City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
December 17, 2013

**Item 1 Call to order**

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

**Item 2 Ceremonial Matters**

Alderman Marc Cerce led the opening prayer. Alderman Quinton Hamp led the pledge of allegiance.

**Item 3 Announcements**

City Clerk Beth Anne West explained that it would be necessary to add $1,185.02, to add to the must pay bills under the consent agenda because she had paid for an item for Santa in the City today and mailed out the sewer bills and newsletters as well. City Administrator Rick Hess stated that interviews would start tomorrow and Wednesday for a couple of candidates for the sewer maintenance position that is currently vacant. Mr. Hess reported the numbers were down from the past for the Santa in the City event but he figured the weather may have been a factor. Alderman Marc Cerce reported the GOLD program is going well. Mr. Hess noted that two people had signed up for the Mayor's position and one person for Alderman for Ward III for the next General Municipal Election.

**Item 4 Mayor Updates**

President of the Board reported there had been a leak in the storage room due to the recent ice storm. Mr. Hess stated the repair would have to wait until better weather for the roof to be repaired.

**Item 5 City Administrator Updates**

Mr. Hess thanked everyone for all their involvement throughout the year.

**Item 6 Fire Chief Updates**

Battalion Chief Shawn Crump stated the district was trying to finish year end items and had the budget approved today. Chief Crump noted the remodel for Station #3 on Farm Road 156 will begin soon after the costs are completed. Mr. Crump added the new Fire Truck would arrive within the next three months. Mr. Crump commented the old Board room is being converted into office space for him and the other two Battalion Chief's.

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

Motion was made by Alderman Hamp to remove the police report submitted by the Chief from the Consent Agenda for further consideration. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes-Stephen Esterline, Marc Cerce, Debra Hickey, Shawn Billings and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was

absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to approve the Consent Agenda Items including a-g: December 3, 2013 regular session meeting minutes; Bills paid in the amount of $46,867.46; Bills to approve in the amount of $14,093.40; Committee and employee reports; Payroll reports; November financial statements; November bank reconciliations; Sewer Adjustments for November 2013 in the amount of $24,528.33, excluding the Chief's report. Motion was seconded by Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Shawn Billings, Debra Hickey, Marc Cerce, and Stephen Esterline. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Alderman Hamp asked for more clarification on the Police Report and Police Chief Vallely explained the Chief's report and stated that when the 911 CAD change over occurred there was a gap because due to the upgrade in equipment as noted in the report. Motion was made by Alderman Quinton Hamp to approve the Chief's report as submitted. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 5 Ayes-Stephen Esterline, Marc Cerce, Debra Hickey, Shawn Billings, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 8 Public Input**

None.

**Item 9 Unfinished Business**

None.

**Item 10 a Discussion and Possible Vote to Approve Recommendation by the Planning and Zoning Commission for the Approval of the Preliminary Plat #PP112113 Little Timber Addition for the Proposed PODS Building Development.**

Motion was made by Alderman Quinton Hamp to approve of the recommendation by the Planning and Zoning Commission for the Approval of the Preliminary Plat #PP112113 Little Timber Addition for the Proposed PODS Building Development. Motion was seconded by Alderman Shawn Billings. A roll call vote was made and the vote was 5 ayes-Quinton Hamp, Shawn Billings, Debra Hickey, Marc Cerce, and Stephen Esterline. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 b Discussion and Possible Vote to Approve of City Property Disposal List for 2013.**

Motion was made by Alderman Shawn Billings to approve of City Property Disposal List for 2013 as presented and to be attached to the approved minutes. Motion was seconded by Alderman Marc Cerce. A roll call vote was made and the vote was 5 ayes- Stephen Esterline, Marc Cerce, Debra Hickey, Shawn Billings and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 c Discussion and Possible Vote to Approve List of Records for Destruction for 2013.**

Motion was made by Alderman Shawn Billings to approve list of records for destruction for 2013 as presented and to be attached to the approved minutes. Motion was seconded by Alderman Quinton Hamp. A roll call vote was made and the vote was 5 ayes-Quinton Hamp, Shawn Billings, Debra Hickey, Marc Cerce, and Stephen Esterline. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10d Discussion and Possible Vote to Accept Resignation of Steven Pitts for Parks Advisory Board.**

Motion was made by Alderman Marc Cerce to accept the resignation of Steven Pitts for the Parks Advisory Board. Motion was seconded by Alderman Shawn Billings. A roll call vote was made and the vote was 5 ayes-Stephen Esterline, Marc Cerce, Debra Hickey, Shawn Billings and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 Adjournment**

Motion was made by Alderman Shawn Billings to adjourn the meeting. Motion was seconded by Alderman Quinton Hamp. A roll call vote was made and the vote was 5 ayes- Quinton Hamp, Shawn Billings, Debra Hickey, Marc Cerce, and Stephen Esterline. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. The meeting adjourned at 7:26p.m.

_____President of the Board _____Date

ATTEST:

_____City Clerk _____Date

Reading and Vote to Approve Minutes:

Date Minutes approved: