

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
REGULAR SESSION MEETING MINUTES  
JANUARY 10, 2013**

**Item 1 Call to order**

Mayor Kruse called the meeting to order at 7:02 p.m. in Battlefield City Hall. The following Board members were present: Charles Yates, Shawn Billings, Mike Goldenberg, Carolyn Poole, Stephen Esterline, and Debra Hickey. Alderman Absent: None. Also present were City Administrator Rick Hess, City Clerk Beth Anne West, and Police Chief David Vallely.

**Item 2 Ceremonial Matters**

Mayor Kruse led the opening prayer. Alderman Charles Yates led the pledge of Allegiance.

**Item 3 Announcements**

Mayor Kruse noted the agenda was revised based on item 7F for the list of bills to pay which had increased. Mayor Kruse mentioned the note in the packet about Russell Cellular which is located right here in Battlefield, MO.

**Item 4 Mayor Updates**

Mayor Kruse stated he had no update and thanked the Board for their flexibility for his schedule with his job and children. Mayor Kruse noted we had candidates for all three wards and he had reassigned his position with the OTO position he held. Mayor Kruse stated he hoped everyone had a good holiday and that 2013 is a good year.

**Item 5 City Administrator Updates**

City Administrator Rick Hess stated the Twin Dragon restaurant should be open soon since they just had to finish the flooring then get the final inspections. Mr. Hess stated Subway was looking for architects to do the infill for their new location near the Twin Dragons restaurant. Mr. Hess stated he had heard nothing from the Marketplace developer about the project. Mr. Hess stated he received a call from a member of the Planning and Zoning Commission that works as an architect and gave him contact information for Menards to see about the Marketplace location to see about other business that might want to locate there. Mr. Hess discussed a property that was given a stop work order for opening a business in an R-1 zoned property. Mr. Hess gave a report on the number of building permits which totaled 45 new homes and 47 other permits for the year.

**Item 6 Police Chief Updates**

Chief Vallely mentioned the memo of understanding and stated he talked with the City Attorney about the document and since he could not be at tonight's meeting they could discuss this at the next meeting with the Board.

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**Item 7 Adoption and Approval of Consent Agenda**

Motion was made by Alderman Shawn Billings to approve the consent agenda and the following items including: December 4, 2012, regular session minutes; December 18, 2012 regular session; minutes; December 4, 2012 executive session minutes; December 18, 2012 executive session minutes; Bills paid in the amount of \$24,945.55; Bills to approve in the amount of \$66,606.17; Committee and employee reports; Sewer Adjustments for December 2012 in the amount of \$226.93. Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes-Charles Yates, Shawn Billings, Mike Goldenberg, Carolyn Poole, Stephen Esterline, and Debra Hickey. 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 Allow Certain Individuals to Carry Concealed Weapons at City Hall.**

Discussion followed on whether to allow employees to carry concealed weapons at City Hall and the potential pitfalls that might occur. Mr. Hess suggested for those employees that had their conceal carry license that the City pay for additional training plus the ammunition needed for said training before they would be allowed to bring weapons to City Hall if approved by the Board. Mr. Hess discussed the research he provided the Board of Aldermen with on allowing weapons at City Hall for employees to carry. Mayor Kruse stated that a policy and a potential ordinance may need to be created for this measure. Motion was made by Alderman Mike Goldenberg to Authorize the City Administrator to instruct the City Attorney to draft an ordinance to Authorize City Employees who have a valid Concealed Carry Weapon Permit to carry weapons at City Hall and that ordinance should be brought to the Board of Aldermen at a later date for possible approval. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes-Debra Hickey, Stephen Esterline, Carolyn Poole, Mike Goldenberg, Shawn Billings, and Charles Yates. 0 Nays. Motion approved. All Board members were present for the vote.

**Item 10 b Discussion and Possible Vote to move Regular Board Meeting from Tuesday, January 15<sup>th</sup>, 2013 to Tuesday, January 22, 2013.**

Motion was made by Alderman Mike Goldenberg to move Regular Board Meeting from Tuesday, January 15<sup>th</sup>, 2013 to Tuesday, January 22, 2013. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes-Charles

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Yates, Shawn Billings, Mike Goldenberg, Carolyn Poole, Stephen Esterline, and Debra Hickey. 0 Nays. Motion approved. All Board members were present for the vote.

**Item 11      Executive Session**

- a. Discussion and possible vote concerning Leasing, Purchase, or Sale of Real Estate per RSMo 610.021(2). Closed Session. Closed Vote. Closed Record. No vote was taken to go into executive session.

**Item 12      Adjournment**

A motion was made by Alderman Carolyn Poole to adjourn the meeting. The motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 6 Ayes-Debbie Hickey, Stephen Esterline, Carolyn Poole, Mike Goldenberg, Shawn Billings, and Charles Yates. 0 Nays. All Board members were present for the vote. Motion approved. The meeting adjourned at 7:54 pm.

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

ATTEST:

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

Reading and Vote to Approve Minutes:

Minutes Approved: