consent agenda which includes approval of November 5, 6, and 8 minutes; and employee reports. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 4 public input

No one signed up to speak.

Item 5a motion on Mayor/Aldermen compensation

Motion by Michelle Heslep to have the City Attorney draft an ordinance in accordance with the comparative committee report. Second by Darrin Snodgrass. Discussion concerning amount to approve for Aldermen compensation. Motion by Michelle Heslep to amend the comparative committee report so that the Aldermen receive \$50 a month. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed. Roll call vote on original motion as follows: with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 5b motion on Transportation Enhancement agreement

Motion by Tim Bair to authorize Mayor Stainback to sign the Transportation Enhancement agreement after the Ordinance concerning the agreement is passed. Second by Michelle Heslep. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 6a motion on New Year's Eve hours

Motion by Darrin Snodgrass to close the City Hall office on 12-31-2007 for the entire day, with the understanding that if the employees want paid for the time of 8am to 12pm they will need to take either a sick day or vacation day. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 6b discussion concerning Bill #07-18, concerning City Administrator duties

The Board of Aldermen and the City Attorney reviewed Bill #07-18, editing certain sections to fit the needs of the City of Battlefield. City Clerk to correct Bill #07-18 with edits included; and have ready for December 4, 2007 meeting.

Item 6c motion on Christmas lighting for City Hall

Motion by Michelle Heslep to approve City Hall Christmas lighting at a cost not to exceed \$783. Second by Helen Harber. The Board discussed cost and the fact that the City would be renting the lights instead of purchasing them. Roll call vote with Tim Bair nay, Helen Harber nay, Michelle Heslep nay, Debra Hickey absent, and Darrin Snodgrass nay. Motion failed. Motion by Tim Bair to authorize the purchase of lighted wreaths for City Hall at a cost not to exceed \$300. Second by Michelle Heslep. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 6d appointment of Park Board commissioner

President of the Board, Helen Harber appointed Shannon McKaig-Buffington to the Park Board for the term ending July 2010. Motion by Michelle Heslep to affirm the appointment of Shannon McKaig-Buffington to the Park Board. Second by Darrin

Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed.

Item 7 closed session

Motion by Darrin Snodgrass to go into closed session under Section 610.021(12) RSMo concerning sealed bids and related documents and Section 610.021(3) RSMo concerning hiring, firing, promoting, or disciplining of employees. Second by Michelle Heslep. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed. Board went into closed session at 7:58pm.

Motion by Michelle Heslep came out of closed session. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed. Board came out of closed session at 8:45pm.

ANNOUNCEMENT:

President of the Board of Aldermen, Helen Harber, announced that in a motion made, duly seconded and voted unanimously by the Board in favor of hiring Bruce Hess as the City Administrator effective January 3, 2008.

Item 8 adjournment

Motion by Michelle Heslep to adjourn the meeting. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, and Darrin Snodgrass aye. Motion passed. Board of Aldermen adjourned at 8:50pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ City Clerk _____ Date