

**BOARD OF ALDERMEN MINUTES
DECEMBER 7, 2010**

Item 1 call to order

The meeting was called to order at 7:00pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Stephen Esterline, Michael Goldenberg, Debra Hickey, and Carolyn Poole. Alderman Shawn Billings was absent.

Item 2 ceremonial matters

The Reverend Shane Dirk gave the invocation and Alderman Debra Hickey led in the Pledge of Allegiance to the United States of America.

Item 3 announcements

All announcements were submitted in writing to the Board of Aldermen. Alderman Debra Hickey presented the Greene County Parks Board sales tax spent booklet and gave a brief analogy of the Mayor's meeting at which it was presented. Battlefield City Park is on the cover of the book.

Item 4 Mayor updates

The Mayor's updates were submitted in writing to the Board of Aldermen.

Item 5 City Administrator updates

Rick Hess submitted his updates to the Board of Aldermen in writing.

Item 6 Fire Chief updates

Battlefield Fire Protection District Chief, Bryan Newberry, updated the Board of Aldermen of all of the upgrades that have been going on in the fire district. BFPD donated two defibrillators to the City of Battlefield/Battlefield Police Department. The City has two batteries on order for the defibrillators.

Item 7 adoption and approval of consent agenda

A motion was made by Stephen Esterline to adopt and approve the consent agenda which included: November 2, 2010 minutes; bills paid in the amount of \$134,731.06; bills paid in the amount of \$117,117.36; bills paid in the amount of \$85,764.11; sewer billing adjustments in the amount of \$393.89; sewer billing adjustments in the amount of \$441.64; September 2010 bank reconciliations; September 2010 financials; October 2010 bank reconciliations; October 2010 financials; and committee reports. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 8 public input

No one signed up to speak.

Item 9a motion on fencing compound

A motion was made by Stephen Esterline to authorize Carnahan-White to install fence around the back side of City Hall, without the 27' gate, at a cost not to exceed \$5150. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10a introduction of 134th District Representative

Thomas Long, 134th District Representative, introduced himself as Jim Viebrock's replacement in January 2011. Mr. Long has been appointed to the Transportation Committee, Economic Development Committee, and the Transportation Appropriation Committee. Mr. Long also informed the Board that the redistricting lines will be redrawn after the 2010 Census is made public in February of 2011. He is not sure if he will still represent Battlefield or not.

Item 10b Bill #10-22, MoDOT contract

No action taken at this time.

Item 10c motion on trees and shrubs for Park

A motion was made by Stephen Esterline to authorize the purchase of trees and shrubs from John Deere Nursery at a cost not to exceed \$2000. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10d motion on snow plow for 2011 Chevy pick up

A motion was made by Debra Hickey to authorize the purchase and installation of a snow plow for the 2011 Chevy pick up from Bus Andrews at a cost not to exceed \$5000. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10e motion on call box service

A motion was made by Scott Anderson to authorize a three year contract with Mission Control at a cost not to exceed \$10,635. Mission Control’s contract is to have computer links to all lift stations and to call employee cell phones if problems arise. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 10f motion on police department SUV

A motion was made by Michael Goldenberg to authorize the purchase of a Chevy Tahoe SUV, accessories and equipment included, at a cost not to exceed \$31,500; and to authorize the use of a commercial loan with Empire Bank with a monthly payment of \$1000 a month for approximately 18 months to cover the amount not preset up in the Police Department Capital Expenditures budget of \$14,000. The motion was seconded by Debra Hickey. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed.

Item 11 Strategic Planning

Mayor Aaron Kruse went over the three goals of the Battlefield Strategic Plan with the Board of Aldermen. Goal One committee members should have results before the Board by the end of January 2011. Goal Two committee members should have a working committee set up by the end of January 2011. Goal Three committee members will have results to the Board concerning contacting Battlefield sub-committees by the end of January 2011.

Item 12 adjournment

A motion was made by Carolyn Poole to adjourn the meeting. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey aye, and Carolyn Poole aye. Motion passed. The meeting was adjourned at 9:00pm.

_____ Mayor Aaron Kruse _____ Date

ATTEST:

_____ Susan R Abner, CMC/MRCC _____ Date