

**BOARD OF ALDERMEN MINUTES
NOVEMBER 3, 2009**

Item 1 call to order

The meeting was called to order at 7:03pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Debra Hickey, Aaron Kruse, and Darrin Snodgrass. Alderman Jill Finney was absent.

Item 2 present colors and pledge allegiance

Boy Scout Troop #216 presented the colors. Everyone rose and recited the Pledge of Allegiance to the United States along with Troop #216.

Item 3 announcements

Announcements submitted to the Board of Aldermen in writing.
December 7, 2009 at 6:30pm is the annual employee/volunteer family Christmas dinner.
December 12th from 8am to 11am is the 5th annual Santa in the City at City Hall.

Item 4 adoption and approval of consent agenda

A motion was made by Stephen Esterline to adopt and approve the consent agenda which includes October 17, 2009 minutes; October 20, 2009 minutes; bills paid in the amount of \$77,414.69; October 2009 bank reconciliations; October 2009 financials; and DNR/SRF project inspections. The motion was seconded by Aaron Kruse. A 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 to the Board of Aldermen in writing.

Item 6 public input by Mike McWilliams

Mike McWilliams discussed the possibility creating a Little League in the City, as the closest one to Battlefield right now is in Joplin. Mr. McWilliams believes Little League would offer the development of kids in a progressive manner, as well as develop community cohesiveness. The only participation by the City would be to use the Community Room for sign ups and possibly the park for practices. The Board of Aldermen was in consensus that it could be a good idea.

Item 7a motion on Bill #09-25, concerning abandonment of certain streets and alleyways

A motion was made by Aaron Kruse to have the first reading of Bill #09-25, concerning the abandonment of certain streets and alleyways between Main Street and Allen Street and between 1st Street and 3rd Street by title only. The motion was seconded by Tim Bair. A 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 #09-25 was read by City Clerk. A motion was made by Aaron Kruse to approve the first reading of Bill #09-25. The motion was seconded by Tim Bair. A 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.

A motion was made by Aaron Kruse to have the second reading of Bill #09-25 by title only. The motion was seconded by Tim Bair. A 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 #09-25 was read by City Clerk. A motion was made by Aaron Kruse to approve the second reading for final passage of Bill #09-25. The motion was seconded by Tim Bair. A 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 #09-25 was passed into Ordinance #09-25.

Item 7b motion on Cloverdale Sidewalk project contract

A motion was made by Debra Hickey to authorize the Mayor to sign the contract to put a sidewalk in on Cloverdale Lane from Elm Street to Weaver Road. The motion was seconded by Stephen Esterline. A 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 8a motion on transferring STP funds

A motion was made by Darrin Snodgrass to transfer STP funds to MoDOT to resurface FF Highway from Weaver Road to Farm Road #190 at an amount not to exceed \$70,000. The motion was seconded by Stephen Esterline. A 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 concerning signing of MoU with OTO

A motion was made by Aaron Kruse to authorize the Mayor to sign the Memorandum of Understanding with OTO. The motion was seconded by Debra Hickey. A 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 8c motion on Law and Public Safety budget

A motion was made by Darrin Snodgrass to increase Law and Public Safety Capital Improvements by \$13,250 to compensate for the purchase of a 2007 Crown Victoria to replace the wrecked one. The motion was seconded by Debra Hickey. A 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.

Item8d motion on tires for 1997 Ford truck

A motion was made by Darrin Snodgrass to authorize the purchase of four tires from B&I Tire for the 1997 Ford truck at a cost not to exceed \$618.44. The motion was seconded by Tim Bair. A 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 Stephen Esterline. A 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. The meeting adjourned at 8:18pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R Diehl CMC/MRCC _____ Date