

**BOARD OF ALDERMEN MINUTES
AUGUST 18, 2009**

Item 1 call to order

The meeting was called to order at 7:00pm by Mayor Judy Stainback. The Aldermen in attendance were Steve Esterline, Jill Finney, Debra Hickey, and Aaron Kruse. Aldermen Tim Bair and Darrin Snodgrass were absent.

Item 2 pledge allegiance

Everyone present rose and recited the Pledge of Allegiance to the United States.

Item 3 announcements

All announcements were submitted in writing. Alderman Jill Finney reported that the ice cream social was a success. All Aldermen were in agreement that the City should sponsor another ice cream social, or perhaps a chili feed.

Item 4 consent agenda

A motion was made by Aaron Kruse to approve the consent agenda which included August 6, 2009 minutes; bills paid in the amount of \$39592.59; bills to pay in the amount of \$30189.60; committee and employee reports. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 5 City Administrator updates

All updates were submitted in writing. Aldermen requested that Mr. Hess remind Wilson Creek School, the crossing guard for Wilson Creek School, and the contractor for the force main replacement to be very mindful of children walking and biking to school down Cloverdale Lane.

Item 6 public input

No citizen signed up for public input.

Item 7a Anderson Engineering updates

Neil, with Anderson Engineering, gave an update on the force main project. Rosetta Construction is a little behind on their schedule due to weather, but is bringing in a second crew to get caught up on the timeline. There has been a change order to the original contract, but it should not cost the City any additional money. The change order is to re-route a portion of the pipe to private property with a newly acquired easement instead of boring under Marsella Road.

Item 7b MML conference in October

A motion was made by Debra Hickey to approve City Clerk attending MML conference at Osage Beach in October at a cost not to exceed \$725. The motion was seconded by Jill Finney. There was discussion on what the complete actual cost will be with mileage and room fees. The Aldermen want complete information on cost of attending conference. A roll call vote was taken with Tim Bair absent, Steve Esterline nay, Jill Finney nay, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass absent. Motion failed.

A motion was made by Jill Finney to revisit City Clerk attending MML conference at Osage Beach in October at the next scheduled meeting on September 1, 2009. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

A motion was made by Jill Finney to discuss Item 8b. The motion was seconded by Steve Esterline. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. The motion passed.

Item 8b motion on Bill # 09-20, concerning Wilson Creek Marketplace TIF

Mike Nichols, attorney, and Paul Larino, developer, gave a presentation on the Wilson Creek Marketplace plan and how they plan to incorporate it as a TIF district. A motion was made by Aaron Kruse to have first reading of Bill #09-20 by title only. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-20 was read by title by City Clerk. A motion was made by Aaron Kruse to approve the first reading of Bill #09-20. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent.

A motion was made by Jill Finney to have the second reading of Bill #09-20 by title only. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-20 read by title by City Clerk. A motion was made by Jill Finney to approve the second reading for final passage of Bill #09-20. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Bill #09-20 passed into Ordinance #09-20.

Item 7c sewer rate increase request

A motion was made by Aaron Kruse to approve a 3.5% increase across the board for sewer customers. The motion was seconded by Debra Hickey. There was much discussion on the increase being fiscally responsible versus upsetting the citizens with the proposed increase. A roll call vote was taken with Tim Bair absent, Steve Esterline nay, Jill Finney nay, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Mayor Judy Stainback broke the tie with an aye vote. Motion passed. An ordinance will be prepared for the next meeting on September 1, 2009.

Item 8a appoint and affirm OTO Board alternate

Mayor Judy Stainback appointed Aaron Kruse as an alternate to the OTO Board. A motion was made by Steve Esterline to affirm the Mayor's appointment. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8c Halloween 2009 expenses

A motion was made by Jill Finney to approve \$2000 for City Hall Haunt 2009 supplies and payroll. The motion was seconded by Steve Esterline. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 9 adjournment

A motion was made by Aaron Kruse to adjourn the meeting. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair absent, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed. The meeting adjourned at 9:27pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan Diehl, CMC/MRCC _____ Date