

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
January 7, 2014



Item 1 Call to order

Meeting called to order by President of the Board Debra Hickey at 7:07 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Stephen Esterline, Shawn Billings, Debra Hickey Marc Cerce, Mike Goldenberg and Quinton Hamp. The following Board Members were absent: None. Staff Present were City Administrator Rick Hess, Police Chief Valley and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Alderman Mike Goldenberg gave the opening prayer. Alderman Stephen Esterline led the Pledge of Allegiance.

Item 3 Announcements

City Administrator Rick Hess stated he would be having a minor surgery done next week and may be back in the office by the 24th of January but would have his cell and laptop at home as he recovers. Alderman Quinton Hamp reported on recent Ozarks Transportation Organization (OTO) meeting in regard to the I-244 project, the Weaver Road project and the potential 2016 ballot issue. Alderman Hamp stated he volunteered to be on a subcommittee for OTO, so he would forward any comments from the Board. Alderman Shawn Billings noted he and his wife had put their home up for sale so they may be moving out of Battlefield in the near future. Alderman Stephen Esterline stated that he would not be signing up to run for Ward I Alderman in this year's election based on medical reasons. President of the Board Debra Hickey stated she had heard positive comments on the snow removal and work done by the Police with the winter weather.

Item 4 Mayor Updates

President of the Board Debra Hickey acknowledged the Board members who may be leaving the Board in the near future and complemented them on their service to the City. President of the Board Debra Hickey mentioned the MML Legislative Update Session was set to be held in February.

Item 5 City Administrator Updates

City Administrator Rick Hess mentioned that Darron Acklin signed up for Ward III position. City Administrator Rick Hess reported some vandalism had occurred on City property to the Men's restroom that is connected to the Community Room and that staff was able to detain the

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parties involved so they will be prosecuted for the destruction to City property. Mr. Hess relayed the City was now obtaining pricing to repair the damage which could amount to \$800 or more. Mr. Hess mentioned the last day for candidates to sign up for the April Election would be the 21st of January by 5 p.m.

Item 6 Police Chief Updates

Police Chief David Vallely noted he was in the process of finding a new police officer in the next few months.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items a-f: December 17, 2013 regular session meeting minutes; Bills paid in the amount of \$21,716.51; Bills to approve in the amount of \$55,409.55; Committee and employee reports; Payroll reports; Sewer Adjustments for the month of December in the amount of \$102.93. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes-Stephen Esterline, Shawn Billings, Debra Hickey, Marc Cerce, Mike Goldenberg, and Quinton Hamp. 0 Nays. All Board members were present for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

Item 10 a Discussion and Possible Vote to Approve of Temporary Sewer Maintenance Contract.

City Administrator Rick Hess gave information on filing the sewer maintenance position with only 4 applicants of those 2 met the qualifications and it may be necessary to re-advertise the position and in the meantime he has located a company to help the City, so current staff are not trying to work two full-time positions at the same time. Mr. Hess gave comparisons of the companies contacted and recommended the City choose Farr Better Plumbing, Inc. Motion was made by Alderman Shawn Billings approve temporary sewer maintenance contract with Farr Better Plumbing Inc. based on the City Administrator's recommendation for the monthly rate noted in quote 3132 dated 1/3/14 as presented. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Mike Goldenberg,

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Marc Cerce, Debra Hickey, Shawn Billings, and Stephen Esterline. 0 nays. All Board members were present for the vote. Motion carried. Mr. Hess stated another advertisement will be going out in the near future to try to fill the position.

Item 10 b Discussion and Possible Vote to Approve List of Records for Destruction for 2014.

Motion was made by Alderman Shawn Billings to approve list of records for destruction for 2014 as presented. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Stephen Esterline, Shawn Billings, Debra Hickey, Marc Cerce, Mike Goldenberg, and Quinton Hamp. 0 Nays. All Board members were present for the vote. Motion carried. *(Editor's note: copy of the list will be attached to the approved minutes.)*

Item 11 a Executive Session

The Board of Aldermen did not go into Executive Session.

Item 12 Adjournment

Motion was made by Alderman Quinton Hamp to adjourn the meeting. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes-Stephen Esterline, Shawn Billings, Debra Hickey, Marc Cerce, Mike Goldenberg, and Quinton Hamp. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 8:07 p.m.

_____ President of the Board Debra Hickey _____ Date

ATTEST:

_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: