BOARD OF ALDERMEN MINUTES
TAX LEVY 2009
AUGUST 20, 2009

Item 1 call to order
The Board of Aldermen special meeting was called to order at 7:00pm by Mayor Judy Stainback. Aldermen in attendance were Tim Bair, Stephen Esterline, Jill Finney, and Debra Hickey. Aldermen absent were Aaron Kruse and Darrin Snodgrass.

Item 2 public hearing on City of Battlefield 2009 tax levy
Mayor Judy Stainback opened the public hearing at 7:00pm. The Mayor requested that anyone in favor of the 2009 tax levy figures stand and be recognized. No one spoke in favor of the tax levy. The Mayor then requested that anyone opposed to the 2009 tax levy figures stand and be recognized. No one spoke opposed of the tax levy. The Mayor closed the public hearing at 7:04 pm.

Item 3 motion on Bill #09-21, concerning 2009 tax levy for City of Battlefield
A motion was made by Jill Finney to have first reading of Bill #09-21 by title only. The motion was seconded by Debra Hickey. Roll call vote was taken with Tim Bair aye, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass absent. Bill #09-21 read by title by City Clerk. A motion was made by Jill Finney to approve the first reading of Bill #09-21. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass absent.

A motion was made by Debra Hickey to have the second reading of Bill #09-21 by title only. The motion was seconded by Tim Bair. Roll call vote was taken with Tim Bair aye, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass absent. Bill #09-21 was read by title by City Clerk. A motion was made by Jill Finney to approve the second reading for final passage of Bill #09-21. The motion was seconded by Steve Esterline. Roll call vote was taken with Tim Bair aye, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass absent. Bill #09-21 was passed into Ordinance #09-21.

Item 4 adjournment
A motion was made by Tim Bair to adjourn the meeting. The motion was seconded by Debra Hickey. Roll call vote was taken with Tim Bair aye, Steve Esterline aye, Jill Finney aye, Debra Hickey aye, Aaron Kruse absent, and Darrin Snodgrass absent. Meeting adjourned at 7:09pm.

_____Mayor Judy Stainback _____Date

ATTEST:

_____Susan R Diehl, CMC/MRCC _____Date