

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
REGULAR SESSION MEETING MINUTES  
NOVEMBER 1, 2011**

Item 1            Call to order

Mayor Kruse called the meeting to order at 7:00 p.m. at City Hall. Aldermen in attendance were as follows: Scott Anderson, Stephen Esterline, Mike Goldenberg, Shawn Billings, Debra Hickey, and Carolyn Poole. Alderman Absent: None. Staff present: City Attorney Jim Kelly, Police Chief David Vallely, and City Clerk Beth Anne West. Staff absent: City Administrator Rick Hess.

Item 2            Ceremonial Matters

Pastor Richard Orrell of Battlefield Assembly Church gave the opening prayer. Alderman Anderson led the pledge of allegiance.

Item 3            Announcements

Mayor Kruse mentioned MODOT would be holding hearings on the State Wide Rail Plan on Thursday, November 3, 2011 from 4-5 p.m. at John Q Hammons Parkway, if anyone was interested in attending. Mayor Kruse reminded everyone the Talmadge Davis Art Exhibit opening reception would be held at City Hall this Sunday, November 6, 2011 from 2-4 p.m. and the artwork would be here through the end of the month. Mayor Kruse also mentioned the Native American Cultural Day the City will be hosting is on the 19<sup>th</sup> of November at the Cherokee Trail of Tears Park.

Item 4            Mayor Updates

Mayor Kruse stated he was glad he was back, just not caught up on his sleep yet from the newborn at home. Alderman Esterline mentioned that Ruell Chappell from WELL FEED would like to address the Board on the local food economic benefits in the near future. Mayor Kruse asked that Alderman Esterline check with the City Clerk to schedule the item at the next Board meeting. Mayor Kruse noted FF highway was resurfaced this past week.

Item 5            City Administrator Updates

None.

Item 6            Police Chief Updates

None.

Item 7            Adoption and Approval of Consent Agenda

City Clerk Beth Anne West noted in item 7a the last two votes were listed as a 4 and should have been 5 because Alderman Anderson entered the meeting before those two votes took place. Alderman Hickey noted under item 3 in the regular minutes dated October 18<sup>th</sup> the a.m. should be p.m. and suggested it be noted that Mayor Kruse was absent from the meeting under item 1 of the regular minutes dated October 18th. City Clerk Beth Anne West stated she would make the necessary changes as directed by the Board.

Motion was made by Alderman Esterline to approve and adopt the consent agenda items a-e including: October 18, 2011 regular session minutes; October 18, 2011 executive session minutes; Bills paid in the amount of \$14,920.74; Bills to approve in the amount of \$14,977.34; Committee and employee reports with the corrections to the regular session minutes as discussed. Motion was seconded by Alderman Billings. A roll call vote was taken and the

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vote was 6 ayes-Carolyn Poole aye, Debra Hickey aye, Shawn Billings aye, Mike Goldenberg aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. Motion approved.

Item 8           Public Input

None.

Item 9           Unfinished Business

None.

Item 10 a       Discussion and Possible Vote to approve Bids and Authorize Construction of Sidewalks on Cloverdale Lane and Elm Street.

City Clerk Beth Anne West noted she contacted Anderson Engineering to see if the bid tabs were complete and found MoDOT would also have to review them but the Board could approve the lowest apparent bidder contingent upon approval from MoDOT. Motion was made by Alderman Hickey to approve the bids and authorize construction of sidewalks to Hunter Chase and Associates in the amount of \$14,472.00, on Cloverdale Lane contingent upon MoDOT approval. Motion was seconded by Alderman Goldenberg. The vote was 6 ayes-Scott Anderson aye, Stephen Esterline aye, Mike Goldenberg aye, Shawn Billings aye, Debra Hickey aye, and Carolyn Poole. 0 Nays. All Board members were present for the vote. Motion approved.

Motion was made by Alderman Hickey to approve the bids and authorize construction of sidewalks on Elm Street to Hunter Chase and Associates in the amount of \$26,610.00, contingent upon MoDOT approval. Motion was seconded by Billings. The vote was 6 Ayes-Carolyn Poole aye, Debra Hickey aye, Shawn Billings aye, Mike Goldenberg aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. Motion approved.

Item 11           Executive Session

Motion was made by Alderman Hickey to go into closed session at 7:15 p.m. for discussion and possible vote concerning: Potential Litigation, hiring, firing, discipline and/or promotion of employee(s), Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment; per RSMo 610.021. (1), (3), & (13). Closed session. Closed Vote. Closed Record. Motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 6 Ayes: Scott Anderson aye, Stephen Esterline aye, Mike Goldenberg aye, Shawn Billings aye, Debra Hickey aye, and Carolyn Poole aye. 0 Nays. All Board members were present for the vote. Motion approved.

Motion was made by Alderman Anderson to go into open session at 9:00 p.m. The motion was seconded by Alderman Poole. A roll call vote was taken and the vote was 6 Ayes-Scott Anderson aye, Stephen Esterline aye, Mike Goldenberg aye, Shawn Billings aye, Debra Hickey aye, and Carolyn Poole. 0 Nays. All Board members were present for the vote.

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Motion approved. Mayor Kruse noted a vote had been taken but could not be disclosed at this time.

Item 12                      Adjournment

Motion was made by Alderman Anderson to adjourn the meeting at 9:02 p.m. The motion was seconded by Alderman Poole. A roll call vote was taken and the vote was 6 Ayes-Carolyn Poole aye, Debra Hickey aye, Shawn Billings aye, Mike Goldenberg aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. Motion approved.

\_\_\_\_\_ Mayor Aaron Kruse                      \_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_ City Clerk                      \_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: