

BOARD OF ALDERMEN MINUTES
January 15, 2008

Item 1 call meeting to order

Meeting called to order at 6:34pm by Mayor Judy Stainback. Aldermen Tim Bair, Helen Harber, Michelle Heslep, Debra Hickey, Aaron Kruse, and Darrin Snodgrass present.

Item 2 announcements

Mayor Stainback reminded everyone present that the last day for candidates to sign up to run for Mayor or Alderman will be January 22, 2008 at 5pm.

Item 3 consent agenda

Tim Bair made a motion to approve the consent agenda which includes December 21, 2007 minutes; bills paid in the amount of \$62,664.44; bills to be paid in the amount of \$7,546.91; and employee and committee reports. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 4 public input

Elizabeth Abbott signed up to speak about our current animal regulations. Mrs. Abbott informed the Board that she had recently went to a meeting with Strafford City Administrator, Tom Vicat. She brought with her several handouts from that meeting that was given to the City Clerk for distribution at a later time. Mrs. Abbott spoke on the subject for ten minutes.

Item 5a Anderson Engineering updates

Neil, with Anderson Engineering, updated the Board on the Phase II DNR Permit requirements. The City will have to monitor and sample storm water because we are in Greene County. There will be three sites in Battlefield. A monitoring plan is being set up by Greene County through MSU. The City can join at a cost of \$2000 per site. Neil will have more information as it becomes available.

The DNR/SRF project is moving along more smoothly now. Several easements were found through Anderson Engineering and Great American Title Company. The current goal is to have the project completed by the end of the year.

Item 5b PWSD #1 contract proposal

City Attorney, Jim Kelly, will send a letter to the PWSD attorney addressing questions raised concerning the contract verbiage.

Item 6a new city administrator

Mayor Judy Stainback introduced the new City Administrator, Rick Hess. Mr. Hess thanked the Board for the opportunity to help the City of Battlefield. He informed the Board that after the Economic Committee meeting on the 16th, he will have been to all committee meetings at least once. Mr. Hess' goal is to be able to contribute at the next round of committee meetings he attends.

Item 6b motion on selling police car

Motion by Darrin Snodgrass to sell the 2000 Ford Crown Victoria patrol car and all of the equipment in and on it through PropertyRoom.com. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6c motion on renewing Telec contract

Motion by Helen Harber to approve the renewal of the Telec contract in the amount of \$127 per month in maintenance fees of our telephone system. Second by Michelle Heslep. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, 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 potential litigation. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Board of Aldermen went into closed session at 7:24pm.

Motion by Darrin Snodgrass to come out of closed session. Second by Debra Hickey. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Board of Aldermen came out of closed session at 7:29pm.

Mayor Stainback announced that no votes or decisions were made during closed session.

Item 8 adjournment

Motion by Darrin Snodgrass to adjourn the meeting. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Meeting adjourned at 7:31pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan Diehl, MRCC / CMC _____ Date