

**BOARD OF ALDERMEN MINUTES  
AUGUST 6, 2009**

**Item 1 call to order**

Mayor Judy Stainback called the meeting to order at 7:00pm. The Aldermen present was Tim Bair, Stephen Esterline, Debra Hickey, Aaron Kruse, and Darrin Snodgrass. Alderman Jill Finney was absent.

**Item 2 pledge of 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**

A motion was made by Darrin Snodgrass to approve the consent agenda which includes July 21, 2009 minutes, July 2009 sewer billing adjustments, June 2009 bank reconciliations, and June 2009 financials. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 5 City Administrator updates**

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

**Item 6 public input**

Boy Scout Troop #216 Troop Leader, Kirby DeVore, spoke to the Board of Aldermen. Mr. DeVore would like to have his boy scouts do the opening flag ceremony and pledge of allegiance on a regularly scheduled basis for the City of Battlefield Board of Aldermen meetings. Not only would it be an honor, but it would also help the boy scouts achieve merit badges and service hours.

**Item 7a motion Bill #09-19, concerning appointment of municipal judge**

A motion was made by Stephen Esterline to have the first reading of Bill #09-19 by title only. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-19 was read by title by City Clerk. A motion was made by Stephen Esterline to approve the first reading of Bill #09-19. The motion was seconded by Tim Bair. Discussion was held concerning hiring of a new judge instead of keeping the previous judge. Mr. Hess informed the Board that the previous judge would not be available for re-hiring. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass nay.

A motion was made by Stephen Esterline to have the second reading of Bill #09-19 by title only. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-19 was read by title by City Clerk. A motion was made by Stephen Esterline to approve the second reading for final passage of Bill #09-19. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass nay. Bill #09-19 passed into Ordinance #09-19.

**Item 8a motion on 08-09 building department budget**

A motion was made by Darrin Snodgrass to increase the 2008-2009 building department expense budget to \$52,841.10 to cover salaries. A second to the motion was made by Debra Hickey. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8b motion on 08-09 court department budget**

A motion was made by Darrin Snodgrass to increase the 2008-2009 court department expense budget to \$57,539.09 to cover salaries, legal fees, and judicial fees. The motion was seconded by Debra Hickey. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 9 adjournment**

A motion was made by Darrin Snodgrass to adjourn the meeting. The motion was seconded by Aaron Kruse. Roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. Meeting was adjourned at 8:25pm.

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

\_\_\_\_\_ Date

**ATTEST:**

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

\_\_\_\_\_ Date