

**BOARD OF ALDERMEN MINUTES**  
**April 21, 2009**

**Item 1            call to order**

The meeting was called to order at 6:35pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Debra Hickey, and Aaron Kruse. Aldermen Theresa Stockton and Darrin Snodgrass absent.

**Item 2            pledge allegiance**

Everyone rose and recited the Pledge of Allegiance.

**Item 3            announcements**

Announcements were submitted to the Board in writing. Mayor Stainback announced that the "Students Go To Work" was a success.

**Item 4            consent agenda**

Motion by Aaron Kruse to approve the consent agenda which includes April 7, 2009 minutes; Bills to pay in the amount of \$41,496.11; committee and employee reports. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent. Motion passed.

**Item 5            city administrator updates**

City Administrator, Rick Hess, informed the Board that the sewer project bids have gone out. The opening will be on May 19, 2009.

The sidewalk easement forms have been completed. There are two citizens on Cloverdale Street that are opposed to the sidewalk project. One gentleman does not want his mature trees removed; and the other gentleman does not want his fence in the front yard removed. Rick will try to work something out with them.

**Item 6            public input**

No one signed up to speak.

**Item 7a           motion on Bill #09-01, concerning annexation of NW corner of FF and Republic Road**

Motion by Aaron Kruse to have first reading of Bill #09-01 by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent. Bill #09-01 read by title by City Clerk. Motion by Aaron Kruse to approve first reading of Bill #09-01. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent.

Motion by Aaron Kruse to have second reading of Bill #09-01 by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent. Bill #09-01 read by title by City Clerk. Motion by Aaron Kruse to approve the second reading for final passage of Bill #09-01. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent. Bill #09-01 passed into Ordinance #09-01.

**Item 7b           motion on Bill #09-02, concerning rezoning of NW corner of FF and Republic Road**

Motion by Debra Hickey to have first reading of Bill #09-02 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, and Theresa Stockton absent. Bill #09-02 read by title by City Clerk. Motion by Debra Hickey to approve first reading of Bill #09-02. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent.

Motion by Stephen Esterline to have second reading of Bill #09-02 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, and Theresa Stockton absent. Bill #09-02 read by title by City Clerk. Motion by Debra Hickey to approve the second reading for final passage of Bill #09-02. Second by Aaron Kruse. Roll call vote with Tim Bair aye, Stephen Esterline aye, Debra Hickey aye, Aaron Kruse aye, Darrin Snodgrass absent, and Theresa Stockton absent. Bill #09-02 passed into Ordinance #09-02.

**Item 7c           discuss and possible vote on stimulus money**

No action taken.

