

BOARD OF ALDERMEN MINUTES
September 21, 2010

Item 1 call to order

The meeting was called to order at 7:02 pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole. Aldermen Shawn Billings was absent.

Item 2 prayer

Everyone rose and Rev. Aaron Kruse said a prayer.

Item 2 pledge allegiance

Everyone continued standing 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. The Aldermen will meet at the new Springfield Treatment Plant for a tour at 6:00 p.m. on October 5, 2010. The mayor stated that he could not attend "The Battle of Wilson's Creek 150th Anniversary Reenactment on August 12-14, 2011 and asked if anyone could attend this important event. Mike Goldenberg stated that he would be able to go to the Battle of Wilson's Creek 150th Anniversary event.

Item 4 Mayor updates

The Mayor commented that he is processing the City of Republic meeting procedures and how their procedures open up communications. He told the Aldermen that there would be upcoming discussion about changes in procedures here at Battlefield in the next several months.

Item 5 consent agenda

A motion was made by Michael Goldenberg to adopt and approve the consent agenda which included September 7, 2010 minutes; bills to pay in the amount of \$ 54,708.85; July 2010 bank reconciliations and July 2010 financials. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 7 public input

There was no public input.

Item 8a motion on Resolution #10-19 concerning support of income-based housing

Eric Anderson, Marie and Joseph Carmichael from Affordable Homes Development were in attendance with Joseph Carmichael presenting to the Board of Aldermen a request for a project of 35 additional homes to be built in Battlefield Estates. He stated that these homes would be all brick homes like the 24 single family homes already built by them in the Gettysburg Subdivision. He commented that Affordable Homes Development's office would be asking the Housing Commission if the homes could be rented at 80 percent earnings or less. He also asked the Board of Aldermen for a letter to the Housing Commission stating that Affordable Homes Development was in attendance at the meeting and presented a request for the additional homes. A motion was made by Debra Hickey to approve Resolution #10-19 concerning support of income-based housing and to approve a letter from Mayor Kruse to the Housing Commission stating that Affordable Homes Development was in attendance at the September 21st Board of Aldermen meeting and gave a presentation to them. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Stephen Esterline nay, Michael Goldenberg nay, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 8b motion on Bill #10-20 concerning vacation of Allen Street

A motion was made by Michael Goldenberg to have the first reading of Bill #10-20, concerning vacating of Allen Street, by title only. The motion was seconded by Stephen Esterline. A roll call vote was taken with Scott Anderson aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Bill #10-20 was read by City Collector, Patricia Zimdars. A motion was made by Debra Hickey to approve the first reading of Bill #10-20 by title only. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye.

