

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
January 21, 2014

**Item 1 Call to order**

Meeting called to order by President of the Board Debra Hickey at 7:00 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Shawn Billings, Stephen Esterline, Debra Hickey, Marc Cerce, Mike Goldenberg, and Quinton Hamp. The following Board Members were absent: None. Staff Present were City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West. Staff absent: City Administrator Rick Hess.

**Item 2 Ceremonial Matters**

Alderman Rich Orrell gave the opening prayer. Alderman Shawn Billings led the Pledge of Allegiance.

**Item 3 Announcements**

City Clerk Beth Anne West stated that City Administrator Rick Hess had a minor surgery last week and was doing well and should be back in the office soon. Mrs. West also stated she would complete the verification process to provide a list of candidates to the Greene County Clerk's Office before the deadline next Tuesday in order to certify the Candidates for the next municipal election to be held in April of 2014. President of the Board Debra Hickey and Alderman Quinton Hamp related some news regarding the potential development (Wilson's Creek Marketplace) and a possible tenant which is still in the planning stages at this point for the Commercial Development.

**Item 4 Mayor Updates**

President of the Board Debra Hickey noted she planned on attending the Greene County Mayor's Association Meeting set for the 30<sup>th</sup> of January.

**Item 5 City Administrator Updates**

Mr. Hess was absent for the meeting.

**Item 6 Fire Chief Updates**

Battalion Chief Tom Dickey stated there were a total of 2402 calls for service in December 2013. Chief Dickey encouraged the Board to tell citizens not to burn at this time. Chief Dickey stated he submitted his resignation to the Fire District based on the illness of his father and the need to move to be closer to him, so he would be here until February 7, 2014. Chief Dickey explained that Tony Monning would be taking over his position on the 8<sup>th</sup> of February.

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

Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items including items a-h: January 7, 2014 regular session meeting minutes; Bills paid in the amount of \$20,232.31; Bills to approve in the amount of \$46,367.61; Committee and employee reports; Payroll

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reports; December financial statements; December bank reconciliations; July 2013 – December 2013 summary of financials. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes-Shawn Billings, Stephen Esterline, 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 Transfer of funds from General Fund to General Fund Operating Reserve Fund.**

Motion was made by Alderman Mike Goldenberg to approve the transfer of \$10,000 in funds from General Fund to General Fund Operating Reserve Fund at Empire Bank. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Shawn Billings. 0 Nays. All Board members were present for the vote. Motion carried.

**Item 10 b Discussion and Possible Vote to Change the look of the Business License Certificate.**

City Clerk Beth Anne West presented the Board with a new look for the City's Business License Certificate for the Board to review and make a decision at a later date. City Attorney Jim Kelly mentioned the Board could also change the second signor from the Mayor to the City Administrator if they so choose. No vote was taken.

**Item 10 c Discuss City's Involvement with Missouri Department of Transportation for the Proposed One Cent Sales Tax regarding Holding Possible Public Forum in Future.**

Alderman Quinton Hamp stated he was on a subcommittee of the Ozarks Transportation Organization who was looking at the potential to work at passing a one cent sales tax for MoDOT in 2016 and the need to hold some public meetings in this area to get feedback from citizens on the traffic needs for the future. Consensus from the Board was to hold a separate meeting rather than a combined meeting with the City of Republic. Alderman Hamp stated if the tax passed it would mean about \$50,000 more a year in revenue for the City for City Streets. Alderman Hamp stated that this process may not go to the people as a tax but rather be passed by the legislature depending on what the State officials propose to do.

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**Item 11 Adjournment**

Motion was made by Alderman Shawn Billings to adjourn the meeting. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline and Shawn Billings. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 7:36 p.m.

\_\_\_\_\_ President of the Board Debra Hickey \_\_\_\_\_ Date

ATTEST:

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

Reading and Vote to Approve Minutes:

Minutes Approved: