

City of Battlefield  
Board of Aldermen  
Regular Session Minutes  
November 5, 2013

Draft

**Item 1 Call to order**

President of the Board Debra Hickey called the meeting to order at 7:01 p.m. in Battlefield City Hall. The following Board members were present: Quinton Hamp, Debra Hickey, Marc Cerce, Stephen Esterline, and Mike Goldenberg. Alderman Absent: Shawn Billings. Staff Present were City Administrator Rick Hess, Police Chief David Vallely, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Alderman Dave Wagner gave the opening prayer. Alderman Quinton Hamp led the Pledge of Allegiance.

**Item 3 Announcements**

President of the Board Debra Hickey reminded everyone of the upcoming events:

- November 7, 2013 Greene County Mayor's Association Meeting-Fairgrove, MO.
- December 5<sup>th</sup> Christmas Recognition Dinner
- Santa in the City December 14<sup>th</sup>

City Administrator Rick Hess also interjected that the First tree lighting Ceremony would be held on December 3<sup>rd</sup>, 2013 at 6 p.m. here at the Park. Mr. Hess added the show choir would be here to perform and there would be hot chocolate. Mr. Hess stated the 2 snow plow blades have been taken over to the school to become a work of art. Mr. Hess explained a thank you note was received about the recent City Hall Haunt. Mr. Hess stated without the help of the Fire Department, Police Officer Dove, Dianna and her daughter's and the City Clerk to make the Haunt possible.

**Item 4 Mayor Updates**

President of the Board Debra Hickey mentioned she would be attending the Mayor's meeting in Fairgrove.

**Item 5 City Administrator Updates**

City Administrator Rick Hess reported on his EMA training exercise that would occur this Thursday from 9a.m. -1 p.m. and he would be reporting via computer for the WEBEOC. Mr. Hess stated Andy Kehoe the Wastewater Supervisor had turned in his resignation and the City has been putting a job notice out to various publications to find a replacement with receiving only one applicant so far. Mr. Hess stated that two other employees Gary and Mike would be filling in on day-to-day requirements of the position in Mr. Kehoe's absence. President of the Board asked Mr. Hess to express the Board's appreciation for their willingness to step in at this time.

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**Item 6 Police Chief Updates**

Police Chief David Valley stated that Officer Dove had been on light duty but should be returning to regular duty later this month. Chief Valley gave a report on some police stats regarding Troop D (Highway Patrol). Chief Valley reported the new police vehicle was acquired this past week and would be outfitted soon with the older patrol car to be sold. Chief Valley stated a new patrol officer would be hired by the first of the year.

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

Motion was made by Alderman Quinton Hamp to adopt and approve the consent agenda including items a-g October 15, 2013 regular session meeting minutes; October 15, 2013 executive session meeting minutes; October 10, 2013 Greene County Mutual Meeting Minutes; Bills paid in the amount of \$93,215.60; Bills to approve in the amount of \$22,116.79; Sewer Adjustments for month ended October 31, 2013 in the amount of \$97.54; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Shawn Billings were absent for the vote. Motion carried.

**Item 8 Public Input**

None.

**Item 9 Unfinished Business**

None.

**Item 10 a Presentation of Annual Audit by Marshall Decker of Decker and DeGood, P. C.**

Marshall Decker of Decker and DeGood presented the annual Audit for Fiscal Year 2013 to the Board of Aldermen and stated the audit was good.

**Item 10 b Discussion and Possible Vote to Approve Annual Audit.**

Motion was made by Alderman Stephen Esterline to accept the Audit report as presented by Mr. Marshall Decker. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Debra Hickey, Marc Cerce, Stephen Esterline, and Mike Goldenberg. 0 Nays. Alderman Shawn Billings was absent for the vote.

**Item 10 c Discussion and Possible Vote to Approve Bill # 13-07, an Ordinance Amending Section 140.040 of the Code of Ordinances as the Same Relate to the Number of Members on the City's Park and Recreational Advisory Board.**

Motion was made by Alderman Mike Goldenberg to have the first reading of Bill #13-07 by title only. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. Bill

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#13-07 was read for the first time by title only by City Clerk Beth Anne West. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #13-07 by title only. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to have the second and final reading of Bill #13-07 by title only. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. Bill #13-07 was read for the second time by title only by City Clerk Beth Anne West. Motion was made by Alderman Mike Goldenberg to approve the final reading of Bill #13-07 by title only and make it Ordinance #13-07. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried.

**Item 10 d      Discussion and Possible Vote to Approve Bill #13-08, an Ordinance Amending Section 140.060 of the Code of Ordinances as the Same Relate to Terms for Members of the City's Park and Recreational Advisory Board.**

Motion was made by Alderman Quinton Hamp to have the first reading of Bill #13-08 by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Debra Hickey, Marc Cerce, Stephen Esterline, and Mike Goldenberg. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. City Clerk Beth Anne West Read Bill #13-08 by title only for the first time. Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #13-08 by title only. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Stephen Esterline, Marc Cerce, Debra Hickey, and Quinton Hamp. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second and final reading of Bill #13-08 by title only. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Debra Hickey, Marc Cerce, Stephen Esterline, and Mike Goldenberg. 0 Nays. Alderman Shawn Billings was absent for the vote. Motion carried. City Clerk Beth Anne West Read Bill #13-08 by title only for the second time and final time. Motion was made by Alderman Mike Goldenberg to approve the final reading of Bill #13-08 by title only and make it Ordinance #13-08. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Stephen Esterline, Marc

