

**City of Battlefield
Board of Alderman
Regular Session Minutes
December 4, 2012**

Draft

Item 1 Call to order

Mayor Pro-Tem Debra Hickey called the meeting to order at 7:00 p.m. in Battlefield City Hall. The following Board members were present: Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. Alderman absent: Mike Goldenberg. Also present were City Administrator Rick Hess, Police Chief David Vallely and Court Clerk Marilyn Horn. Mayor Kruse was absent for the meeting.

Item 2 Ceremonial Matters

Alderman Stephen Esterline led the pledge of Allegiance. Mark Cerce led the invocation.

Item 2a Proclamations

A motion was made by Alderman Shawn to authorize Mayor Kruse to sign a resolution to support the designation of the Butterfield Overland stagecoach Trail as a National Historic Trail by the National Park Service. Motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 5 Ayes- Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion passed. A motion was made by Alderman Shawn Billings to authorize Mayor Kruse to sign a resolution adopting the Battlefield National Incident Management System (NIMS). Motion was seconded by Alderman Charles Yates. A roll call vote was taken and the vote was 4 Ayes – Charles Yates, Stephen Esterline, Shawn Billings and Debbie Hickey. 1 Nay – Carolyn Poole. Motion passed. Alderman Mike Goldenberg was absent for the vote. Motion passed.

Item 3 Announcements

None

Item 4 Mayor Updates

None

Item 5 City Administrator Updates

City Administrator Rick Hess reminded the Board of the Santa in the City event which will be Saturday, December 8, 2012 from 9-11am. Also, the Christmas / Thank You dinner for all staff and volunteers will be December 16, 2012 at 6:00 pm. Mr. Hess advised that in order to give the Mayor more time for all his duties, Kevin Lambeth will be moving back as primary member on the OTO Technical Subcommittee. Mr. Hess will be taking Mayor Kruse's place as primary member on the OTO Board. Mr. Hess noted there will be no BOA meeting on January 1, 2013 and asked the Board members to let him know what day would be best to reschedule.

Item 6 Police Chief Update

Police Chief David Vallely noted that Officer Shannon Marler has completed field training. Chief Vallely had received a letter from the Greene County Sheriff's office regarding county commissions. This will be forwarded to City Attorney Jim Kelly and discussed at a future meeting. Mayor Pro-Tem Hickey asked the Chief to congratulate Sgt. Steve Carpenter on his 8 years of service to the City of Battlefield.

Item 7 Adoption and Approval of Consent Agenda

A motion was made by Alderman Shawn Billings to approve the consent agenda including items a-f: November 20, 2012 regular session minutes; November 20, 2012 executive session minutes; bills paid in the amount of \$15,983.61; bills to pay in the amount of \$10,296.16, committee and employee reports and sewer adjustments for November 2012. Motion was seconded by Alderman Carolyn Poole. A roll call vote was taken and the vote was 5 Ayes- Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion passed.

Item 8 Public Input

None

Item 9 Unfinished Business

None

Item 10 a

Presentation on Annual Audit by Marshall Decker. Discussion and possible vote to approve Annual Audit.

Auditor Marshall Decker presented the Board with the results of the June 30, 2012 year end audit. No vote was taken.

Item 10b

Presentation on City Financials by Sandra Terrell.

Sandra Terrell presented the Board with the financial reports.

Item 10c

Discussion and possible vote on changing payroll to Direct Deposit.

Discussion was held regarding changing payroll to direct deposit. More information is needed. Further discussion will be at a future meeting. No vote was taken.

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 Shawn billings to go into closed session under RSMO 610.021.1 at 8:15 p.m. Motion was seconded by Alderman Carolyn Poole. A roll call vote was taken and the vote was 5 Ayes- Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion approved.

A motion was made by Alderman Debbie Hickey to come out of closed session at 9:00 p.m. Motion was seconded by Alderman Shawn Billings. A roll call was taken and the vote was 5 Ayes- Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. Alderman Mike Goldenberg was 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 Charles Yates. A roll call vote was taken and the vote was 5 Ayes- Charles Yates, Carolyn Poole, Stephen Esterline, Shawn Billings and Debbie Hickey. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion approved. The meeting adjourned at 9:01 pm.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ Court Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: