

**BOARD OF ALDERMEN MINUTES  
SEPTEMBER 1, 2009**

**Item 1            call to order**

The meeting was called to order at 7:20 pm by Mayor Judy Stainback. The Aldermen present were Tim Bair, Debra Hickey, Aaron Kruse, and Darrin Snodgrass. Aldermen Stephen Esterline and Jill Finney were absent.

**Item 2            pledge allegiance**

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

**Item 3            announcements**

All announcements were submitted in writing. Mayor Stainback informed the Board that the Assemblies of God church in Battlefield is hosting a "Thank You" event for all public servants on September 27<sup>th</sup> from 4pm until 6pm. Also, on September 12, 2009 the Watershed Committee of the Ozarks will be hosting a Mayor's Canoe Race at Valley Water Mill Lake. Mayor Stainback and City Administrator, Rick Hess will be competitor's in the race.

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

A motion to approve the consent agenda which includes August 18, 2009 minutes; August 20, 2009 minutes; bills to pay in the amount of \$78,478.89; July 2009 bank reconciliations; July 2009 financials; and employee sewer force main reports was made by Debra Hickey. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

**Item 5            City Administrator updates**

All updates were submitted in writing.

**Item 6            public input**

No one signed up to speak.

**Item 7a           attendance at MML conference**

A motion was made by Tim Bair to allow the City Clerk to attend the annual MML conference in October at a cost not to exceed \$680. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair nay, Stephen Esterline absent, Jill Finney absent, Debra Hickey nay, Aaron Kruse nay, and Darrin Snodgrass nay. Motion failed.

**Item 7b           motion on moving storm siren**

A motion was made by Darrin Snodgrass to approve the relocation of the storm siren in the City Park to Union Hill Subdivision and that the work is done by Roper Electric at a cost not to exceed \$700. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 7c           discussion on Bill #09-23, concerning sewer rate increase**

A motion was made by Tim Bair to postpone item 7c until the September 15, 2009 meeting. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse nay, and Darrin Snodgrass nay. With the vote being a tie vote, Mayor Judy Stainback broke the tie with an aye vote. Motion passed.

**Item 7d           discussion on putting sales tax increase on April 2010 ballot**

A motion was made by Debra Hickey to postpone item 7d until the September 15, 2009 meeting. The motion was seconded by Darrin Snodgrass. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse nay, and Darrin Snodgrass aye. Motion passed.

**Item 8a           motion on files for destruction**

A motion was made by Debra Hickey to dispose of all items on the list of files for destruction 09-01-09 by shredding and disposal at the local recycling center. The motion was seconded by Darrin Snodgrass. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8b           motion on Bill #09-22, concerning conflict of interest**

A motion was made by Debra Hickey to have first reading of Bill #09-22 by title only. The motion was seconded by Darrin Snodgrass. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-22 read by title by City Clerk. A motion was made by Darrin Snodgrass

to approve first reading of Bill #09-22. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

A motion was made by Darrin Snodgrass to have the second reading of Bill #09-22 by title only. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-22 was read by title by City Clerk. A motion was made by Darrin Snodgrass to approve the second reading for final passage of Bill #09-22. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill # 09-22 was passed into Ordinance #09-22.

**Item 8c discuss strategic planning sessions**

The Board of Aldermen reviewed their personal calendars and came to the consensus that they could meet on the following days for strategic planning sessions: September 24th, from 7pm until 9pm October 1st, from 7pm until 9pm October 10th, from 9am until 11am.

**Item 8d motion on Bill #09-24, concerning addendum to wastewater contract**

A motion was made by Darrin Snodgrass to have first reading of Bill #09-24 by title only. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-24 was read by title by City Clerk. A motion was made by Darrin Snodgrass to approve the first reading of Bill #09-24. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

A motion was made by Darrin Snodgrass to have the second reading of Bill #09-24 by title only. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-24 was read by title by City Clerk. A motion was made by Darrin Snodgrass to approve the second reading for final passage of Bill #09-24. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-24 was passed into Ordinance #09-24.

**Item 8e motion on purchasing lot abutting City Park**

A motion was made by Darrin Snodgrass to purchase the lot currently owned by John Batten that abuts the City Park on the south east side at a cost not to exceed \$200. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. The motion passed.

**Item 9 closed**

A motion was made by Darrin Snodgrass to go into closed session under Section 610.021(3)RSMo, concerning hiring, firing, promoting, or disciplining of employees. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. The Board of Aldermen went into closed session at 8:42pm.

A motion was made by Aaron Kruse to come out of closed session. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. The Board came out of closed session at 8:52pm.

**Mayor Judy Stainback announced that a motion was made, duly seconded and voted upon "aye" unanimously of all Aldermen present that Marilyn Larry be hired as the new part time Collector at a rate of \$8.50 per hour effective September 2, 2009.**

**Item 10 adjournment**

A motion was made by Darrin Snodgrass to adjourn the meeting. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed. The Board of Aldermen adjourned at 8:54pm.

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

**ATTEST:**

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