

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

Item 1 call to order

The meeting was called to order at 7:05pm by Mayor Judy Stainback. Aldermen present were Tim Bair, Stephen Esterline, Jill Finney, Debra Hickey, and Darrin Snodgrass. Alderman Aaron Kruse was absent.

Item 2 presentation of colors and pledge allegiance

Boy Scout Troop #216 presented the colors and led the Pledge of Allegiance of the United States of America.

Item 3 announcements

All announcements were submitted in writing to the Board of Aldermen.

Item 4 adoption and approval of consent agenda

A motion was made by Darrin Snodgrass to adopt and approve the consent agenda which included November 17, 2009 minutes; Bills to pay in the amount of \$13,474.67; October 2009 bank reconciliations; October 2009 financials, and committee and employee reports. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye.

Item 5 City Administrator updates

City Administrator, Rick Hess, submitted his updates in writing to the Board of Aldermen.

Item 6 public input

Bill Ice, 5308 S Cloverdale, spoke about the sidewalk being put in on the east side of Cloverdale Lane from Elm Street to Weaver Road. Mr. Ice had concerns about where the sidewalk was to be placed on his property. City Administrator, Rick Hess, stated that he would look into Mr. Ice's concerns and meet with him within the week.

Item 7 unfinished business

None

Item 8a Santa in the City request

A motion was made by Debra Hickey to allow \$2500 towards Santa in the City (wages included). The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye.

Item 8b motion on Bill #09-28, concerning contract with MHTC

A motion was made by Jill Finney to have first reading of Bill #09-28, concerning authorizing a contract with MHTC, by title only. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye. Bill #09-28 was read by title by the City Administrator. A motion was made by Jill Finney to approve first reading of Bill #09-28. The motion was seconded by Debra Hickey. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye.

A motion was made by Debra Hickey to have the second reading of Bill #09-28 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 aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye. Bill #09-28 was read by title by the City Administrator. A motion was made by Jill Finney to approve the second reading for final passage of Bill #09-28. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye. Bill #09-28 passed into Ordinance #09-28.

Item 9 strategic planning

Input for Strategic Planning input from Planning and Zoning member Rob Davis was submitted in writing. No further action was taken at this time.

Item 10 adjournment

A motion was made by Darrin Snodgrass to adjourn. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Stephen Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass aye. The meeting was adjourned at 8:21pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan R Diehl, CMC/MRCC _____ Date