

MINUTES
Of the City of Crystal Lake Park, Missouri
***Special Meeting* of the Board of Alderpersons**
May 18, 2009

Call to Order/Roll Call

Mayor and Alderpersons: Present: Mayor Bonnie Taylor, and Alderpersons Kelly Larson, Phillip Bryant, Dennis Nahnsen, and Chris Sanders.

City Officials: Present: City Clerk Cathryn Terrell.

Motion to Approve Agenda

Aldersperson Bryant moved and Aldersperson Larson seconded to approve the May 18, 2009, agenda. The Board unanimously agreed to approve the agenda of for the May 18, 2009, Special meeting.

New Business

City Planner - Ada Hood. Mayor Taylor suggested Crystal Lake Park hire Ms. Ada Hood as City Planner for Crystal Lake Park at a rate of \$90 per hour to replace Building Commissioner John Littlefield. A Motion was made by Aldersperson Bryant and seconded by Aldersperson Larson to hire Ms. Ada Hood as City Planner for Crystal Lake Park. The Motion was unanimously approved.

City Clerk Terrell will add 'City Planner – Ada Hood - Design Standards' to the June 8, 2009, agenda. City Clerk Terrell will ask Treasurer Dianne Chand to report what John Littlefield was paid in the last year to determine whether funds are still available in this fiscal year for undertaking the additional project of codifying design standards relative to the comprehensive plan. This project would be beyond her regular duties of overseeing Board of Adjustment and the Planning and Zoning Commission and the Architectural Review Board. Building Inspector Cantwell would continue his duties of permitting and enforcing City codes.

Vote to Adjourn the Meeting

There being no further questions or business before the Board, a Motion was made by Aldersperson Sanders and seconded by Aldersperson Nahnsen, to adjourn the meeting. The Motion was unanimously approved.

Next Meeting:

It was announced that the next meeting of the Board is scheduled for Monday, June 8, 2009.

MINUTES RECORDED BY: _____
City Clerk, Cathryn Terrell

ATTEST: _____
Mayor/Presiding Officer, Bonnie Taylor