

**City of Battlefield  
Board of Alderman  
Regular Session Minutes  
December 18, 2012**

*Draft*

**Item 1 Call to order**

Mayor Kruse called the meeting to order at 7:12 p.m. in Battlefield City Hall. The following Board members were present: Mike Goldenberg, Carolyn Poole, Stephen Esterline and Debbie Hickey. Alderman absent: Charles Yates and Shawn Billings. Also present were City Administrator Rick Hess, Police Chief David Vallely and Court Clerk Marilyn Horn.

**Item 2 Ceremonial Matters**

Alderman Stephen Esterline led the pledge of Allegiance. Mayor Kruse led the invocation.

**Item 3 Announcements**

None

**Item 4 Mayor Updates**

Mayor Kruse noted that City Administrator Rick Hess will be taking his position at the OTO. Also, Mayor Kruse talked with Bob Groves, APB Chairman, regarding the Santa in the City event. There will further discussion regarding next year's event.

**Item 5 City Administrator Updates**

City Administrator Rick Hess noted there was no APB meeting this month due to lack of a quorum. Mr. Hess advised the owners of the new Subway restaurant are interviewing architects this week and hope to start requesting permits the end of next week. The Twin Dragon should be open by the end of the year.

**Item 6 Fire Chief Update**

None

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

A motion was made by Alderman Debbie Hickey to approve the consent agenda including items a-g: December 4, 2012 regular session minutes – pending; December 4, 2012 executive session minutes – pending; bills paid in the amount of \$69,227.60; bills to pay in the amount of \$33,667.35; committee and employee reports; November financial statements; and November bank reconciliations. Motion was seconded by Alderman Steve Esterline. A roll call vote was taken and the vote was 4 Ayes-Mike Goldenberg, Carolyn Poole, Stephen Esterline and Debbie Hickey. 0 Nays. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion passed.

**Item 8 Public Input**

None

**Item 9 Unfinished Business**

**Item 9a Discussion and possible vote on changing payroll to direct deposit.**

A motion was made by Alderman Mike Goldenberg to change payroll to direct deposit. The motion was seconded by Alderman Debbie Hickey. A roll call vote was taken the vote was 4 Ayes- Mike Goldenberg, Debbie Hickey, Carolyn Poole and Stephen Esterline. 0-Nays. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion passed.

**Item 9b Discussion and possible vote on alternate date for January 1<sup>st</sup> Board of Alderman meeting.**

A motion was made to change the meeting date of January 1, 2013 to January 10<sup>th</sup>, 2013. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 4 Ayes-Mike Goldenberg, Stephen Esterline, Debbie Hickey and Carolyn Poole. 0 Nays. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion passed.

**Item 9c Discussion and possible vote on approving annual audit as submitted by Marshall Decker.**

City Attorney, Jim Kelly, advised the Board a vote was not necessary.

**Item 10 New Business**

**Discussion of the loss of Menard's and potential businesses for the City to approach.**

Discussion was held regarding the loss of Menard's. The City will go forward to find potential businesses interested in the property.

**Item 11 Executive Session**

Discussion and possible vote concerning Leasing, Purchase, or Sale of Real Estate per RSMo 610.021 (2). Closed Session. Closed Vote. Closed Record.

A motion was made by Alderman Debbie Hickey to go into closed session under RSMO 610.021.2 at 7:50 p.m. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 4 Ayes- Mike Goldenberg, Carolyn Poole, Stephen Esterline and Debbie Hickey. 0 Nays. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion approved.

A motion was made by Alderman Mike Goldenberg to come out of closed session at 8:20 p.m. Motion was seconded by Alderman Carolyn Poole. A roll call was taken and the vote was 4 Ayes-Mike Goldenberg, Carolyn Poole, Stephen Esterline and Debbie Hickey. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion approved. Mayor Kruse noted a discussion was made during executive session.

**Item 12 Adjournment**

A motion was made by Alderman Carolyn Poole to adjourn the meeting. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 4 Ayes-Mike Goldenberg, Carolyn Poole, Stephen Esterline and Debbie Hickey. 0 Nays. Aldermen Charles Yates and Shawn Billings were absent for the vote. Motion approved. The meeting adjourned at 8:20 pm.

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

ATTEST:

\_\_\_\_\_ Court Clerk

\_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: