

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
April 15, 2014

**Item 1 Call to order**

Meeting called to order by President of the Board Debra Hickey at 7:04 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Mike Goldenberg, Debra Hickey, Stephen Esterline, Shawn Billings, and Quinton Hamp. 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-First Baptist Church gave the opening prayer. Alderman Marc Cerce led the pledge of allegiance.

**Item 3 Announcements**

City Administrator Rick Hess mentioned the April 26<sup>th</sup> Tree Giveaway set for 9 a.m. to 11 a.m. at the Pavilion in the Park. City Administrator Rick Hess stated if the weather is bad the atrium in City Hall will be used.

**Item 4 Mayor Updates**

President of the Board Debra Hickey reported on the Park Board meeting she recently attended and noted the Easter Egg Event had a good turnout. President of the Board Debra Hickey noted the Mayor's Meeting was set for the 29<sup>th</sup> of May but the time may have to be adjusted and she would make everyone aware of that new start time.

**Item 5 City Administrator Updates**

City Administrator Rick Hess referenced training certificates received by Marilyn Horn our Court Clerk for continuing education. Mr. Hess noted the tee-shirts for the May Trail of Tears event were in and on display in the lobby. Mr. Hess updated the Board on the date for the submittal of the reference material for the VA Medical Clinic and reminded the Board he would be attending the SEMA conference after attending the pre-bid conference for the VA clinic on the 29<sup>th</sup> of May.

**Item 6 Fire Chief Updates**

Battalion Chief Anthony Monnig, stated in March there were 253 calls for service which is up from last year. Chief Monnig noted the peak time for calls for service was 6 p.m. Chief Monnig stated they had extended offers to three new hires that could start in May if they accept said offer.

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

Motion was made by Alderman Shawn Billings to approve and adopt the Consent Agenda items a-h which included the following Including Items: April 1, 2014 regular session meeting minutes; April 1, 2014 executive session meeting minutes; Bills paid in the amount of \$52,536.34; Bills to approve in the amount of \$44,514.05; Committee and employee reports; Payroll reports; March Financial Statements; March Bank Reconciliations; Approve Sewer Adjustments in the amount of \$309.40, for the month of March 2014. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Shawn Billings, Stephen Esterline, Debra Hickey, Mike Goldenberg, and Marc Cerce. All Aldermen were present for the vote. Motion carried.

**Item 8 Public Input**

None.

**Item 9 a Discussion and Possible Vote to Approve Election Results for April 8, 2014, General Municipal Election.**

President of the Board Debra Hickey consulted the City Attorney and he stated there was no need to approve the results since they were verified by the County Clerk's office. No action taken on this item.

**Item 9 b Discussion and Possible Vote to Authorize the City Administrator to Enter into National Purchasing Cooperative Inter-local Participation Agreement with Buy Board.**

City Administrator Rick Hess noted the bylaws the Board wanted the City Attorney to review where forwarded to him and he had a chance to review them before the meeting tonight. City Attorney Jim Kelly stated it was easy to enter into the agreement or to leave it for that matter, so it was worth a try. Motion was made by Alderman Quinton Hamp to authorize the City Administrator to enter into National Purchasing Cooperative Inter-local Participation Agreement with Buy Board. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Mike Goldenberg, Debra Hickey, Stephen Esterline, Shawn Billings, and Quinton Hamp. All Aldermen were present for the vote. Motion carried.

**Item 9 c Recognition of outgoing Board of Aldermen Member.**

President of the Board Debra Hickey recognized outgoing Ward I Board of Alderman Stephen Esterline with a plaque for his 6 years of service to the City.

**Item 10 Swearing in of Elected Officials**

The newly elected officials were sworn in by City Clerk Beth Anne West, who then took their respective seats with their fellow Board members.

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- a. Debra Hickey, Mayor
- b. Warren Griffith, Ward One Alderman
- c. Quinton Hamp, Ward Two Alderman
- d. Darron Acklin, Ward Three Alderman

**Item 11 a Welcome newly elected/re-elected members.**

Mayor Debra Hickey granted a short recess to enjoy some refreshments to honor the outgoing Alderman and the incoming Mayor and Board members at 7:40 p.m. Mayor Hickey reconvened the meeting at 7:58 p.m.

**Item 11 b Nominate and Vote to Elect President of the Board.**

Mayor Hickey opened the floor for nominations for President of the Board. Motion was made by Shawn Billings to nominate Alderman Quinton Hamp as President of the Board for the term of one year. Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes-Warren Griffith, Marc Cerce, Mike Goldenberg, Darron Acklin, Shawn Billings and Quinton Hamp. All Aldermen were present for the vote. Motion carried.

**Item 11 c Briefing by Greene County Emergency Management Personnel on Emergency Operations Plan.**

Larry Woods the Interim Director for the Greene County Office of Emergency Management provided an overview of the scope of services they provide to the City. Mr. Woods touched on the requirements for the EMPG grant and how the City Contracts with their offices through the utilization of Erin Pope, who is the Municipal Planning Specialist, who works for the City of Strafford, Ash Grove, Willard and Battlefield to produce an Emergency Operations Plan for each entity.

**Item 11 d Discussion and Possible Vote to Authorize Mayor to Sign Proclamation for Municipal Clerks Week May 4-10, 2014.**

Mayor Hickey stated she had conferred with City Attorney Jim Kelly who stated there was no need for a vote by the Board on this matter and the Mayor could simply sign the document or read it to the public in regards to proclamations. No action was taken on this item. Mayor Hickey noted to pass on the Board's thanks to all the City's Clerks including Marilyn Horn, Dianna Courter, and Beth Anne West.

**Item 11 e Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the Use of STP Funds to**

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**Construct a Sidewalk from Rose Terrace North to Weaver Road on the East Side of FF Highway.**

Motion was made by Alderman Mike Goldenberg to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the Use of STP Funds to Construct a Sidewalk from Rose Terrace North to Weaver Road on the East Side of FF Highway. Motion was seconded by Shawn Billings. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Shawn Billings, Darron Acklin, Mike Goldenberg, Marc Cerce, and Warren Griffith. All Aldermen were present for the vote. Motion carried.

**Item 11 f Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the use of STP Funds to Construct a Sidewalk from FF Highway East along the North Side of Weaver Road to Intersect the Existing Sidewalk at Wilson Creek School.**

Motion was made by Mike Goldenberg to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the use of STP Funds to Construct a Sidewalk from FF Highway East along the North Side of Weaver Road to Intersect the Existing Sidewalk at Wilson Creek School. Motion was seconded by Shawn Billings. A roll call vote was taken and the vote was 6 Ayes- Warren Griffith, Marc Cerce, Mike Goldenberg, Darron Acklin, Shawn Billings, and Quinton Hamp. All Aldermen were present for the vote. Motion carried.

**Item 11 g Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the Use of STP Funds Construct an 8' Asphalt Trail Along the North Side of Highway M from Farm Road 123 to our Northeast Most City Limits.**

Discussion followed on this item but agenda item 11 g dies for lack of motion.

**Item 11 h Discussion and Possible Vote to Affirm Mayor's Recommendation to Appoint Bonnie Clair to the Planning and Zoning Commission for a Four Year Term.**

Subject to Board Approval Mayor Hickey appointed Bonnie Clair to the Planning and Zoning Commission for a term of four years ending in 2018. Motion was made by Alderman Quinton Hamp to Affirm Mayor's Recommendation to Appoint Bonnie Clair to the Planning and Zoning Commission for a Four Year Term. Motion was seconded by Shawn Billings. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Shawn Billings, Darron Acklin, Mike Goldenberg, Marc Cerce, and Warren Griffith. All Aldermen were present for the vote. Motion carried.

**Item 11 i Discussion and Possible Vote to Approve of List of Records for Destruction for 2014.**

Motion was made by Shawn Billings to Approve of List of Records for Destruction for 2014.

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Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Warren Griffith, Marc Cerce, Mike Goldenberg, Darron Acklin, Shawn Billings, and Quinton Hamp. All Aldermen were present for the vote. Motion carried.

**Item 11 j Discussion of forwarding City Attorney's Memo to Beacon Refuse, LLC.**

City Attorney Jim Kelly stated it was up to the Board if they wanted to forward the memo he drafted in regard to the Preferred Provider Agreement submitted by Beacon Refuse, LLC. Discussion followed. Motion was made by Alderman Shawn Billings to extend an invitation to Beacon Refuse, LLC's President or designee to attend the next Board meeting to address the City's concerns on their proposal. Motion was seconded by Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Shawn Billings, Darron Acklin, Mike Goldenberg, Marc Cerce, and Warren Griffith. All Aldermen were present for the vote. Motion carried.

**Item 11 k Discussion and Possible Vote to Authorize Mayor to Sign Irrevocable Letter of Instructions and Notice of Redemption of \$45,000 City of Battlefield, Missouri, Sewerage System Revenue Bonds (State SRF Program), Series 1997.**

City Administrator Rick Hess stated the City had budgeted to pay this bond off this fiscal year and therefore to provide the necessary notice the Mayor must sign it tonight and then be scanned in and sent by mail tomorrow to meet the requirements. Mr. Hess noted it would be paying off the bond 2-3 years early. Motion was made by Alderman Quinton Hamp to authorize the Mayor to Sign Irrevocable Letter of Instructions and Notice of Redemption of \$45,000 City of Battlefield, Missouri, Sewerage System Revenue Bonds (State SRF Program), Series 1997. Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Shawn Billings, Darron Acklin, Mike Goldenberg, Marc Cerce, and Warren Griffith. All Aldermen were present for the vote. Motion carried.

**Item 11l Discussion and Possible Vote to Approve Contract Labor Agreement with Evans Electric to monitor City's Lift Stations.**

City Administrator Rick Hess explained the proposal to the Board to monitor the lift stations rather than hiring a person to do the monitoring. Motion was made by Alderman Marc Cerce to accept the proposal from Evan's Electric as submitted to monitor City's Lift Stations. Motion was seconded by Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Shawn Billings, Darron Acklin, Mike Goldenberg, Marc Cerce, and Warren Griffith. All Aldermen were present for the vote. Motion carried.

**Item 12 Executive Session**

The Board did not go into executive session.



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**Item 13                      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-Warren Griffith, Marc Cerce, Mike Goldenberg, Darron Acklin, Shawn Billings, and Quinton Hamp. All Aldermen were present for the vote. Motion carried. The meeting adjourned at 9:30 p.m.

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

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

Reading and Vote to Approve Minutes:

Minutes Approved: