

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 18, 2014

**Item 1 Call to order**

Meeting called to order by President of the Board Debra Hickey at 7:01p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. The following Board Members were absent: Alderman Mike Goldenberg. Staff Present were City Administrator Rick Hess, City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Alderman Marc Cerce gave the opening prayer. Alderman Shawn Billings led the Pledge of Allegiance.

- a. Presentation of Proclamation of Support by Jim Krischke, Republic City Manager

Mr. Krischke City Manager (City of Republic) and Gail Noggle- Planning & Economic Development Director (City of Republic) presented the City of Battlefield Board of Aldermen with a resolution in support of the Veteran's Administration Clinic that is proposed for the City of Battlefield. Mr. Krischke stated it would be nice if the Cities held a joint meeting sometime in the future.

**Item 3 Announcements**

City Administrator Rick Hess stated in addition to the Resolution received by the City of Republic he has received a letter of support from the City of Nixa. City Administrator Rick Hess informed the Board that employee Paul Redman had an accident at his home and would be off for some time to recover.

**Item 4 Mayor Updates**

President of the Board Debra Hickey stated the City would be hosting the Greene County Mayor's Association Meeting in May on the 29<sup>th</sup> at 6 p.m. in the Community Room. City Administrator Rick Hess mentioned the Candidates Forum the City would be hosting on April 1, 2014, where all the candidates would have 5 minutes to speak beginning at 6 p.m. before the regular Board meeting at 7 p.m.

**Item 5 City Administrator Updates**

City Administrator Rick Hess stated he met with Mr. Tallbird to discuss the annual Trail of Tears Remembrance Event to be held on May 17<sup>th</sup> and 18<sup>th</sup>, 2014. Mr. Hess added this is a Saturday and Sunday event with church services to be held on Sunday at 10 a.m. Mr. Hess stated the City is planning on honoring Veteran's on Saturday the 17<sup>th</sup> since this is also Armed Forces Day. Mr. Hess noted the City would be ordering tee-shirts for the event and they would be hunter green with white lettering. Mr. Hess explained the City is working with food vendors Hy-Vee Stores and Mama Mary's Navajo Tacos to provide food for the event. Mr. Hess noted that Gayle Ross and Larry Sellers were featured guests at the event.

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 18, 2014

**Item 6 Fire Chief Updates**

Battalion Chief Rob Crawford gave a report stating the District was up 100 calls from last year. Mr. Crawford stated the new Fire Truck should be here in April and in service by June. Mr. Crawford noted there would be a new fire station built to replace Fire Station #3. Mr. Crawford also noted they have another brush truck in service now.

**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. March 4, 2014 regular session meeting minutes; Bills paid in the amount of \$44,994.36; Bills to approve in the amount of \$18,522.16; Committee and employee reports; Sewer Adjustments for the month of February 2014 in the amount of \$803.80; Payroll reports; February Financial Statements; February Bank Reconciliations. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 8 Public Input**

J. Beau Buffington of 5754 S. Morning Glory, Battlefield, Missouri, 65619-addressed the Board regarding a noise issue due to mini bikes in his neighborhood and asked the Board consider reviewing the City's noise ordinance and adopt a more comprehensive ordinance. Mr. Buffington noted he provided links to other cities' ordinances to the City Administrator for review.

**Item 9 a Discussion and Possible Vote to Approve Bill #14-02, an Ordinance Implementing Floodplain Management in the City of Battlefield, Missouri.**

City Administrator Rick Hess reference the e-mail received from Kevin Barnes Greene County's Storm Water Engineer regarding the ordinance. Motion was made by Alderman Quinton Hamp to have the first reading of Bill #14-02, by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 5 Ayes-Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #14-02 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #14-02, by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second reading of Bill #14-02, by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 5 Ayes-Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #14-02 was read by title only for the second and final time by City Clerk Beth Anne West. Motion was made by Alderman Quinton Hamp to approve the

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 18, 2014

second and final reading of Bill #14-02, by title only. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 4 Ayes-Shawn Billings, Marc Cerce, Debra Hickey, and Quinton Hamp. 1 Nay- Stephen Esterline. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 9 b Discussion and Possible Vote To Authorize The City Administrator To Have a Certified Storm Water Engineer Conduct a Study of Storm Water Runoff Throughout Cloverdale Subdivision.**

City Administrator Rick Hess provided figures as to what the City has available to possibly fund a study for this area in order to determine if there is a need to reduce the runoff and the possible solutions to the problem. Mr. Hess explained the first step was to do a study then there might be a bid process to resolve the water runoff issue after the study is complete, but all the costs are unknown at this time. More discussion followed. Motion was made by Alderman Quinton Hamp to authorize the City Administrator to seek bids for a storm water study. The motion died for a lack of second. Further discussion was held on this issue. Motion was made by Quinton Hamp to Authorize the city Administrator to contact the City Engineer to determine a cost for the overall plan to determine how to fix the problem with a study of the storm water runoff not to exceed more than \$5,000.00. Motion was seconded by Shawn Billings. A roll call vote was taken and the vote was 5 ayes-Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 a Discussion and Possible Vote to Approve Mayor's Recommendation to Appoint Evan Euliss to Economic Development Committee.**

President of the Board Debra Hickey stated to the Board she wishes to appoint Evan Euliss to the Economic Development Committee for a term of three years subject to Board approval. Motion was made by Alderman Stephen Esterline to approve the President of the Board's Recommendation to Appoint Evan Euliss to Economic Development Committee for a term of three years. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 b Discussion and Possible Vote to Approve Mayor's Recommendation to Appointment of David Byrd to Planning & Zoning Commission.**

President of the Board Debra Hickey stated to the Board she wishes to appoint David Byrd to Planning & Zoning Commission for a term of four years subject to Board approval. Motion was made by Alderman Quinton Hamp to the President of the Board's Recommendation to Appoint David Byrd to Planning & Zoning Commission for a term of four years. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 18, 2014

**Item 10 c Discussion and Possible Vote to Approve Mayor's Recommendation to Appointment of L. Shane Cowger to Planning & Zoning Commission.**

Motion was made by Alderman Shawn Billings to the President of the Board's Recommendation to Appoint L. Shane Cowger to Planning & Zoning Commission for a term of four years. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 d Discussion and Possible Vote to Approve the Mayor Signing the Regional Mutual Aid Agreement (for emergency aid during emergencies that would exceed our ability to handle on our own)**

City Administrator Rick Hess noted the memo received on this agreement from City Attorney Jim Kelly. City Attorney Jim Kelly related his concern regarding insurance coverage relating to the mutual aid portion of the agreement and the possible need to have the City's insurance carrier to review this agreement specifically articles 14 & 15 before possible approval. City Administrator Rick Hess stated he could provide the information to the Insurance carrier if the Board wishes him to do so. Motion was made by Alderman Marc Cerce to postpone item 10d until the next Board meeting scheduled for April 1, 2014. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes- Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 10 e Discussion and Possible Vote to Approve the Purchase of an upgrade to the Online City Code based on the proposal provided by Sullivan Publications a Division of General Code.**

City Clerk Beth Anne West and City Administrator Rick Hess referenced the proposal submitted by Sullivan Publications who is now a division of General Code. Both the City Clerk and City Administrator recommended choosing the Premium eCode 360 option for \$1,195 based on the benefits it could provide the City staff and citizens for ease of use and functionality. Discussion followed. Motion was made by Alderman Shawn Billings to approve the purchase of an upgrade to the Online City Code based on the proposal provided by Sullivan Publications a Division of General Code for the Premium eCode 360 option in an amount not to exceed \$1,195.00 as recommended by the City Administrator and City Clerk. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 18, 2014

**Item 10 f Discussion and Possible Vote to Authorize the City Administrator to Have a Study Conducted to Determine the Necessary Size of Emergency Generator to Keep City Hall/Battlefield Police/Emergency Operation Center (EOC) Fully Functional During a City-Wide Disaster.**

City Administrator Rick Hess met with Greene County Emergency Management and discussed the need to have a backup generator to run City Hall if a city-wide disaster would occur because City Hall would serve as an Emergency Operation Center and need to be fully functional. City Administrator Rick Hess stated any purchases would occur in the next fiscal year. Mr. Hess stated that he would need to have someone provide a cost analysis most likely Anderson Engineering to see what the City would need to prepare for the future. Motion was made by Alderman Stephen Esterline to authorize the City Administrator to check into the costs associated with an emergency generator to run the City Complex and be fully functional during a city-wide disaster. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Shawn Billings. 0 Nays. Alderman Mike Goldenberg was absent 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 5 Ayes- Shawn Billings, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.  
The meeting adjourned at 8:55 p.m.

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

ATTEST:  
\_\_\_\_\_  
City Clerk \_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: