

**BOARD OF ALDERMEN MINUTES
FEBRUARY 5, 2008**

Item 1 call to order

Meeting called to order at 6:33pm by Mayor Judy Stainback. Aldermen Tim Bair, Helen Harber, Debra Hickey, Aaron Kruse, and Darrin Snodgrass present. Alderman Michelle Heslep absent.

Item 2 announcements

Planning and Zoning Committee will be having work session in the Community Room at 8:30AM. All Aldermen are invited.

OTO will be at the Republic City Hall at 10AM on the 11th and the 25th to interview two candidates for the Executive Director position.

Six month financials submitted and removed.

Mike Yeubanks completed his 30 hours of Home Inspection classes at OTC.

One candidate has filed for Mayor, two candidates have filed for Ward One, two candidates have filed for Ward Two, and one candidate has filed for Ward Three.

Item 3 consent agenda

Motion by Tim Bair to approve the consent agenda. Second by Darrin Snodgrass.

Motion by Tim Bair to remove item 3e from the consent agenda. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Item 3e concerning sewer billing adjustments removed from consent agenda.

Roll call vote to approve amended consent agenda which included: January 15, 2008 minutes, Bills paid in the amount of \$125,414.55, December 2007 bank reconciliations, and December 2007 financials; with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Motion by Debra Hickey to approve sewer billing adjustments in the amount of -\$5013.08. Second by Tim Bair. Discussion concerning the adjustments that had to be made due to software and operator error. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 4 public input

No one signed up to speak.

Item 5 unfinished businesses

No unfinished business to discuss.

Item 6a motion on Bill #08-01, concerning mileage reimbursement

Motion by Helen Harber to have first reading of Bill #08-01 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-01 read by title by City Clerk. Motion by Helen Harber to approve the first reading of Bill #08-01. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye.

Motion by Tim Bair to have second reading of Bill #08-01 by title only. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-01 read by title by City Clerk. Motion by Helen Harber to approve the second reading and final passage of Bill #08-01. Second by Debra Hickey. Board members discussed options of the mileage reimbursement amount listed in the Bill. Amounts discussed ranged from staying at .40 per mile up to .505 per mile. Roll call vote with Tim Bair nay, Helen Harber nay, Michelle Heslep absent, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass nay. Bill #08-01 failed.

Motion by Debra Hickey to have City Clerk amend Bill #08-01 to have the mileage reimbursement read .505 per mile. Second by Aaron Kruse. Roll call vote with Tim Bair aye, Helen Harber nay, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass nay. Motion passed.

Item 6b motion on Bill #08-02, concerning final plat of Battlefield Estates Subdivision

Motion by Darrin Snodgrass to have first reading of Bill #08-02 by title only. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill

#08-02 read by title by City Clerk. Motion by Darrin Snodgrass to approve first reading of Bill #08-02. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye.

Motion by Darrin Snodgrass to have second reading of Bill #08-02 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-02 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill #08-02. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-02 passed into Ordinance #08-02.

Item 6c motion on Bill #08-03, concerning replat of FF & Republic Road Subdivision

Motion by Darrin Snodgrass to have first reading of Bill #08-03 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-03 read by title by City Clerk. Motion by Darrin Snodgrass to approve first reading of Bill #08-03. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye.

Motion by Darrin Snodgrass to have second reading of Bill #08-03 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-03 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill #08-03. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-03 passed into Ordinance #8-03.

Item 6d motion on Bill #08-04, concerning new Code of Ordinances

Motion by Helen Harber to have first reading of Bill #08-04 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-04 read by title by City Clerk. Motion by Helen Harber to approve first reading of Bill #08-04. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye.

Motion by Aaron Kruse to have second reading of Bill #08-04 by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-04 read by title by City Clerk. Motion by Helen Harber to approve the second reading and final passage of Bill #08-04. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye. Bill #08-04 passed into Ordinance #08-04.

Item 6e motion on City Clerk training

Motion by Helen Harber to approve City Clerk to attend Spring Institute training in Lake of the Ozarks from March 10th through the 13th at a cost not to exceed \$650 plus travel and meal expenses. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6f motion on carpet cleaning of City Hall

Motion by Darrin Snodgrass to approve CleanPro to clean City Hall carpets at a cost not to exceed \$375. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6g motion on purchase of spotlight for 1997 Ford F150

Motion by Darrin Snodgrass to approve spotlight purchase and installation at a cost not to exceed \$325. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6h motion on purchase of ballistic vests for police department

Motion by Debra Hickey to approve the purchase of two ballistic vests for the police department not to exceed \$900. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6i motion on lift station hood

Motion by Helen Harber to approve the purchase of a lift station hood from Smith and Loveless at a cost not to exceed \$1600. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 7 closed session

Motion by Darrin Snodgrass to go into closed session under Section 610.021(1)RSMo concerning possible litigation and Section 610.021(3)RSMo concerning hiring, firing, promoting, or disciplining of employees. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Board of Aldermen went into closed session at 7:55PM.

Motion by Darrin Snodgrass to come out of closed session. Second by Tim Bair. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Board of Aldermen came out of closed session at 8:25PM.

Mayor Judy Stainback announced that in two separate motions made, duly seconded and unanimously approved, the Board of Aldermen made two decisions that will be made available to the public when all items are resolved.

Item 8 adjournment

Motion by Darrin Snodgrass to adjourn. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Board of Aldermen meeting adjourned at 8:27PM.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R. Diehl, MRCC, CMC _____ Date