

**BOARD OF ALDERMEN MINUTES
APRIL 7, 2009**

Item 1 call to order

The meeting was called to order at 6:30pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Debra Hickey, and Aaron Kruse.

Item 2 pledge allegiance

Everyone rose and recited the pledge of allegiance.

Item 3 public hearing on annexation of NW corner of FF Highway and M Highway

Mayor Judy Stainback opened the public hearing at 6:32pm. Mayor Stainback asked if there was anyone in favor of the annexation. Paul Larino, the developer of the proposed commercial development, spoke in favor of the annexation. Most all of the paperwork is set up, in place, and ready to go. Mr. Larino stated that he is working very hard to bring people into the City of Battlefield to shop and live, not just to sleep. Mayor Stainback asked if there was anyone against the annexation. There was no one present that was opposed to the annexation. Mayor Judy Stainback closed the public hearing at 6:36pm.

Item 4 announcements

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

Item 5 adoption and approval of consent agenda

Motion by Debra Hickey to adopt and approve the consent agenda which includes March 17, 2009 minutes; March 19, 2009 minutes; March 26, 2009 minutes; bills paid in the amount of \$48061.53; March 2009 sewer billing adjustments in the amount of \$-190.15 ; February 2009 bank reconciliations; February 2009 financial statements. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 6 City Administrator updates

City Administrator, Rick Hess, submitted his updates in writing to the Board of Aldermen.

Item 7 public input

No one signed up for public input.

Item 8a motion on Bill #09-05, concerning sidewalk regulations

Motion by Stephen Esterline to have first reading of Bill #09-05, by title only. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Bill #09-05 read by title only by City Clerk. Motion by Stephen Esterline to approve the first reading of Bill #09-05. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent.

Motion by Stephen Esterline to have second reading of Bill #09-05 by title only. Second by Aaron Kruse. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Bill #09-05 read by title by City Clerk. Motion by Stephen Esterline to approve the second reading for final passage of Bill #09-05. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Bill #09-05 passed into ordinance #09-05.

Item 8b motion on preparing ordinance for annexation case #09-01A

Motion by Debra Hickey to have the City Clerk prepare an ordinance annexing in the property located on the northwest corner of FF Highway and M Highway owned by Ford Carr; and to have the ordinance ready for reading at the April 21, 2009 meeting. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 9a motion on Resolution #09-06, concerning submittal of COPS grant

Motion by Aaron Kruse to approve the submittal of the COPS grant application, which if received, would allow the City to hire an additional officer, with the Federal Government paying wages the first three years. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 9b motion on Resolution #09-04, concerning ID Theft program policy

Motion by Debra Hickey to approve Resolution #09-04, concerning the state required ID Theft program policy. Second by Aaron Kruse. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 9c motion on letter of support for City of Republic annexation request

Motion by Stephen Esterline to authorize Mayor Stainback to create a letter of support for the proposed annexation of a portion of Farm Road #178 into the city limits of Republic. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 9d appointment and confirmation of Economic Development Committee member

Mayor Judy Stainback appointed James Updegraff to the Economic Development Committee until October 2009. Motion by Debra Hickey to affirm the Mayor's appointment. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 9e motion on purchase of pin locator

Motion by Aaron Kruse to purchase the Series 102 Pin Locator from QuantumGear.com at a cost not to exceed \$675. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Motion passed.

Item 10a closed session

Motion by Tim Bair to go into closed session for the purpose of discussion and possible vote concerning potential litigation under Section 610.021(1)RSMo. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Meeting went into closed session at 7:06pm.

Motion by Tim Bair to come out of closed session. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Board came out of closed session at 8:08pm.

Mayor Judy Stainback announced that there were no votes taken in closed session.

Item 11 adjournment

Motion by Stephen Esterline to adjourn meeting. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, Theresa Stockton absent. Meeting adjourned at 8:09pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R. Diehl, CMC/MRCC _____ Date