

**BOARD OF ALDERMEN MINUTES**  
**MAY 26, 2009**

**Item 1            call to order**

Meeting called to order at 6:30pm by Mayor Judy 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**

Mayor Stainback announced that Rezoning Request #09-02R, Collins *et al*, withdrew their request for rezoning at 3:30pm today.

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

**Item 4            adoption and approval of Consent Agenda**

Motion by Darrin Snodgrass to adopt and approve the consent agenda which includes May 5, 2009 minutes; bills paid in the amount of \$48210.29; and committee and employee reports. 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 5            City Administrator updates**

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

**Item 6            public input**

Larry Pack, 5824 S Tulip signed up to speak concerning his neighbor, a renter that is recycling appliances and metal in his yard. He had previously spoken with the Abatement Officer and City Administrator concerning this issue; but they informed him that there are no city ordinances in violation at 5834 S Tulip. Mr. Pack told the Aldermen that he believed that environmental hazards could be occurring. The Board asked Mr. Pack if he had contacted the landlord of the property or the EPA? Mr. Pack stated no. City Administrator, Rick Hess, informed Mr. Pack that the City will look into contacting the owner.

**Item 7a           motion on sewer project bid**

Motion by Debra Hickey to award the sewer project bid to Rosetta Construction with a bid of \$547,364 plus \$1,997.40 for the alternate bid #1 of tracer wire installed. Second by Aaron Kruse. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 7b           bring Bill #09-10 off the table**

Motion by Aaron Kruse to take Bill #09-10 from the table. 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 7c           motion on Bill #09-10, concerning Mayor and Aldermen compensation**

Motion by Jill Finney to have the first reading of Bill #09-10 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 #09-10 read by title by City Clerk. Motion by Jill Finney to approve first reading of Bill #09-10. Second by Aaron Kruse. Roll call vote with Stephen Esterline nay, Jill Finney nay, Debra Hickey nay, Aaron Kruse aye, and Darrin Snodgrass nay. Bill dies due to lack of second reading.

**Item 8a           interview Ward Two applicants**

Applicant Tim Bair introduced himself to the Board and citizens in attendance. He stated that he has lived in the City for over seven years and has a working knowledge of our local government through his previous volunteer positions with the City. Mr. Bair is concerned with school safety, police protection, and involving the citizens. Tim's suggestion to increase citizen participation included phone calls, newsletters, and town hall meetings. If appointed, he will have an open door policy with all citizens in his ward.

Applicant Scott Anderson introduced himself to the Board and the citizens in attendance. He stated that he has lived in the City for over six years and has knowledge of government through his career at the USPS as a customer service manager. Mr. Anderson is concerned with bicycle safety, animals running at large, and citizen involvement. Scott's suggestion to increase citizen participation included introducing himself at church and around the neighborhoods in his ward. If appointed, he will have an open door policy with all citizens in his ward.

**Item 8b appointment of Ward Two Alderman**

Mayor Stainback appointed Scott Anderson as Ward Two Alderman, subject to Board of Aldermen approval. Motion by Jill Finney to affirm the Mayor’s appointment. Second by Aaron Kruse. Roll call vote with Stephen Esterline nay, Jill Finney aye, Debra Hickey nay, Aaron Kruse aye, and Darrin Snodgrass nay.

Mayor Stainback appointed Tim Bair as Ward Two Alderman, subject to Board of Aldermen approval. Motion by Darrin Snodgrass to affirm the Mayor’s appointment. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8c motion on rezoning case #09-02R, Bart Collins et al**

Motion by Jill Finney to postpone item 8c indefinitely. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8d motion on Mo. Rural Services for workman’s comp insurance**

Motion by Debra Hickey to accept Missouri Rural Services as the City’s workman’s compensation insurance carrier effective July 1, 2009. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8e motion on City Hall meetings with citizens**

Motion by Debra Hickey to appoint Jill Finney as the head of the citizen/city interaction committee. Second by Stephen Esterline. Jill to present ideas for “get to know the Aldermen” at the June 18, 2009 meeting. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8f motion on Bill #09-12, concerning NID at Wilson Creek Marketplace**

Motion by Debra Hickey to have first reading of Bill #09-12 by title only. Second by Stephen Esterline. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-12 read by title by City Clerk. Motion by Stephen Esterline to approve first reading of Bill #09-12. Second by Debra Hickey. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

Motion by Debra Hickey to have second reading of Bill #09-12 by title only. Second by Jill Finney. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-12 read by title by City Clerk. Motion by Debra Hickey to approve the second reading for final passage of Bill #09-12. Second by Jill Finney. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-12 passed into Ordinance #09-12.

**Item 8g NID agreement**

No action taken.

**Item 8h motion on Board of Aldermen meeting time**

Motion by Darrin Snodgrass to authorize attorney to create ordinance amending Board of Aldermen meeting time to 7:00pm. Second by Jill Finney. Roll call vote with Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse nay, and Darrin Snodgrass aye. Motion passed.

**Item 8i discuss preliminary 2009-2010 budget**

It was the consensus of the Board of Aldermen to give all employees a 1% pay raise, with the exception of the City Administrator as per his request. This in turn will require the payroll taxes and the retirement fund to be changed accordingly. The liability insurance will also be changed, as the City has retained a new insurance company (see Item 8d). City Clerk to have revised budget ready for review at the June 2, 2009 meeting.

**Item 9 adjournment**

Motion by Darrin Snodgrass to adjourn the meeting. Second by Stephen Esterline. 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 10:01pm.

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

**ATTEST:**

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