

**BOARD OF ALDERMEN MEETING
OCTOBER 19, 2010**

Item 1 call to order

The meeting was called to order at 7:03pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Debra Hickey, and Carolyn Poole. Alderman Mike Goldenberg was absent.

Item 2 pledge allegiance

The Pledge of Allegiance of the United States of America was recited.

Item 3 announcements

Announcements were submitted in writing. Debra Hickey volunteered to do payroll on Thursday, as Mayor Kruse will be out of town. Shawn Billings will be the OTO alternate for Mayor Kruse the same day.

Item 4 Mayor updates

The Mayor updates were submitted in writing.

Item 5 City Administrator updates

The City Administrator updates were submitted in writing.

Item 6 adoption and approval of consent agenda

A motion was made by Shawn Billings to accept the consent agenda which includes: October 5, 2010 minutes, bills to pay in the amount of \$61232.73; August 2010 bank reconciliations; August 2010 financials; and committee/employee reports. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 7 public input

Darrin Snodgrass, 4869 S. Old Wire Road, spoke concerning three complaints he wanted to turn in. He requested that the Board of Aldermen take him and his complaints seriously. City Clerk, Susan Abner, explained that he could turn them in during business hours. The complaints will be signed and dated by the Records Custodian, copies of each complaint will be given to him, and the originals will be given to Mayor Kruse for review.

Item 8a Anderson Engineering updates

Andy Novinger with Anderson Engineering updated the Board of Aldermen and the Mayor on the Inflow and Infiltration project. A motion was made by Shawn Billings to authorize Anderson Engineering to begin the project of the Strategic Plan Goal concerning infrastructure and I&I at a cost not to exceed \$7500 and to authorize the Mayor to sign a contract concerning the work. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 9a annual audit report

Marshall Decker, with Decker and DeGood, provided the Mayor and Aldermen each with a written report of the official audit. The General Fund ended the 2009-2010 budget year with a surplus of \$21,762. The Sewer Fund ended the 2009-2010 budget year with a surplus of \$208,455. The Park Fund ended the 2009-2010 budget year with a surplus of \$9500.

Mr. Decker also suggested that the City get an updated and more compatible accounting software before the new budget year. Cassville and Aurora have both recently put their accounting program out for bid and both went with a company called Banyon Data Systems. This accounting program meets all standards that Decker and DeGood require to complete an audit. At the end of the audit year, the auditors can plug into our computers and retrieve needed information without requesting as much paperwork. The City Clerk will get bids from three accounting program companies.

Item 9b reappointment of Kevin Lambeth to Planning and Zoning

Mayor Aaron Kruse reappointed Kevin Lambeth to the Planning and Zoning Committee until October 2014. A motion was made by Debra Hickey to affirm the Mayor's appointment of Kevin Lambeth. 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 absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 9c reappointment of Sharon Miller to Board of Adjustments

Mayor Aaron Kruse reappointed Sharon Miller to the Board of Adjustments Committee until October 2015. A motion was made by Debra Hickey to affirm the Mayor's appointment of Sharon Miller. 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 absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 9d reappointment of Bernadette Losh to the Economic Development Committee

Mayor Aaron Kruse reappointed Bernadette Losh to the Economic Development Committee until October of 2013. A motion was made by Debra Hickey to affirm the Mayor’s appointment of Bernadette Losh. 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 absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 9e Santa in the City budget

A motion was made by Shawn Billings to allow expenses up to \$1700 to be spent on 2010 Santa in the City. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 9f motion on vandalism in City Park

Mayor Kruse explained what vandalism has been occurring in the City Park. There was discussion concerning what avenues could be taken to lessen or eliminate the vandalism. A motion was made by Shawn Billing to authorize Public Works Maintenance Supervisor Mike Yeubanks to request bids on fencing in the back parking lot to make it a secure, compound area; and to make the bathrooms accessible by community room rentals only. The motion was seconded by Stephen Esterline. A motion to amend the original motion was made by Debra Hickey adding security lighting as needed into the bid process. The amended motion was seconded by Shawn Billings. A roll call vote was taken on the amended motion with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The amended motion was passed. A roll call vote was taken on the original motion with Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The original motion passed.

Item 10a motion on Facebook page

Carolyn Poole made a presentation of the proposed Facebook page she has created for the City. A motion was made by Stephen Esterline to authorize the release of the official Facebook page into the internet. The motion was seconded by Shawn Battagler. A roll call vote was taken with Scott Anderson nay, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed.

Item 10b review Strategic Plan

Mayor Aaron Kruse reviewed with the Board of Aldermen what each goal is and which Alderman is responsible for what goal.

Item 11 adjournment

A motion was made by Carolyn Poole to adjourn the meeting. 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 absent, Debra Hickey aye, and Carolyn Poole aye. The motion passed. The meeting adjourned at 9:17pm.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ Susan R Abner, CMC/MRCC _____ Date