

**BOARD OF ALDERMEN MINUTES**  
**JUNE 2, 2009**

**Item 1 call to order**

Meeting called to order at 6:30pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Jill Finney, Debra Hickey, and Aaron Kruse. Alderman Darrin Snodgrass arrived at 6:57pm.

**Item 2 pledge allegiance**

Everyone rose and recited the pledge of allegiance.

**Item 3 public hearing**

Public Hearing was opened at 6:31pm by Mayor Judy Stainback. The Mayor asked for anyone in favor of the CID to speak. Paul Larino, developer of Wilson Creek Marketplace spoke in favor. He stated that the CID was an incentive program to help put the development together by helping with the enhancement of looks and with the ease of shopping in one spot. Mike Nichols, citizen and planning and zoning member, stated that he is very excited about the development of this project, as it will help the City of Battlefield's economic growth and financial growth, as well. The owner of the property, Ford Carr, stated he is happy that the property will be used for a good cause and that by selling it, he and his wife can finally retire. The Mayor asked for anyone opposed to the CID to speak. No one spoke. The Mayor closed the public hearing at 6:38pm.

**Item 4 announcements**

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

**Item 5 motion on consent agenda**

Motion by Jill Finney to approve the consent agenda which includes May 26, 2009 minutes, bills to pay in the amount of \$8785.02, May 2009 sewer billing adjustments in the amount of -\$738.03, April 2009 bank reconciliations, and April 2009 financial statements. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

**Item 6 City Administrator updates**

Rick Hess, City Administrator, informed the Board that the sinkhole project is under way. Greene County hit bedrock at 42 feet on the north side of the sinkhole. There was one small cave-in, and a large rock hit a piece of equipment and broke the hydraulic line. The City of Battlefield purchased commercial cloth for Greene County to use in the excavation process to help reduce the number of cave-ins.

The plants will be put in the rain garden on June 9, 2009 starting at 9:00am, weather permitting.

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

**Item 7 public input**

No one signed up to speak.

**Item 8a motion on Bill #09-11, concerning Wilson Creek Marketplace CID**

Motion by Debra Hickey to have first reading of Bill #09-11, by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-11 read by title by City Clerk. Motion by Stephen Esterline to approve first reading of Bill #09-11. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Motion by Jill Finney to have second reading of Bill #09-11 by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-11 read by title by City Clerk. Motion by Stephen Esterline to approve the second reading for final passage of Bill #09-11. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-11 passed into Ordinance #09-11.

**Item 8b motion on Bill #09-14, concerning agreement with MoDOT on construction of sidewalk**

Motion by Jill Finney to have first reading of Bill #09-14, by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-14 read by title by City Clerk. Motion by Stephen Esterline to approve first reading of Bill #09-14. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

Darrin Snodgrass entered the meeting at 6:57pm.

Motion by Jill Finney to have second reading of Bill #09-14 by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass abstain. Bill #09-14 read by title by City Clerk. Motion by Stephen Esterline to approve the second reading for final passage of Bill #09-14. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass abstain. Bill #09-14 passed into Ordinance #09-14.

**Item 8c motion on budget**

Motion by Jill Finney to accept the 2009-2010 budget as amended. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. 2009-2010 budget ordinance will be presented at June 16, 2009 meeting.

**Item 9a motion on 2008-2009 budget amendments**

Motion by Jill Finney to amend the 2008-2009 budget by increasing building health insurance expense to \$9250, increasing building payroll taxes expense to \$1900, increasing building city hall maintenance and repair expense to \$1600, and increasing debt service fund principal payment on G.O. Bond to \$97647. Second by Tim Bair. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 9b discussion on OTO Needs Submission form for Bicycle Pedestrian Advisory Committee**

The Board of Aldermen discussed several different needs the City has concerning possible grants from OTO. The Board of Aldermen was in consensus that Bicycle Needs should be a bike path to connect the City to Wilson Creek Battlegrounds; Safe Routes to School Needs should be a sidewalk from FF east to the school on the north side and from FF east to Cloverdale Lane; that Pedestrian Needs should be to connect the Pocket Park to Wilson Creek School Park to Cloverdale Lane to the City Park to the Pocket Park; the Trails Needs should be to connect Wilson Creek Marketplace to the South Creek Trail.

**Item 9c motion on Bill #09-13, concerning codification updates**

Motion by Jill Finney to have first reading of Bill #09-13, by title only. Second by Debra Hickey. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-13 read by title by City Clerk. Motion by Stephen Esterline to approve first reading of Bill #09-13. Second by Jill Finney. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

Motion by Darrin Snodgrass to have second reading of Bill #09-13 by title only. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-13 read by title by City Clerk. Motion by Darrin Snodgrass to approve the second reading for final passage of Bill #09-13. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-13 turned into Ordinance #09-13.

**Item 9d motion on annexation of Farm Road #123**

City Administrator, Rick Hess, explained that Greene County would like the City to annex in Farm Road #123 from M Highway to the future Old Wilderness Road that will be part of Wilson Creek Marketplace, being as the City now has property annexed in on both sides of the aforementioned road. Motion by Jill Finney to authorize the City to start proceedings with Greene County on the annexation of Farm Road #123 from M Highway to Old Wilderness Road. Second by Tim Bair. Developer Paul Larino addressed the Board. He believes that the sooner the City annexes the road in, the sooner the development can receive police protection, police traffic control during the leveling of M Highway, and quicker snow removal. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 10 adjournment**

Motion by Jill Finney to adjourn. Second by Stephen Esterline. Roll call vote with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Meeting adjourned at 7:59pm.

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

**ATTEST:**

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