

**CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
REGULAR SESSION MEETING  
TUESDAY, OCTOBER 18, 2011**

Item 1                    Call to order

Mayor Pro-Tem Debra Hickey called the meeting to order at 7:00 p.m. Aldermen in attendance were as follows: Stephen Esterline, Debra Hickey, Mike Goldenberg, and Carolyn Poole. Alderman Absent: Aldermen Scott Anderson & Shawn Billings. Staff present: City Administrator Rick Hess, Police Chief David Vallely, Deputy Fire Chief Dennis Reynolds, and City Clerk Beth Anne West.

Item 2                    Ceremonial Matters

Alderman Goldenberg gave the opening prayer. Alderman Esterline led the pledge of allegiance.

Item 3                    Announcements

City Administrator Rick Hess noted that City Hall would be holding their 5<sup>th</sup> annual City Hall Haunt on October 28, 2011, from 6 a.m. to 9 p.m. and invited everyone to attend. Mr. Hess stated the City would be holding an Open House at City Hall in the lobby on Sunday, November 6, 2011, from 2 p.m. to 4 p.m. for an Art Exhibit. Mr. Hess noted that on the 19<sup>th</sup> of November, on Saturday from 10 a.m. to 5 p.m. for a Native American Cultural Day. Mr. Hess also noted the court dates for the end of 2011 and for 2012 were provided for the Board.

Item 4                    Mayor Updates

None.

Item 5                    City Administrator Updates

Mr. Hess explained the bids for the sidewalk improvements for Cloverdale Lane and Elm Street were received and opened yesterday and the apparent low bidder was Hunter Chase and Associates at a total of \$41,082.00, for both projects. Mr. Hess mentioned that Hunter Chase and Associates had completed work on both the Butterfield Stage Park and on the Cloverdale projects recently.

Item 6                    Fire Chief Updates

Deputy Fire Chief Dennis Reynolds provided an update in the Fire Chief's absence. Mr. Reynolds stated there were two open positions at the Fire Department. Mr. Reynolds explained the Department had received a grant for building and structural collapse equipment. Mr. Reynolds commented the Department had won the 2011 Life Safety Improvement Award due to reducing Fire Loss by 10%, with zero fatalities. Mr. Reynolds noted the Departments response time was 5 ½ minutes and they would like to be under 5 minutes and were working on improving this response time.

Item 7                    Adoption and Approval of Consent Agenda

Motion was made by Alderman Esterline to approve and adopt the consent agenda items a-e including: October 4, 2011 regular session minutes; October 4, 2011, executive session minutes; Bills paid in the amount of \$6,415.21; Bills to approve in the amount of

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\$120,693.23; Committee and employee reports. Motion was seconded by Alderman Poole. A roll call vote was taken and the vote was 4 ayes-Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Alderman Shawn Billings and Scott Anderson were absent for the vote. Motion approved.

Item 8                    Public Input  
None.

Item 9                    Unfinished Business  
None.

Item 10                  Discussion and Possible Vote to Approve Bill #11-19, an Ordinance  
Imposing Battlefield, Missouri, Including Review, Approval and  
Appeal Procedures.

Motion was made by Alderman Esterline to have the first reading of Bill #11-19, by title only. Motion was seconded by Alderman Goldenberg to have the first reading by title only of Bill #11-19. The vote was 4 Ayes- Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Aldermen Billings and Anderson were absent for the vote. Motion approved. The Bill was read for the first time by City Clerk Beth Anne West. Motion was made by Alderman Esterline to approve the first reading of Bill #11-19, by title only. Motion was seconded by Alderman Goldenberg to approve the first reading by title only of Bill #11-19. The vote was 4 Ayes-Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Alderman Billings and Anderson were absent for the vote. Motion approved. Motion was made by Alderman Esterline to have the second reading of Bill #11-19, by title only. Motion was seconded by Alderman Poole to have the second reading by title only of Bill #11-19. The vote was 4 Ayes- Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Aldermen Billings and Anderson were absent for the vote. Motion approved. The Bill was read for the second time by City Clerk Beth Anne West. City Administrator Rick Hess introduced Wade Waggoner from Iowa, who was a representative from the brick industry gave some input on the need for standards with regard to commercial areas. The Board of Aldermen discussed the pros and cons of the ordinance and the costs that would be incurred by businesses with input from the City Attorney who felt the ordinance was in good order. Motion was made by Alderman Goldenberg to approve the second reading of Bill #11-19, by title only and to make it ordinance #11-19. Motion was seconded by Alderman Poole to approve the second reading by title only of Bill #11-19 and to make it ordinance #11-19. The vote was 2 Ayes-Debra Hickey aye and Carolyn Poole aye. 2 Nays-Mike Goldenberg nay and Stephen Esterline nay. Aldermen Anderson and Billings were absent for the vote. Motion failed.

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Item 10b                    Discussion and Possible Vote to Approve Bill #11-20, an Ordinance Annexing Certain Properties Owned by Vickey Bright-Crider Located at 3645 W. Farm Road 178, into the City of Battlefield.

Motion was made by Alderman Esterline to have the first reading of Bill #11-20, by title only. Motion was seconded by Alderman Poole to have the first reading by title only of Bill #11-20. The vote was 4 Ayes-Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Aldermen Billings and Anderson were absent for the vote. Motion approved. The Bill was read for the first time by City Clerk Beth Anne West. Motion was made by Alderman Goldenberg to approve the first reading of Bill #11-20, by title only. Motion was seconded by Alderman Esterline to approve the first reading by title only of Bill #11-20. The vote was 4 Ayes- Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Aldermen Billings and Anderson were absent for the vote. Motion approved. Motion was made by Alderman Esterline to have the second reading of Bill #11-20, by title only. Motion was seconded by Alderman Goldenberg. The vote was 4 Ayes- Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, Stephen Esterline aye. 0 Nays. Alderman Billings and Anderson were absent for the vote. Motion approved. The Bill was read for the second time by City Clerk Beth Anne West. Motion was made by Alderman Goldenberg to approve the second reading of Bill #11-20, by title only and to make it ordinance #11-20. Motion was seconded by Alderman Esterline. The vote was 4 Ayes-Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Aldermen Anderson and Billings were absent for the vote. Motion approved.

Item 10 c                    Discussion and Possible Vote to Approve Bill #11-21An Ordinance Annexing Certain Properties Owned by Gary & Barbara George Located at 5727 S. Highway FF, into the City of Battlefield.

Motion was made by Alderman Goldenberg to have the first reading of Bill #11-21, by title only. Motion was seconded by Alderman Poole to have the first reading by title only of Bill #11-21. The vote was 4 Ayes- Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Alderman Anderson and Billings were absent for the vote. Motion approved. The Bill was read for the first time by City Clerk Beth Anne West. Motion was made by Alderman Esterline to approve the first reading of Bill #11-21, by title only. Motion was seconded by Alderman Poole to approve the first reading by title only of Bill #11-21. The vote was 4 Ayes- Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Aldermen Anderson and Billings were absent for the vote. Motion approved. Motion was made by Alderman Goldenberg to have the second reading of Bill #11-21, by title only. Motion was seconded by Alderman Poole to have the second reading by title only of Bill #11-21. The vote was 4 Ayes- Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, and Carolyn Poole aye. 0 Nays. Alderman Anderson and Billings were absent for the vote. Motion approved. The Bill was read for the second time by City Clerk Beth Anne West.

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Motion was made by Alderman Goldenberg to approve the second reading of Bill #11-21, by title only and to make it ordinance #11-21. Motion was seconded by Alderman Poole. The vote was 4 Ayes-Carolyn Poole aye, Mike Goldenberg aye, and Debra Hickey aye, Stephen Esterline aye. 0 Nays. Alderman Anderson and Billings were absent for the vote. Motion approved.

Item 11                      Executive Session

Motion was made by Alderman Goldenberg to go into closed session at 7:52 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 Esterline. A roll call vote was taken and the vote was 4 Ayes: Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Aldermen Anderson and Billings were absent for the vote. Motion approved.

Alderman Scott Anderson entered the closed meeting at 8:00 p.m.

Motion was made by Alderman Goldenberg to go into open session at 8:25 p.m. The motion was seconded by Alderman Poole. A roll call vote was taken and the vote was 4 Ayes-Scott Anderson aye, Stephen Esterline aye, Debra Hickey aye, Mike Goldenberg aye, Carolyn Poole aye. 0 Nays. Alderman Billings was absent for the vote. Motion approved. Mayor Pro-Tem Debra Hickey stated no votes were taken during executive session.

Item 12                      Adjournment

Motion was made by Alderman Poole to adjourn the meeting at 8:26 p.m. The motion was seconded by Alderman Esterline. A roll call vote was taken and the vote was 4 Ayes-Carolyn Poole aye, Mike Goldenberg aye, Debra Hickey aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion approved.

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

ATTEST:

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

Reading and Vote to Approve Minutes:

Minutes Approved: