

**Special Board of Aldermen Meeting
Tuesday, October 25, 2011
6:00 P.M.**

Present for the meeting were Mayor Cross, Aldermen Anderson, Detert, Eversmeyer, Hagedorn, Sconce, and Bass. Also present were Attorney Granneman and City Clerk Hotfelder.

Mayor Cross called the meeting to order, declared a quorum present and led in the Pledge of Allegiance.

Upon removal of Item 4 – Amend Job Description for Wastewater Operator I, Alderman Anderson made a motion, seconded by Alderman Bass to approve the Consent Agenda. Vote: Anderson aye, Bass aye, Detert aye, Sconce aye, Eversmeyer aye, Hagedorn aye.
*Denotes Consent Agenda Items

Christopher Michael with Boonslick Regional Planning Commission was present to review the preliminary redistricting ward maps. Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to approve Version 2 upon the relocation of the Ward 3 polling place into Ward 3. Vote: Hagedorn aye, Eversmeyer aye, Sconce aye, Detert aye, Bass aye, Anderson aye.

After discussing the necessity for the change in the operator license classification requirement, Alderman Anderson made a motion, seconded by Alderman Hagedorn to amend the job description for Wastewater Operator I. Vote: Anderson aye, Hagedorn aye, Bass aye, Detert aye, Eversmeyer aye, Sconce aye.

Alderman Sconce requested that the Board revisit the decision to deny the request to provide a backflow preventer to citizens. He asked that a policy be established with option to provide and resident to install and maintain. City Clerk Hotfelder explained that the past criteria had been (1) sewer back, (2) claim filed with City and (3) denied by MOPERM. Attorney Granneman is to draw up a draft policy.

A Special Board Meeting will be held on Wednesday, November 2, 2011 at 6 p.m. to pass the Ward Redistricting Ordinance.

Alderman Hagedorn made a motion, seconded by Alderman Bass to go into Closed Session in compliance with 610.021 RSMo., for the purpose of discussion (3) Personnel. Vote: Hagedorn aye, Bass aye, Anderson aye, Eversmeyer aye, Sconce aye, Detert aye.

Alderman Hagedorn made a motion, seconded by Alderman Detert to approve the hiring of Nick Brimager at Grade 13, Step 3 as a full-time Police Officer and Ryan Brown at Grade 13, Step 1 as a part-time Police Officer upon completion of required successful testing. Vote: Hagedorn aye, Detert aye, Anderson aye, Eversmeyer aye, Sconce aye, Bass aye.

Alderman Hagedorn made a motion, seconded by Alderman Eversmeyer to return to Regular Session. Vote: Hagedorn aye, Eversmeyer aye, Sconce aye, Bass aye, Detert aye, Anderson aye.

Motion to adjourn at 6:45 p.m. Motion carried.

ATTEST:

City Clerk

Mayor