

**BOARD OF ALDERMEN MINUTES
FEBRUARY 2, 2010**

Item 1 call to order

The meeting was called to order at 7:07pm by Mayor Judy Stainback. The Aldermen present were Tim Bair, Jill Finney, Debra Hickey, and Aaron Kruse. Alderman Stephen Esterline was absent.

Item 2 present colors and pledge allegiance

Boy Scout Troop #216 presented the colors and then led the council in the pledge of allegiance to the United States.

Item 3 announcements

The announcements were submitted in writing. Debra Hickey announced that she has been selected to be part of a subcommittee with MML. Jill Finney submitted her written resignation effective February 3, 2010. She stated that she needs to de-stress because of the baby that is due in March and looks forward to serving the City in the future. The Board acknowledged her resignation and thanked her for her tenure on the Board of Aldermen.

Item 4 consent agenda

A motion was made by Debra Hickey to approve the consent agenda which included December 29, 2009 minutes; January 11, 2010 minutes; January 19, 2010 minutes; and bills paid in the amount of \$19370.94 plus the G.O. Bond payment of \$96,820. The motion was seconded by Aaron Kruse. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

Item 5 City Administrator updates

The City Administrator submitted his updates in writing to the Board. He then announced that the pumps at Regional possibly have the bearings gone and will need to be taken out and inspected one at a time. The Board was in consensus that it should be done immediately.

Item 6 citizen input

Darrin Snodgrass, 4869 S Old Wire Road, spoke. He had several complaints about the Board of Aldermen minutes, including how they were written, when and where they were posted, and how they were posted. He was also unhappy with information that had and had not been given to him by the City Clerk.

Item 7a motion on Cloverdale sidewalk project

A motion was made by Debra Hickey to authorize the City Administrator to go to the OTO and request additional funds on the Cloverdale sidewalk project to include the easement located at 5210 S Cloverdale Lane. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

Item 8a appointment of Ward 3 Alderman

Mayor Judy Stainback appointed Shawn Billings to the Board of Alderman to finish out the term of Ward 3 Aldermen to expire the third Tuesday of April 2011. A motion was made by Aaron Kruse to affirm the Mayor's appointment of Shawn Billings to Ward 3 until April 2011. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

Item 8b motion on Bill #10-04, concerning updating codification

A motion was made by Debra Hickey to have the first reading of Bill #10-04 by title only. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Bill #10-04 was read by title by the City Clerk. A motion was made by Jill Finney to approve the first reading of Bill #10-04. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye.

A motion was made by Jill Finney to have the second reading of Bill #10-04 by title only. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Bill #10-04 was read by title by the City Clerk. A motion was made by Jill Finney to approve the second reading for final passage of Bill #10-04. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Bill #10-04 was passed into Ordinance #10-04.

Item 8c discussion on Farmer’s Market seed money

The Board reviewed Shannon Buffington’s request for \$3000 seed money for the 2010 Farmer’s Market. They had several questions, and decided to revisit the request after their questions were answered. Mayor Stainback is to give Shannon a list of questions to review and then Shannon can resubmit her request.

Item 8d motion on general fund expenses increase in budget

A motion was made by Debra Hickey to increase police equipment expense to \$1500; police equipment repair and maintenance expense \$2000; streets equipment repair and maintenance expense to \$3000; court contract labor expense \$400; and court dues and credit card fees expense \$600. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

Item 8e motion on sewer fund expenses increase in budget

A motion was made by Debra Hickey to increase sewer contract labor expense to \$4000; sewer dues and subscriptions expense to \$4000; sewer office supplies expense to \$2500; and sewer vehicle repairs expense to \$2500. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed.

Item 9 closed session

A motion was made by Tim Bair to go into closed session to discuss and possibly vote concerning potential litigation under Section 610.021(1)RSMo. The motion was seconded by Jill Finney. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed. Board went into closed session at 8:43pm.

A motion was made by Debra Hickey to come out of closed session. The motion was seconded by Tim Bair. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed. Board came out of closed session at 9:06pm.

Mayor Judy Stainback announced that a motion was made, duly seconded, and voted unanimously “aye” while in closed session. Further information will be available for the public after the potential litigation is resolved. Mayor Stainback also announced that she and the Board would like to thank Jill Finney once again for her service on the Board of Aldermen and wish her good luck with the baby.

Item 10 adjournment

A motion was made by Jill Finney to adjourn the meeting. The motion was seconded by Shawn Billings. A roll call vote was taken with Tim Bair aye, Shawn Billings aye, Stephen Esterline absent, Jill Finney aye, Debra Hickey aye, and Aaron Kruse aye. Motion passed. Meeting adjourned at 9:12pm.

_____ Mayor Judy Stainback _____ Date

ATTEST:

_____ Susan Diehl, CMC/MRCC _____ Date