

**BOARD OF ALDERMEN MINUTES
SEPTEMBER 15, 2009**

Item 1 call to order

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

Item 2 pledge allegiance

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

Item 3 announcements

The announcements were submitted in writing to the Board of Aldermen. Everyone was reminded that the City Hall Haunt will be on October 30, 2009 from 6pm to 9pm; employee and volunteer Christmas Dinner will be on December 7, 2009 at 6:00pm; and Santa in the City will be on December 12, 2009 from 8:00am until 11:00am.

Item 4 adoption and approval of consent agenda

A motion was made by Aaron Kruse to adopt and approve the consent agenda which includes September 1, 2009 minutes; bills to pay in the amount of \$36,728.18; August 2009 sewer billing adjustments in the amount of -\$353.71; committee and employee reports; and force main inspection reports. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 5 City Administrator updates

The updates were submitted to the Board of Aldermen in writing by the City Administrator, Rick Hess.

Item 6 public input

No citizen showed up to speak.

Item 7a postponement of putting sales tax increase on ballot

A motion was made by Aaron Kruse to postpone the discussion and possible vote of putting sales tax increase on the April 2010 ballot until the October 6th meeting due to the lack of a full Board of Aldermen. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 7b postponement of Bill #09-23, concerning sewer rate increase

A motion was made by Aaron Kruse to postpone any action on Bill #09-23, concerning sewer rate increase until the October 6th meeting due to the lack of a full Board of Aldermen. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8a motion supporting widening of MM Highway

A motion was made by Debra Hickey authorizing the Mayor to sign a letter of support to the City of Republic, Missouri in their effort to widen Highway MM. The motion was seconded by Stephen Esterline. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8b motion on approving pocket park plans

A motion was made by Aaron Kruse to approve the pocket park plans submitted by Olsson and Associates. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed.

Item 8c postponement of change order with Rosetta Construction

A motion was made by Debra Hickey to postpone any action on the request to approve a change order with Rosetta Construction that would include a surface overlay of Cloverdale Lane after the sewer main is installed until further cost information is submitted. The motion was seconded by Stephen Esterline. A roll call vote was taken with Tim Bair absent, Stephen 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 Jill Finney to adjourn the meeting. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass absent. Motion passed. The Board of Aldermen meeting was adjourned at 7:48pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R Diehl, CMC/MRCC _____ Date

