

City of Battlefield
Board of Alderman
Regular Session Meeting Minutes
February 18, 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: Mike Goldenberg, Quinton Hamp, Debra Hickey, Shawn Billings, Stephen Esterline, and Marc Cerce. The following Board Members were absent: None. Staff Present were City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Pastor Ray Smith from First Baptist Church gave the opening prayer. Members from the Boy Scouts Troop #520 led the Pledge of Allegiance.

Item 3 Announcements

President of the Board Debra Hickey acknowledged the guests from the Missouri Military Order of Purple Heart Organization, Students from OTC, and Members of the Boy Scouts Troop for attending the City Meeting.

- a. Mayor or Designee Read Purple Heart City Resolution.
- b. Presentation of Plaque by Department of Missouri Military Order of Purple Heart Naming Battlefield as a Purple Heart City.

President of the Board of Alderman Debra Hickey thanked the Order of the Purple Heart for their designation and stated it was an honor to accept the award on behalf of the City.

Item 4 Mayor Updates

President of the Board Debra Hickey mentioned the City is working on trying to get a Veteran's Administration Medical Clinic to locate here in Battlefield and the City received its first letter of support from the Department of Missouri Military Order of Purple Heart. President of the Board Debra Hickey stated the City had received a letter from the State regarding the City Clerk Beth Anne West and her receipt of the Sustaining Level for the Missouri Registered City Clerk which will be presented at the Missouri City Clerk's and Finance Officers Association Spring Institute Conference at their banquet. President of the Board Debra Hickey stated it takes a lot of dedication and hard work to get to this level and the next level will take at least two years to obtain. President of the Board Debra Hickey stated she went to a recent Park Board Advisory meeting and there were only 3 members present so at least another 3 members are needed. President of the Board mentioned an anonymous letter that was received that she had copied for the Board to review that was left in the drop box regarding a number of items including the newsletter, website, etc., with a lot of good suggestions, to be discussed further at a later meeting.

Item 5 City Administrator Updates

- c. City Administrator reads Show-Me Heroes Pledge of Support to Missouri Veterans.

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City Administrator Rick Hess explained he sent in information to get the City involved with the program. Mr. Hess stated he was working to get lots of letters in support for the VA clinic to be located in Battlefield and therefore put together a packet for the selection committee to review. Mr. Hess mentioned a letter he drafted in support of the Battlefield Fire Protection to receive an award for Fire Department of the Year.

Item 6 Fire Chief Updates

Fire Battalion Chief Shawn Crump had to answer a call for service so he would try to give an update later in the meeting if possible. Chief Crump related later in the meeting the Fire District is working out the details for a new truck they are purchasing. Chief Crump mentioned work is set to start soon at the station that is located on Farm Road 156 and Western after completing the architect drawings. Chief Crump stated they are now working on keeping all their facilities in good working order, with remodels, etc.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Shawn Billings to approve and adopt the consent agenda including items including items a-h: February 6, 2014 regular session meeting minutes; February 6, 2014 executive session meeting minutes; Bills paid in the amount of \$59,206.36; Bills to approve in the amount of \$31,026.93; Committee and employee reports; Payroll reports; January financial statements; January bank reconciliations. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Stephen Esterline, Shawn Billings, Debra Hickey, Quinton Hamp and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 a Discussion and Possible Vote to Change the look of the Business License Certificate.

Motion was made by Alderman Quinton Hamp to change the look of the Business License Certificate and to allow the City Administrator to Sign instead of the Mayor and/or President of the Board as presented. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Quinton Hamp, Debra Hickey, Shawn Billings, Stephen Esterline, and Marc Cerce. 0 Nays. All Board Members were present for the vote. Motion carried.

Item 9 b Discussion and Possible Vote to Submit Application for National Floodplain Insurance Program Including Resolution #14-R-01.

Motion was made by Alderman Marc Cerce to Submit Application for National Floodplain Insurance Program Including Resolution #14-R-01. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Shawn Billings, Debra

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Hickey, and Quinton Hamp. 2 Nays-Stephen Esterline and Mike Goldenberg. All Aldermen were present for the vote. Motion carried.

Item 9 c Discussion and Possible Vote to Authorize City Attorney to Draft Floodplain Management Ordinance.

City Administrator Rick Hess stated that since the resolution had been approved it would take the resolution, application and then a floodplain ordinance would have to be approved so he had a draft that he could forward to the City Attorney to review if the Board approved of this action. Motion was made by Alderman Shawn Billings to authorize City Attorney Jim Kelly to Draft a Floodplain Management Ordinance. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Debra Hickey, Shawn Billings, and Marc Cerce. 2 Nays-Mike Goldenberg and Stephen Esterline. All Board members were present for the vote. Motion carried.

Item 9 d Discussion and Possible Vote to Discuss Employee Compensation.

Discussion followed on how to handle a situation that had occurred if a person worked overtime or was called in and did not want the overtime pay and the possible scenarios to resolve this issue. Motion was made by Quinton Hamp to authorize the City Administrator to create a draft of an amendment to the City's Personnel Policy for the option of Compensation Policy or Overtime Pay for overtime worked with the compensation time to accrue up to 20 hours and to be used within 6 months for the Board to review at a later date for possible approval. Motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Quinton Hamp, Debra Hickey, Shawn Billings, Stephen Esterline, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried.

Item 9 e Discussion and Possible Vote to Approve Spring Clean-Up Date after City-Wide Garage Sale through our Preferred Provider Republic Services.

President of the Board Debra Hickey explained this was a service that was to be provided by our Preferred Provider Republic Services at no cost to the City for those citizens who already have the trash service billed through the City after the City Wide Garage Sale. City Administrator Rick Hess noted the sewer bills were mailed today with the notice included in the mailing. No vote was taken on this issue.

Item 10 a Discussion and Possible Vote to Adopt Resolution #14-R-03, A Resolution Affirming the Board of Aldermen's Support for the Proposed Veteran's Administration Medical Clinic to Be Built in the City of Battlefield.

Motion was made by Alderman Quinton Hamp to Adopt Resolution #14-R-03, A Resolution Affirming the Board of Aldermen's Support for the Proposed Veteran's Administration Medical Clinic to Be Built in the City of Battlefield. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Stephen Esterline,

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Shawn Billings, Quinton Hamp, Debra Hickey, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried.

Item 10 B Discussion and Possible Vote to Accept Resignation of Kevin McCown from the Parks Advisory Board.

City Administrator Rick Hess stated a resignation letter from Mr. McCown. Motion was made by Alderman Shawn Billings to Accept Resignation of Kevin McCown from the Parks Advisory Board. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Stephen Esterline, Shawn Billings, Debra Hickey, Quinton Hamp, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Item 11 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Quinton Hamp, Debra Hickey, Shawn Billings, Stephen Esterline, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 8:45 p.m.

_____ President of the Board Debra Hickey _____ Date

ATTEST:
_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: