

**BOARD OF ALDERMEN MINUTES
MARCH 17, 2009**

Item 1 call to order

The meeting was called to order at 6:32PM by Mayor Judy Stainback. Aldermen present were: Stephen Esterline, Debra Hickey, Aaron Kruse, and Theresa Stockton. Aldermen Tim Bair and Darrin Snodgrass were absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance.

Item 3 announcements

All announcements were submitted to the Board of Aldermen in writing.

Item 4 award presented

Alderman Debra Hickey presented City Clerk, Susan Diehl, with her award from earning the status of Missouri Registered City Clerk Continuing.

Item 5 consent agenda

Motion by Aaron Kruse to adopt and approve the consent agenda which includes February 12, 2009 minutes; February 17, 2009 minutes; February 19, 2009 minutes; February 26, 2009 minutes; bills paid in the amount of \$17,022.94; bills to pay in the amount of \$41,262.39; February 2009 sewer billing adjustments in the amount of -\$143.27; and committee and employee reports. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 6 City Administrator updates

All City Administrator updates were submitted via email to the Aldermen.

Item 7 public input

No one signed up to speak.

Item 8a Anderson Engineering updates

Neil Brady, with Anderson Engineering, presented updates. The City has not yet received a comment letter or a construction permit from DNR yet concerning the sewer project. The plans to be put out for bid will be ready by the first part of April, 2009. The easement in Frisco Trails Subdivision is currently inconveniently located. Anderson Engineering is working with Terry Whaley of Ozarks Greenways to obtain an alternate easement within the old railroad bed instead of through back yards of citizens. The old railroad bed is one of the walking trails of the Ozarks Greenways.

The traffic study concerning FF Highway and M Highway is still in process. The City is still waiting on a bid on the price to conduct the study from engineers.

Item 8b motion on Cloverdale sidewalk project

Motion by Stephen Esterline to authorize Anderson Engineering to draw up documents for the surveying and drafting of easements for the Cloverdale sidewalk project at a cost not to exceed \$4000. Second by Debra Hickey. City Administrator, Rick Hess, stated that if the City cannot obtain all easements necessary, this item will have to be revisited to decide what to do with the project money. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9a motion on liquor license for Kum & Go Convenience Store #431

Motion by Stephen Esterline to approve the liquor license for Kum & Go Convenience Store #431 effective March 20, 2009 through June 30, 2010. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9b motion on resolution for annexation of Carr property

Motion by Aaron Kruse to adopt Resolution #09-03 concerning a public hearing date of April 7, 2009 for the annexation of the Carr property located on the northwest corner of FF Highway and Republic Road. Second by Stephen Esterline. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9c motion on 2009 Greene County Overlay Agreement

Motion by Debra Hickey authorizing Mayor Judy Stainback to sign the 2009 Greene County Highway Department Overlay Agreement. Second by Aaron Kruse. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9d motion on purchasing property within the city limits of Battlefield

Motion by Aaron Kruse to authorize the City Administrator to proceed with paperwork to transfer STP money not to exceed \$20,000 to Greene County Highway Department to possibly use for the attempted purchase of Lot 3 in Prairie View Heights Phase V Subdivision; and GCHD in turn will attempt to purchase the aforementioned property, re-grade it for effective storm water drainage, and then deed it back to the City of Battlefield. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9e motion on AVG software for City computers

Motion by Stephen Esterline authorizing the purchase of 20 AVG anti-virus software programs from ACIS Computers at a cost not to exceed \$780. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9f motion on July 4th Celebration budget

Motion by Theresa Stockton to authorize the Battlefield Advisory Park Board to spend up to \$15,000 in 2009 on the annual July 4th Celebration. Second by Debra Hickey. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 9g motion on painting Community Room

Motion by Stephen Esterline to accept the bid for painting the Community Room from DeRossett Painting at a cost not to exceed \$865, with the knowledge that it was not the lowest bid, but the most responsible based upon references provided. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed.

Item 10 adjournment

Motion by Aaron Kruse to adjourn the meeting. Second by Theresa Stockton. Roll call vote with Tim Bair absent, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton aye. Motion passed. Meeting adjourned at 7:57pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R Diehl, CMC/MRCC _____ Date