

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 1, 2014

Item 1 Call to order

Meeting called to order by President of the Board Debra Hickey at 7:05 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. The following Board Members were absent: Shawn Billings. Staff Present were City Administrator Rick Hess, Police Chief Valley, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Alderman Quinton Hamp gave the opening prayer. Alderman Mike Goldenberg led the Pledge of Allegiance.

Item 3 Announcements

President of the Board Debra Hickey provided information on the following upcoming events in the City.

- **Annual Easter Egg Event April 12, 2014- 9 a.m. to 11 a.m.**
- **Annual Tree Giveaway April 26, 2014-9 a.m. to 11 a.m.**
- **Annual Trail of Tears Remembrance May 17-18, 2014**

City Administrator Rick Hess reported good response from Facebook for the May event. Mr. Hess noted the shirts for the May event are ordered and are forest green with white lettering and will cost \$10 a piece with all the money going to next year's event. President of the Board Debra Hickey referenced all the certificates Mr. Hess provided on his recent EMA training that is needed to maintain our EMPG grant. Mr. Hess reminded the Board there is training the elected officials must complete too. President of the Board Debra Hickey mentioned that Chief David Valley also completed some training courses that were provided to the Board to review. Alderman Quinton Hamp mentioned he and his wife were expecting twins soon.

Item 4 Mayor Updates

President of the Board Debra Hickey reminded everyone the City will be hosting the Greene County Mayor's Association Meeting in May on the 29th at 6 p.m. and she hopes many of the Board members will be able to attend.

Item 5 City Administrator Updates

City Administrator Rick Hess reported on his visit with City Utilities regarding a new bus stop for the proposed Veteran's Administration Clinic and the submittal dates for the proposal. Mr. Hess noted that the work to be done on the widening project for Weaver Road is on track to begin soon with the bid process and noted that utility relocation will need to occur as a result of the widening project with the cost estimate to be on the next agenda.

Item 6 Police Chief Updates

Chief David Valley noted the City passed the UCR audit and these statistics go to the FBI for analysis. Chief Valley explained that Police Clerk Marilyn Horn goes to training on the UCR

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 1, 2014

requirements each year to keep the City on track with the reports. Chief Vallely stated the newest officer on duty is not out of field training.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve and adopt the Consent Agenda items a-e which included the following: a-e March 18, 2014 regular session meeting minutes; Bills paid in the amount of \$57,224.34; Bills to approve in the amount of \$3,071.61; Committee and employee reports; Payroll reports. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried.

Item 8 Public Input

President of the Board Debra Hickey noted that Mr. Ralph Longston of 4248 W. Mesa, Battlefield, Mo 65619 would address the Board in closed session later this evening. No other person gave input.

Item 9 a 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 mentioned the material had been provided to the City's insurance provider to get cost factors which could not be obtained by the Board meeting therefore it may be June before that information would be available. Motion was made by Alderman Quinton Hamp to postpone item 9 a until the 17th of June's Board meeting (2nd meeting in June). The 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 Mike Goldenberg. Alderman Shawn Billings was absent for the vote. Motion carried.

Item 10 a Discussion of using STP-Urban funds for a possible bus service extension from Scenic Avenue to the proposed Veteran's Administration Clinic for the City of Battlefield to be located in Wilson's Creek Marketplace.

City Administrator Rick Hess mentioned in this updated and stated he would not ask the Board for a vote until the location was selected then it would take about a year's worth of use to get the cost of the riders and the numbers to give a true picture of the feasibility. No further action was taken.

Item 10 b Discussion and Possible Vote to Approve 2014 List of Items for Disposal.

Motion was made by Alderman Stephen Esterline to approve 2014 List of Items for Disposal. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried.

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 1, 2014

Item 10 c Discussion and Possible Vote to Approve Bill #14-03, an Ordinance Amending Ordinance No. 14-02 as the same relates to the Implementation of Flood Plain Management in the City of Battlefield, Missouri.

City Administrator Rick Hess mentioned the ordinance had two typos one was the county was listed as Stone rather than Greene and the wrong maps were referenced, so this ordinance was drafted to make those changes only so the correct material could be submitted. Motion was made by Alderman Quinton Hamp to have the first reading Bill 14-03 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 Mike Goldenberg. Alderman Shawn Billings was absent for the vote. Motion carried. City Clerk Beth Anne West read the Bill 14-03 by title only for the first time. Motion was made by Alderman Mike Goldenberg to approve the first reading Bill 14-03 by title only. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc, Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second reading Bill 14-03 by title only. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried. City Clerk Beth Anne West read the Bill 14-03 by title only for the second and final time. Motion was made by Alderman Quinton Hamp to approve the second and final reading Bill 14-03 by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 3 Ayes- Marc Cerce, Debra Hickey and Quinton Hamp. 2 Nays- Mike Goldenberg and Stephen Esterline. Alderman Shawn Billings was absent for the vote. Motion failed. President of the Board Debra Hickey reported the motion is lost since there were not 4 affirmative votes to pass the ordinance.

Item 10 d Discussion and Possible Vote to Authorize the City Administrator to enter into National Purchasing Cooperative Interlocal Participation Agreement with Buy Board.

City Administrator Rick Hess noted the City was looking at utilizing this option based on information obtained at the MML Conference to allow the City access to an online purchasing cooperative for a term of one year. Mr. Hess stated it would meet bidding requirements for purchasing items for the city by providing specifications for the item and then getting prices from various suppliers at one time rather than having to contact them separately. Motion was made by Alderman Mike Goldenberg to postpone item 10D until City Attorney Jim Kelly received a copy of the bylaws to advise the City on whether to approve the agreement at a later date. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried.

Item 10 e Discussion and Possible Vote to Approve President of the Board's to Appoint Constance Aames to Parks Advisory Board.

President of the Board Debra Hickey stated she wished to appoint Constance Aames to the Parks Advisory Board subject to Board approval. Motion was made by Alderman Quinton Hamp to affirm the President of Board's Appointment of Constance Aames to Parks Advisory Board. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Mike Goldenberg. Alderman Shawn Billings was absent for the vote. Motion carried.

Item 10 f Discussion and Possible Vote to Approve President of the Board's to Appoint Donna Rouse to the Parks Advisory Board.

President of the Board Debra Hickey stated she wished to appoint Donna Rouse to the Parks Advisory Board subject to Board approval. Motion was made by Alderman Marc Cerce to approve President of Board's Appointment of Donna Rouse to Parks Advisory Board. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried.

Item 10 f Discussion and Possible Vote to Approve President of Board's Appointment of Chip Kidd to Parks Advisory Board.

President of the Board Debra Hickey stated she wished to appoint Chip Kidd to the Parks Advisory Board subject to Board approval. Motion was made by Alderman Quinton Hamp to affirm the President of Board's Appointment of Chip Kidd to Parks Advisory Board. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Stephen Esterline, Debra Hickey, Marc Cerce, and Mike Goldenberg. Alderman Shawn Billings was absent for the vote. Motion carried.

City Administrator Rick Hess noted all the positions for the Parks Advisory Board are now full.

Item 11 a Executive Session

Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record.

Motion was made by Alderman Quinton Hamp to go into executive session at 8:00 p.m. The motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and the vote was 5 Ayes- Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried. Motion was made by Alderman Mike Goldenberg to go out of executive session at 8:18 p.m. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 1, 2014

Shawn Billings was absent for the vote. Motion carried. President of the Board Debra Hickey stated that no vote was taken during executive session.

Item 12 Adjournment

Motion was made by Alderman Mike Goldenberg to adjourn the meeting. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Marc Cerce, Debra Hickey, Stephen Esterline, and Quinton Hamp. Alderman Shawn Billings was absent for the vote. Motion carried. The meeting adjourned at 8:19 p.m.

_____ President of the Board Debra Hickey _____ Date

ATTEST:
_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: