

**BOARD OF ALDERMEN MINUTES**  
**APRIL 5, 2011**

**Item 1 Call meeting to order**

The meeting was called to order at 7:00pm by Mayor Pro Tem, Debra Hickey. The aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, and Carolyn Poole.

**Item 2 Ceremonial matters**

Mayor Pro Tem, Debra Hickey, led the meeting in prayer. Alderman Michael Goldenberg led the Pledge of Allegiance to the United States of America.

**Item 3 Announcements**

The announcements were submitted in writing.

**Item 4 Mayor updates**

The updates were submitted in writing.

**Item 5 City Administrator updates**

The updates were submitted in writing.

**Item 6 Fire Department updates**

There were no updates.

**Item 7 Adoption and approval of consent agenda**

A motion was made by Shawn Billings to adopt and approve the consent agenda which included March 15, 2011 minutes; bills paid in the amount of \$30401.04; February 2011 bank reconciliations; February 2011 financials; employee and committee reports. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

**Item 8 Public input**

No one signed up to speak.

**Item 9a Appoint and affirm Park Board member**

Mayor Pro Tem, Debra Hickey, appointed Robert Groves to the Park Board until July 2011. A motion was made by Stephen Esterline to affirm the Pro Tem Mayors appointment of Robert Groves to the Park Board until July of 2011. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

**Item 9b Discuss and possible vote concerning naming the City parks**

There was much discussion concerning what to name the city parks and what the Park Board had recommended as names for the parks. The Aldermen requested that the City Administrator conduct a survey this month with the citizens to see what they would like the parks named. A motion was made by Michael Goldenberg to postpone voting on the naming of the city parks until May 17, 2011. The motion was seconded by Shawn Billings. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

**Item 9c Discuss and possible vote concerning adding Agriculture to the zoning in Battlefield**

The City Administrator, Rick Hess, informed the Board that he would like to look into adding Agriculture as one of the zoning options in the City. Battlefield has several areas that have 20+ acre tracts. That would help with the hay permits. There are several large tracts of land on the city limits edge that could go Agriculture. One of the tracts owners wishes to put riding stables on their land, but is restrained by our current regulations. A motion was made

