

BOARD OF ALDERMEN MINUTES
April 15, 2008

Item 1 call to order

Meeting called to order at 6:32pm by Mayor Judy Stainback. Aldermen present were Helen Harber, Michelle Heslep, Debra Hickey, Aaron Kruse and Darrin Snodgrass. Alderman Tim Bair absent.

Item 2 public hearing on rezoning case #08-01R

Mayor Stainback opened the public hearing at 6:33pm. Paul Dock, representing Russell Cellular, informed the board that Russell Cellular would like to change 5624 S FF Highway from C2 to C1 so that the future Russell Cellular Headquarters property could be consistent with the surrounding properties zoning; and if the building is ever sold, there will be no question as to what it can be re-used for. Larry Peters at 4227 W Somerset asked Mr. Dock if they will be addressing the flooding possibilities. City Engineer, Neil Brady, stated that all water run-off will be diverted to the easement on the front of the property facing FF Highway. No one spoke in opposition of the rezoning. Mayor closed public hearing at 6:48pm.

Item 3 announcements

The city-wide garage sale will be on May 9th and 10th due to the lack of citizen sign-up for the April date. The annual Ozarks Regional Economic Partnership spring summit will be held on April 25th in Bolivar, Missouri. Rick Hess will be looking into city-sponsored trash service for the City by the year 2010. The City has been invited to the Springfield Public Schools annual reception at the newly remodeled Weller Elementary on May 7, 2008.

Item 4 adopt and approve consent agenda

Motion by Helen Harber to approve the consent agenda which includes April 1, 2008 minutes; Bills to pay in the amount of \$53864.38; and employee/committee reports. Second by Debra Hickey. Roll call vote with Tim Bair absent, Helen Harber aye, Michelle Heslep aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

Item 5 pubic input

No one showed up to speak.

Item 6a Anderson Engineering updates

Neil Brady, representing Anderson Engineering, handed out copies of the revised schedule of the DNR/SRF project to the Aldermen and Mayor. There are only five more easements to get, and the City is currently in negotiations with three of the five.

Item 6b PWSD #1 disconnect contract

Rick Hess informed the Board of Aldermen that the PWSD would like to try and work out the contract details without anymore attorney representation, as the cost is becoming non-justifiable. City Attorney, Jim Kelly, agreed that the City should get 3-4 representatives to meet with 3-4 water representatives and hash out the details. Board was in consensus with the attorney.

Item 7 swearing in of newly elected Aldermen and Mayor

Mayor Judy Stainback presented outgoing Aldermen Helen Harber and Michelle Heslep with plaques and flowers for their years of volunteer service with the City of Battlefield.

City Clerk swore in the following: Mayor Judy Stainback-two year term; Alderman Stephen Esterline-two year term; Alderman Aaron Kruse-one year term; Alderman Theresa Stockton-two year term; Alderman Debra Hickey-two year term.

Item 8a nominate and appoint President of the Board of Aldermen

Alderman Tim Bair nominated for President of the Board of Aldermen by Alderman Debra Hickey. No other nominations presented. Motion by Debra Hickey to approve the nomination of Tim Bair as President of the Board of Aldermen. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed.

Item 8b motion on signatures to use on checking accounts

Motion by Darrin Snodgrass authorizing Aaron Kruse as a replacement signature for Helen Harber on line one of all City checks. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed.

Motion by Debra Hickey authorizing Rick Hess as an add-on signature on line two of all City checks. Second by Stephen Esterline. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed.

Item 8c motion on Bill #08-07, concerning rezoning 5624 S FF Highway from C2 to C1

Motion by Darrin Snodgrass to have first reading of Bill #08-07 by title only. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-07 read by title by City Clerk. Motion by Darrin Snodgrass to approve first reading of Bill #08-07. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye.

Motion by Debra Hickey to have second reading of Bill #08-07 by title only. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-07 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill #08-07. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-07 passed into Ordinance #08-07.

Item 8d motion on Bill #08-09, concerning final plat of Prairie View Phase XII

Motion by Debra Hickey to have first reading of Bill #08-09 by title only. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-09 read by title by City Clerk. Motion by Aaron Kruse to approve first reading of Bill #08-09. Second by Stephen Esterline. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye.

Motion by Stephen Esterline to have second reading of Bill #08-09 by title only. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-09 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading and final passage of Bill #08-09. Second by Stephen Esterline. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Bill #08-09 passed into Ordinance #08-09.

Item 8e motion on resurfacing William, Mary, and Enyart streets

Motion by Darrin Snodgrass to approve resurfacing William Street, Mary Street, and Enyart Street at a cost not to exceed \$13,078.08. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed.

Item 8f motion on 2008-2009 paving contract with Greene County Highway Department

Motion by Aaron Kruse to authorize Mayor Stainback to sign the 2008-2009 paving contract with Greene County Highway Department. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed.

Item 9 adjournment

Motion by Darrin Snodgrass to adjourn meeting. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass aye, and Theresa Stockton aye. Motion passed. Meeting adjourned at 7:51pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R. Diehl, CMC/MRCC _____ Date