

**BOARD OF ALDERMEN MINUTES
FEBRUARY 15, 2011**

Item 1 call to order

The meeting was called to order at 7:05pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Shawn Billings, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole.

Item 2 ceremonial matters

Battlefield Assemblies of God youth pastor, Marc Cerce, led the gathering in prayer. The Pledge of Allegiance to the United States of America was led by Stephen Esterline.

Item 3 announcements

Announcements were submitted in writing to the Board of Aldermen.

Item 4 Mayor updates

The updates were submitted in writing.

Springfield Department of Public Works has proposed major rate increases that will affect cities outside of Springfield city limits. This would make our rates we pay double in two years. We will be educating the citizens through newsletter updates. Affordable homes were not awarded funds to build more income based housing in Battlefield.

Item 5 City Administrator updates

The updates were submitted in writing.

Item 6 Consent agenda

A motion was made by Shawn Billings to approve the consent agenda which included January 18, 2011 minutes; bills paid in the amount of \$133500.67; bills to pay in the amount of \$32461.09; January 2011 sewer billing adjustments in the amount of \$97.40; committee and employee reports. 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. Motion passed.

Item 7 Public Input

Mr. Dan Wadlington has rescheduled to the March 1, 2011 meeting.

Item 8a disposal of property

A motion was made by Stephen Esterline to dispose of property as listed on sheet submitted to Board of Aldermen. 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. Motion passed.

Item 8b update on 2011 Tahoe

The update was submitted in writing to the Board of Aldermen.

Item 9a motion on "Battlefield Day" at Springfield Cardinals

A motion was made by Shawn Billings to approve "Battlefield Day" at a Springfield Cardinals home game behind third base at a cost not to exceed \$1200 with a date to be determined at a later date. 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. Motion passed.

Item 9b presentation and discussion concerning Strategic Planning City Task List

Mayor Kruse presented and explained the spreadsheet of the City Task List. The Board of Aldermen and the Mayor discussed several line items. They were prioritized by A, B, C... Milestones and target dates to be added to Task list.

Item 10 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 aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. The meeting adjourned at 8:40pm.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ Susan R Abner, CMC/MRCC _____ Date