

**BOARD OF ALDERMEN MINUTES  
MAY 5, 2009**

**Item 1            call to order**

The meeting was called to order at 6:31pm by Mayor Stainback. Aldermen present were Stephen Esterline, Jill Finney, Debra Hickey, Aaron Kruse, and Darrin Snodgrass.

**Item 2            pledge allegiance**

Everyone rose and recited the pledge of allegiance.

**Item 3            announcements**

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

**Item 4            consent agenda**

Motion by Debra Hickey to adopt and approve the consent agenda which included April 21, 2009 minutes; bills paid in the amount of \$16,206.50; March 2009 bank reconciliations; and March 2009 financials. Second by Aaron Kruse. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass abstain. Motion passed.

**Item 5            City Administrator updates**

City Administrator updates were submitted in writing to the Board of Aldermen.

**Item 6            public input**

There was no one signed up to speak at this meeting.

**Item 7a           motion on authorize letter concerning Enhancement Grant**

Motion by Debra Hickey to authorize the City Administrator to provide a letter to MODot stating that the City of Battlefield is returning the Enhancement (trail) Grant, as the in kind construction project development has ceased to exist. Second by Jill Finney. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8a           motion on preliminary plat of Wilson Creek Marketplace**

Motion by Darrin Snodgrass to allow the Board of Aldermen to exercise discretion in granting subdivision variance and approve the preliminary plat of Wilson Creek Marketplace. Second by Jill Finney. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8b           nomination and vote on appointment of President of the Board of Aldermen**

Stephen Esterline nominated Darrin Snodgrass as the President of the Board. Roll call vote with Stephen Esterline aye, Jill Finney abstain, Debra Hickey aye, Aaron Kruse nay, and Darrin Snodgrass aye. Motion passed.

**Item 8c           motion on alcohol license renewal for Rapid Roberts**

Motion by Darrin Snodgrass to approve the renewal of Rapid Roberts alcohol license until June 30, 2010. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass aye. Motion passed.

**Item 8d           motion on alcohol license renewal for Eagle Stop**

Motion by Darrin Snodgrass to approve the renewal of Eagle Stop alcohol license until June 30, 2010. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass aye. Motion passed.

**Item 8e           motion on Bill #09-08, concerning removal of elective officers**

Motion by Jill Finney to have first reading of Bill #09-08, concerning the removal of elective officers, by title only. Second by Aaron Kruse. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-08 read by title by City Clerk. Motion by Jill Finney to approve the first reading of Bill #09-08. Second by Aaron Kruse. There was much discussion concerning why attendance was singled out in this ordinance. Roll call vote with Stephen Esterline nay, Jill Finney nay, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass nay.

No motion made for a second reading. Bill #09-08 failed.

**Item 8f motion on Bill #09-09, concerning a quorum and the attendance at council meetings**

Motion by Jill Finney to have first reading of Bill #09-09, concerning a quorum and the attendance at council meetings, by title only. Second by Debra Hickey. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse nay, and Darrin Snodgrass nay. Bill #09-09 read by title by City Clerk. Motion by Jill Finney to approve the first reading of Bill #09-09. Second by Darrin Snodgrass. Discussion on State Statutes and how they relate to this Bill. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey nay, Aaron Kruse aye, and Darrin Snodgrass nay.

No motion made for a second reading. Bill #09-09 failed.

**Item 8g motion on Bill #09-10, concerning compensation for the Mayor and Aldermen**

Motion by Darrin Snodgrass to table Item 8g, concerning Bill #09-10, addressing compensation for the Mayor and Aldermen. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney nay, Debra Hickey nay, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Bill #09-10 tabled.

**Item 9 adjournment**

Motion by Jill Finney to adjourn the meeting. Second by Darrin Snodgrass. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Meeting adjourned at 8:23pm.

\_\_\_\_\_ Mayor Judy Stainback \_\_\_\_\_ Date

**ATTEST:**

\_\_\_\_\_ Susan R. Diehl, CMC/MRCC \_\_\_\_\_ Date