

BOARD OF ALDERMEN MINUTES

April 1, 2008

Item 1 call to order

Meeting called to order at 6:30pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Helen Harber, Michelle Heslep, Aaron Kruse, and Darrin Snodgrass. Alderman Debra Hickey absent.

Item 2 announcements

Mayor Stainback announced that Olsson and Associates will be holding a question and answer session on Saturday April 26, 2008 from 9:30am to 11:00am for the citizens of Battlefield.

The annual city-wide garage sale is scheduled for April 18th and 19th. The Chamber of Commerce will be meeting to decide if the sale should be rescheduled for May so that more citizens can sign up.

Item 3 motion on consent agenda

Motion by Helen Harber to approve consent agenda which includes March 20, 2008 minutes, February 2008 bank reconciliations, February 2008 financials, and bills paid in the amount of \$11,456.96. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 4 public input

No one signed up to speak.

Item 5a motion on Bill #08-08 concerning repealing old personnel policy ordinance

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

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

Item 6a motion on amending park salary budget expense

Motion by Darrin Snodgrass to approve increasing Park Salary budget expense to \$17,000. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6b motion on OTO dues assessment for next fiscal year

Motion by Michelle Heslep to authorize payment of OTO dues assessment for next fiscal year according to 2000 Census population. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 6c motion on City logo lapel pins

Motion by Darrin Snodgrass to approve the purchase of 100 City of Battlefield logo lapel pins at a cost not to exceed \$250. Second by Tim Bair. City Clerk stated that the pins would be given to volunteers, employees, and elected officials. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass nay. Motion passed.

Item 6d motion on road repair at Lewis and 3rd Street

Motion by Michelle Heslep to approve the road repair at a cost not to exceed \$1000. Second by Darrin Snodgrass. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 7 adjournment

Motion by Darrin Snodgrass to adjourn. Second by Helen Harber. Roll call vote with Tim Bair aye, Helen Harber aye, Michelle Heslep aye, Debra Hickey absent, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Board of Aldermen meeting adjourned at 7:35pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R. Diehl, MRCC/CMC _____ Date