

BOARD OF ALDERMEN MINUTES
March 4, 2008

Item 1 call to order

The meeting was called to order at 6:42PM by Mayor Judy Stainback. Aldermen Helen Harber, Debra Hickey, Aaron Kruse, and Darrin Snodgrass present. Aldermen Tim Bair and Michelle Heslep absent.

Item 2 announcements

Aldermen Helen Harber requested the proposed stop sign removal from Prairie View and Vicki Place be put on next agenda. All Aldermen agreed to put up signage at Old Wire Road.

Mayor Stainback has agreed to participate in the Greene County Land Use Committee.

Mayor Stainback reminded the Aldermen that the "Students Go to Work" will be Thursday at 9AM.

Item 3 consent agenda

Motion by Helen Harber to approve the consent agenda which includes February 19, 2008 minutes, January 2008 bank reconciliations and financial statements, bills paid in the amount of \$15,835.96, and February 2008 sewer billing adjustments in the amount of \$61.77. Second by Darrin Snodgrass.

Motion by Debra Hickey to remove February 19, 2008 minutes from the consent agenda. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Roll call vote on remaining consent agenda items with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Debra Hickey requested that more information concerning Bills voted on be given in the future when typing minutes. Motion by Helen Harber to approve February 19, 2008 minutes. Second by Aaron Kruse. Roll call vote with Tim Bair absent, 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 for public input.

Item 5a discussion on personnel policies

Motion by Helen Harber to approve personnel policies presented. Second by Darrin Snodgrass. Board agreed to change the part-time vacation hours to none. City Administrator noted the mileage reimbursement needs changed to .45 per mile. Board members requested the policy be reviewed by City Attorney. Roll call vote with Tim Bair absent, Helen Harber nay, Michelle Heslep absent, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass nay. Motion denied.

Item 5b discussion and vote on installation path of Force Main

City Administrator Rick Hess had the Aldermen review his layouts of the current sewer force main path and the two proposed paths of the sewer force main replacement. Neil, with Anderson Engineering, explained that one of the proposed paths would be the better path to take. Motion by Darrin Snodgrass to authorize Anderson Engineering, City Administrator, and City Attorney to negotiate easement rights as explained on the better path layout. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6a presentation of GPS and GIS software

Jerrold Hogan and Neil Brady with Anderson Engineering gave a power point presentation on a GPS and GIS software system. This would be of great benefit for the City in many different areas. It would locate and keep history on zoning, thoroughfare layout, sewer lines, manholes, lift stations, asset management, street surfaces, mosquito management, trail systems, storm sewer, subdivisions, storm shelters, and various other uses. The system would be an ESRI system, which is also used by Greene County, Springfield, and other neighboring communities, would make interaction with other municipalities. The system could possibly be put on our website as a community tool later on.

Item 6b motion on GPS/GIS system

Motion by Helen Harber to approve up to \$10,000 to purchase Option 1 GPS and the GIS system as presented by Anderson Engineering. Second by Debra Hickey. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6c motion on purchase of police department computer

Motion by Debra Hickey to purchase and install a computer in the police department by ACIS at a cost not to exceed \$750. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass nay. Motion passed.

Item 6d motion on budget revision

Motion by Darrin Snodgrass to increase the General Fund Building Expenses-Capital Expenditures line item to \$10,000. Second by Helen Harber. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 7 adjournment

Motion by Debra Hickey to adjourn. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Board adjourned at 8:38PM.

Mayor Judy Stainback

Date

ATTEST:

Susan R. Diehl, CMC/MRCC

Date