

**City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
Tuesday, October 15, 2013**

**Item 1 Call to order**

President of the Board Debra Hickey called the meeting to order at 7:00 p.m. in Battlefield City Hall. The following Board members were present: Debra Hickey, Mike Goldenberg, Marc Cerce, and Quinton Hamp. Alderman Absent: Stephen Esterline and Shawn Billings. Staff Present were City Administrator Rick Hess, Police Chief David Vallely, City Attorney Jim Kelly and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Alderman Mike Goldenberg gave the opening prayer. Alderman Debra Hickey led the Pledge of Allegiance.

**Item 3 Announcements**

President of the Board Debra Hickey mentioned the City Hall Haunt would be held on the 25<sup>th</sup> of October, 2013. City Administrator Rick Hess noted that 2 of the first 75 people to be Certified Municipal Officials were Battlefield's own President of the Board Debra Hickey and City Clerk Beth Anne West. President of the Board Debra Hickey noted there were students in attendance from Aldermen Billing's class here to observe tonight's meeting. City Administrator Rick Hess mentioned the Ribbon Cutting Ceremony to be held for the Grand Opening of the new Subway Restaurant in Battlefield which would be at 10:45 a.m. on Saturday morning. Mr. Hess mentioned Nick Penka the Chairman of the Economic Development Committee would be at the event and there would be lots of prizes and activities for kids at this event.

**Item 4 Mayor Updates**

President of the Board Debra Hickey asked if the Board members had anything further to add about the MML Conference attendance. Alderman Hamp noted he made contacts with other Cities to see how they operate their wastewater facilities in comparison to our and the valuable network experiences he could see from being involved with the GOLD program and the MML Conference. President of the Board related the experiences from the recent annual meeting with Greene County held last week and the City was able to recognize the Fire Districts reduction in the ISO rating at this meeting.

**Item 5 City Administrator Updates**

City Administrator Rick Hess mentioned the snow plow project the City is going to do with the school where the kids will decorate the snow plows for the City. Mr. Hess mentioned a property in Ward III that has an Accessory Building issue so they may be contacted. Mr. Hess mentioned daylight savings takes effect on the 2<sup>nd</sup> of November and he is hoping the Cannon will be

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finished by the end of the month. Alderman Hamp asked if any word had been received on the Mutual Aid Agreement with Greene County. Mr. Hess replied not at this time.

**Item 6 Fire Chief Updates**

Shawn Crump Battalion Chief filled in for the Fire Chief and reported the ISO rating decreased from a 5 to a 3 which is very good for the City and he provided the city with copies of the letter to provide to citizens so they could see if it will lower their insurance rates. Mr. Crump discussed how the process works to review the ISO rating. Mr. Crump mentioned additional personnel have been hired to provide better service. Mr. Crump stated the Fire District is very proud to have been able to deliver on their promise for the tax levy increase. Mr. Crump stated that the district is doing smoke alarm testing now and the next ISO review will probably be in 10 years.

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

Motion was made by Alderman Marc Cerce to adopt and approve the consent agenda including items a-i: October 1, 2013 regular session meeting minutes; October 1, 2013 executive session meeting minutes; Bills paid in the amount of \$3,704.08; Bills to approve in the amount of \$51,019.73; Sewer Adjustments for month ended September 30, 2013 in the amount of \$304.76; Committee and employee reports; Payroll reports; September Financial Statements; September Bank Reconciliations. Motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Marc Cerce, Mike Goldenberg, and Debra Hickey. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion carried.

**Item 8 Public Input**

None.

**Item 9 Unfinished Business**

None.

**Item 10 a Resolution #13-R-01 Concerning Voluntary Annexation of Undeveloped Property Located at S. State Highway FF Owned by Mid-Missouri Bank.**

Motion was made by Alderman Quinton Hamp to adopt Resolution #13-R-01 by title only as presented. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Marc Cerce, Mike Goldenberg, and Debra Hickey. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion carried. City Administrator Rick Hess mentioned the company called PODS is interested in annexing into the

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City of Battlefield, therefore they a resolution is to be presented to the Board to set the public hearing and if approved they can request to hook up to our City's sewer system. Mr. Hess noted the property is now located in unincorporated Greene County.

**Item 10 b Discussion and Possible Vote to Re-appoint member(s) to Planning and Zoning Commission for four year term(s).**

President of the Board Debra Hickey stated that both Richard Snelson and Shawn Battagler were up for re-appointment and wanted to continue to serve therefore she would be submitting their names to be re-appointed upon approval from the Board for a term of five years each. Motion was made by Alderman Mike Goldenberg to affirm the Mayor's appointment of Richard Snelson and Shawn Battagler each to be re-appointed to the the Planning and Zoning Commission for a four year term beginning in October 2013 to October 2017. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 4 Ayes- Quinton Hamp, Marc Cerce, Mike Goldenberg, and Debra Hickey. 0 Nays. Aldermen Shawn Billings and Stephen Esterline were absent for the vote. Motion carried.

**Item 10 c Discussion and Possible Vote to Re-appoint member to Board of Adjustments Board for a five Year Term.**

President of the Board Debra Hickey stated that Mr. James Clemmons would like to be re-appointed to the Board of Adjustments and she would be submitting his name for approval for re-appointment upon approval from the Board. Motion was made by Alderman Marc Cerceto appoint Mr. James Clemmons to the Board of Adjustments Board for a term of 5 years beginning in October 2013 to October 2018. Motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Marc Cerce, Mike Goldenberg, and Debra Hickey. 0 Nays. Alderman Shawn Billings and Stephen Esterline were present for the vote. Motion carried.

**Item 10 d Notification of Sewer repair work being undertaken in the Village Subdivision and at Rose Terrace & FF.**

City Administrator Rick Hess informed the Board of work needing to be done in the Village Subdivision and showed pictures of the various sewer pipe that needs rehabilitation based on the acids that are so corrosive from the sewer that flows through the pipe. Mr. Hess stated that based on the video work which shows areas that need work to maintain the system. Mr. Hess stated that at least 179 feet of pipe will need to be replaced near the "D" lift station at West Sandy Street and Louise which will directly affect two homes when the replacement is done. Mr. Hess stated the work would be started soon. Mr. Hess related there were sufficient funds in the Sewer Replacement Fund to complete these repairs. Mr. Hess stated the City is trying to do GIS on the City of Battlefield

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entire Sewer system and transfer this information to the sewer maps through our Engineers and as this is done the system can be assessed to determine what needs to be fixed. President of the Board Debra Hickey stated that the two homes to be effected by the repair she would like to personally contact well before the project is to begin to notify them of the repair.

President of the Board Debra Hickey granted a short recess at 8:04 p.m. President of the Board Debra Hickey called the meeting back to order at 8:34 p.m.

Alderman Shawn Billings entered the meeting at 8:35 p.m.

**Item 11 a** Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. PerRSMo. 610.021. (18) **Closed Session. Closed Vote. Closed Record.**

**Item 11 b Discussion** and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). **Closed Session. Closed Vote. Closed Record.**

**Item 11c Discussion** and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021. (3) **Closed Session. Closed Vote. Closed Record.**

Motion was made by Alderman Mike Goldenberg to go into executive session under RSMo.610.021.18, RSMO.610.021.19, and RSMO.610.021.3 as stated above at8:36 p.m. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 5 Ayes- Shawn Billings, Debra Hickey, Mike Goldenberg, Marc Cerce and Quinton Hamp. 0 Nays. Alderman Stephen Esterline was absent for the vote. Motion carried.

Motion was made by Alderman Mike Goldenberg to go out of executive session at 10:05 p.m. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Shawn Billings, Debra Hickey, Mike Goldenberg, Marc Cerce and Quinton Hamp. 0 Nays. Alderman Stephen Esterline was absent for the vote. Motion carried.

President of the Board Debra Hickey announced votes were taken during executive session with respect to the postponing discussion to a future date on items 610.021.18 and 610.021.19.

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**Adjournment**

Motion was made by Alderman Mike Goldenberg to adjourn the meeting. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Shawn Billings, Debra Hickey, Mike Goldenberg, Marc Cerce and Quinton Hamp. 0 Nays. Alderman Stephen Esterline was absent for the vote. Motion carried.

The meeting adjourned at 10:10 p.m.

\_\_\_\_\_ President of the Board \_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_ City Clerk \_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Date Minutes approved: