

**BOARD OF ALDERMEN MINUTES  
NOVEMBER 17, 2009**

**Item 1            call to order**

The meeting was called to order at 7:01pm by Mayor Judy Stainback. The Aldermen present were Stephen Esterline, Debra Hickey, Aaron Kruse, and Darrin Snodgrass. Alderman Tim Bair joined the meeting at 7:30pm. Alderman Jill Finney was absent.

**Item 2            pledge of allegiance**

Everyone rose and recited the Pledge of Allegiance to 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 Aaron Kruse to adopt and approve the consent agenda which includes: November 3, 2009 minutes; November 7, 2009 minutes; Bills to pay in the amount of \$45604.37; committee and employee reports; and DNR/SRF inspection reports. The motion was seconded by Darrin Snodgrass. A roll call vote was taken with Tim Bair absent, Stephen Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 5            City Administrator updates**

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

**Item 6            public input**

No one signed up to speak.

**Item 7a           Anderson Engineering updates**

Neil Brady, with Anderson Engineering, gave the following updates on the DNR/SRF project:

- Force main has been preliminary tested for leaks, and there were none found
- The switch to the new pipe will occur 11-19-09 between 10am and 2pm
- The deadline for the project to be completed is 12-16-09, and cleanup should be done before then
- There will be \$10,000-\$12,000 in change orders, no more than the allotted loan amount
- Looking into using excess loan monies to eliminate some I&I within our sewer system

The Cloverdale Sidewalk project should start on the 23<sup>rd</sup> and be complete by 12-23-09.

**Item 7b           motion on Bill #09-27, concerning adding sales tax increase to the 2010 ballot**

A motion was made by Debra Hickey to have the first reading of Bill #09-27 by title only. The motion was seconded by Aaron Kruse. Roll call vote with Tim Bair absent, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-27 read by title by City Clerk. A motion was made by Debra Hickey to approve the first reading of Bill #09-27. The motion was seconded by Aaron Kruse. Roll call vote with Tim Bair absent, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye.

A motion was made by Aaron Kruse to have the second reading of Bill #09-27 by title only. The motion was seconded by Debra Hickey. Roll call vote with Tim Bair absent, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Bill #09-27 read by title by City Clerk. (Tim Bair joined the meeting at this time and was briefed on where we were in the Agenda by Mayor Stainback) A motion was made by Aaron Kruse to approve the second reading for final passage of Bill #09-27. Second by Debra Hickey. Roll call vote with Tim Bair aye, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass nay. Bill #09-27 passed into Ordinance #09-27.

**Item 8a           motion on purchasing camera for Police Department**

A motion was made by Debra Hickey to authorize Chief Vallely to purchase a camera from Lawrence Photo at a cost not to exceed \$1181.68. The motion was seconded by Tim Bair. Roll call vote with Tim Bair aye, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

**Item 8b           appoint and approve Shawn Battagler to Planning and Zoning**

Mayor Judy Stainback re-appoint Shawn Battagler to Planning and Zoning Commission until October 2013. A motion was made by Darrin Snodgrass to approve the appointment of Shawn Battagler. The motion was seconded by Tim Bair. Roll call vote with Tim Bair aye, Steve Esterline aye, Jill Finney absent, Debra Hickey aye, Aaron Kruse aye, and Darrin Snodgrass aye. Motion passed.

