

BOARD OF ALDERMEN MINUTES
May 3, 2011

Item 1 call to order

The meeting was called to order at 7:04 p.m. by Mayor Aaron Kruse. The Aldermen present were: Shawn Billings, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole. Scott Anderson arrived at 7:55 p.m.

Item 2 ceremonial matters

The invocation was given by Alderman Goldenberg. The Pledge of Allegiance to the United States of America was led by Nick White, representing the Boy Scouts Troop 216.

Item 3 announcements

Announcements were submitted in writing. Mayor Kruse mentioned upcoming MML Training for the Board to attend and to contact City Clerk if interested before the deadline. Mayor Kruse noted May 1-May 7, 2011 was Municipal Clerks week and a proclamation had been issued and he thanked the City's Clerks for their service to the City. Mayor Kruse congratulated City Administrator Rick Hess on his recent completion of Academy for Leadership Development offered through the Harry S. Truman School of Public Affairs at University of Missouri and Missouri Municipal League. Mr. Hess noted he could obtain information if any of Board members were interested in attending this type of training.

Item 4 Mayor updates

The Mayor updates were submitted in writing. Mayor Kruse mentioned the assessment form on the agenda and would like to see it implemented soon. Mayor Kruse stated he was concerned about integrity of the sewer system with all the rain of late and the potential for infiltration of the City's sewer system and the increase in cost to the City since the City pays Springfield based on gallons rather than a flat fee. Mayor Kruse explained this was important to continue the City's efforts on the infill and infiltration study for the sewer system.

Item 5 City Administrator updates

The City Administrator updates were submitted in writing. City Administrator Rick Hess explained he would walk the Board through the material provided for the upcoming Greene County Parks Sales Tax. Mr. Hess mentioned the training to be held on Emergency Management Training on June 2, 2011, from 8:30-4:30 p.m. and if any of the Board members were interested in attending to contact him by the next Board meeting. Mr. Hess explained he had visited with Jackie Warfel about the Trail of Tears through Greene County and the potential for two monuments to be placed in Battlefield depicting information on the Trail of Tears. Mr. Hess added the trail has been traced from Strafford to FF Highway and Highway 215, so Battlefield is poised to be first municipality designated as a destination for the Trail of Tears. Mr. Hess noted he spoke with Mr. Don Louzader of KTTS Radio about possible media coverage for the project.

Item 6 Fire Chief updates

Mr. Bryan Newberry, Fire Chief noted he would also be attending the training in June. Mr. Hess discussed the importance of the City and Fire District working together to develop an emergency operations plan which will not be completed overnight. Mr. Newberry invited the Board to attend their meetings which are held on the 2nd Tuesday at 6:00 p.m. Mr. Newberry added they have a Facebook page and a webpage that provides updates and is linked to NOAA weather. Mr. Newberry mentioned the district had been very busy with all the floods, lightening and recent fires, etc. Mayor Kruse asked if Mr. Newberry or Mr. Hess were keeping track of the City's NIMS training. Mr. Newberry stated the City should keep those on file in case they are needed in the future. Everyone could obtain the training online through the Department of Homeland Security's website. The basic classes are Incident Command System (ICS) 100, 200, 700 and 800. Mr. Newberry noted the City could also work through Greene County or Missouri Municipal League for more training and he would be willing to help the City with a possible work session to show the emergency processes at the Fire Station which would take about an hour.

Item 7 adoption and approval of Consent Agenda

A motion was made by Alderwoman Hickey to adopt and approve the consent agenda which included April 19, 2011 minutes; bills to pay in the amount of \$20,243.01; April 2011 sewer billing adjustments in the amount \$335.59; and committee and employee reports. The motion was seconded by Alderman Esterline. A roll call vote was taken and the vote was 5 Ayes- Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. 0 Nays. Alderman Anderson was absent for the vote. The motion passed.

Item 8 public input

Marty Kampa with Boy Scouts of America addressed the Board about holding a flag retirement for the City on May 30, 2011, between 1:00-3:00 p.m. at the Battlefield City Park, with a request for an exemption to the Fire Burn Regulations. Mr. Kampa noted he would provide flyers to the residents so they can retire flags. Mr. Kampa explained he comes by periodically to pick up flags from the City and he has about 75 flags. Mayor Kruse noted no action could be taken on this subject since it was not on the agenda. No objection from the Board was noted. Mayor Kruse asked City Administrator Rick Hess and Fire Chief Newberry to assist Mr. Kampa with his request.

Motion made by Alderman Goldenberg to move item 11A up to Item 9. The motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 5 Ayes- Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, and Stephen Esterline aye. 0 Nays. Alderman Anderson was not present for the vote. The motion passed.

Item 11a closed session

A motion was made by Alderman Esterline to go into closed session for the discussion and possible vote concerning RSMo 610.021(3) which is the hiring, firing, and/or promoting of employee(s). The motion was seconded by Alderwoman Hickey. A roll call vote was taken and the vote was 5 Ayes-Stephen Esterline aye, Debra Hickey aye, Shawn Billings aye, Carolyn Poole aye and Michael Goldenberg aye. 0 Nays. The motion passed. Alderman Anderson was absent for the vote. The Board of Aldermen went into closed session at 7:30 pm. Alderman Scott Anderson entered closed session at 7:55 p.m.

A motion was made by Alderman Goldenberg to come out of closed session into open session. The motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 6 ayes-Scott Anderson aye, Stephen Esterline aye, Shawn Billings aye, Debra Hickey aye, Michael Carolyn Poole aye Goldenberg aye. 0 Nays. All Board members were present for the vote. The motion passed. The Board came out of closed session at 8:05 p.m.

Mayor Kruse announced that in closed session a motion was made, duly seconded, and voted unanimously to hire Mr. Brent Armstrong as a police officer for the City of Battlefield.

Item 9a Discussion and Possible Vote Concerning Employee Assessment

Mayor Kruse provided a short presentation on how to utilize the proposed employee assessment forms the Board is creating through Google forms. The Board discussed the forms and possible additions/deletions to the forms. A break was requested by Alderwoman Hickey at 8:28 p.m. Mayor Kruse reopened the meeting at 8:36 p.m. A motion was made by Alderman Billings to move the discussion of the Employee Assessment to the next Board of Aldermen meeting. The motion was seconded by Alderwoman Hickey. The vote was 6 Ayes-Scott Anderson aye, Stephen Esterline aye, Shawn Billings aye, Debra Hickey aye, Michael Carolyn Poole aye, and Goldenberg aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 9b Discussion and Possible Vote Concerning Business License Policy Draft 11-02

A motion was made by Alderman Billings to move Item 9b and 9c to the next Board of Aldermen meeting. The motion was seconded by Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Scott Anderson aye, Stephen Esterline aye, Shawn Billings aye, Debra Hickey aye, Carolyn Poole aye, and Michael Goldenberg aye. 1 Nay-Hickey. All Board members were present for the vote. Motion passed.

Item 9c Discussion and Possible Vote Concerning Stop-Work Order Policy Draft 11-03

See motion listed above regarding this item.

Item 10a Appoint and Affirm President of Board of Aldermen until April 2012

A motion was made by Alderman Esterline nominate Ms. Debra Hickey as the President of Board of Aldermen until April 2012. The motion was seconded by Alderman Billings. Alderwoman Hickey accepted the nomination. A roll call vote was taken and the vote was 6 Ayes-Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10b Discuss and Possible Vote on Bill 11-05, concerning Park Sales Tax

City Administrator Rick Hess gave an overview on the Park Sales Tax and how it would affect the City and the need to approve the resolution to forward to Greene County. Mr. Hess recommended the Board authorize the Mayor to sign the resolution and prepare the intergovernmental agreement for the next Board meeting. A motion was made by Alderman Billings to Approve Resolution #11-05R in support of the ¼ cent Park Sales Tax from the Greene County Park Board as presented. The motion was seconded by Alderwoman Hickey. A roll call vote was taken and the vote was 6 Ayes-Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, Stephen Esterline aye, Scott Anderson aye, 0 Nays. All Board members were present for the vote. The motion passed.

Item 10c Appoint and affirm EDC member until October of 2012

Mayor Kruse appointed William H. Cooper Jr. to serve as EDC member until October of 2012. A motion was made by Alderman Billings to affirm the Mayor's appointment of William H. Cooper Jr. as an EDC member until October of 2012. The motion was seconded by Alderwoman Poole. A roll call vote was taken and the vote was 6 Ayes-Scott Anderson aye, Stephen Esterline aye, Debra Hickey aye, Shawn Billings aye, Carolyn Poole aye, and Michael Goldenberg aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10d Discuss and possible vote concerning Snow Removal Policy 11-01

A motion was made by Esterline to adopt the snow removal policy 11-01 as presented. The motion was seconded by Billings. A roll call vote was taken and the vote was 6 Ayes-Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10e Discuss and possible vote concerning renewal of alcohol license Eagle Stop

A motion was made by Alderman Esterline to renew the alcohol license Eagle Stop contingent upon submittal of state licensing. The motion was seconded by Alderman Anderson. A roll call vote was taken and the vote was 6 Ayes Scott Anderson aye, Stephen Esterline aye, Debra Hickey aye, Shawn Billings aye, Carolyn Poole aye, Michael Goldenberg aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10f Discuss and possible vote concerning renewal of alcohol license Rapid Roberts

A motion was made by Alderman Billings to renew the alcohol license Rapid Roberts contingent upon submittal of state licensing. The motion was seconded by Alderwoman Poole. A roll call vote was taken and the vote was 6 Ayes Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, Stephen Esterline aye and Scott Anderson aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10g Discuss and possible vote concerning renewal of alcohol license Kum & Go

A motion was made by Alderman Billings to renew the alcohol license Kum & Go contingent upon submittal of state licensing. The motion was seconded by Alderwoman Poole. A roll call vote was taken and the vote was 6 Ayes Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. 0 Nays. All Board members were present for the vote. The motion passed.

Item 10h Discuss and possible vote concerning contracting City Electrician

City Administrator Rick Hess recommended using A-1 Electric Service, Inc. due to their past service to the City even though the bid was higher. A motion was made by Alderman Esterline to accept the bid received from A-1 Electric Service, Inc. as the City Electrician. The motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 6 Ayes Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. 0 Nays. All Board members were present for the vote. The motion passed

Item 10i Discuss and possible vote concerning camera work of Oak Run Subdivision

City Administrator Rick Hess noted bids were received to do camera work to assist in the repair of a sewer line in the Oak Run Subdivision and the cost of the repair maybe costly. Mr. Hess noted it may take a track hoe instead of a backhoe and the street may need to be repaired in the process which will come from the sewer maintenance fund. A motion was made by Alderwoman Hickey to proceed with the camera work testing on Moark & Aspen in Oak Run Subdivision not to exceed \$1,300.00. The motion was seconded by Alderman Goldenberg. A roll call vote was taken and the vote was 6 Ayes-Michael Goldenberg aye, Carolyn Poole aye, Shawn Billings aye, Debra Hickey aye, Stephen Esterline aye, and Scott Anderson aye. 0 Nays. All Board members were present for the vote. The motion passed. A motion was made by Alderwoman Hickey to authorize the City Administrator to proceed with the emergency repair if necessary to the Oak Run Subdivision. The motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 6 Ayes- Michael Goldenberg aye, Carolyn Poole aye, Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Debra Hickey aye, and Scott Anderson. 0 Nays. All Board members were present for the vote. The motion passed.

Items 10j Discuss and possible vote concerning additional fence for opening of restrooms.

City Administrator Rick Hess discussed a handout to show the additional fencing needed to allow access for the restrooms to the park adjacent to City Hall in order to secure City property based on past vandalism issues. Mr. Hess noted the cost would most likely not exceed \$2,000. The Board discussed how the citizens had wanted access to the restrooms after business hours. A motion was made by Alderman Goldenberg to make the restroom open and secure parking area with the expenditure not to exceed \$2,000. The motion was seconded by Alderman Anderson. A roll call vote was taken and the vote was 6 Ayes-Scott Anderson aye, Stephen Esterline aye, Debra Hickey aye, Shawn Billings aye, Carolyn Poole aye, and Michael Goldenberg aye. 0 Nays. All Board members were present for the vote. The motion passed

Item 11a closed session

Reference to this item on page 4 of the minutes.

Item 12 adjournment

A motion was made by Alderwoman Poole to adjourn the meeting. The motion was seconded by Alderman Billings. A roll call vote was taken and the vote was 6 Ayes-Scott Anderson aye, Shawn Billings aye, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. 0 Nays. All Board members were present for the vote. The motion passed. The meeting adjourned at 9:34 pm.

_____ Mayor Aaron Kruse

_____ Date

ATTEST:

_____ City Clerk

_____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: