

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 3, 2014

Item 1 Call to order

Meeting called to order by President of the Board Quinton Hamp at 7:02 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Warren Griffith, Quinton Hamp, Darron Acklin, and Mike Goldenberg. The following were absent: Mayor Debra Hickey. Staff Present were City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Alderman Marc Cerce gave the opening prayer. Alderman Warren Griffith led the pledge of allegiance.

Item 3 Announcements

- City Administrator Rick Hess noted the 1997 Series Bond was paid off recently.
- Mr. Hess stated Garage Sale Maps would be made available Friday morning.
- Alderman Hamp stated there would be an Election for a $\frac{3}{4}$ cent sales tax for transportation issues through the State projected for the August 2014 Ballot.

Item 4 Mayor Updates

- Greene County Mayor's Meeting was held on Thursday, May 29, 2014.

Item 5 Aldermen Updates

None.

Item 6 City Administrator Updates

- 70th Anniversary of D day invasion on Friday, June 6, 2014.
- Discussed potential Sales Tax Loss for City Revenue, if the Sales Tax Exemption is approved.

Item 7 Police Chief Updates

- None.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to approve and adopt the consent agenda including items a-e including the following items: May 20, 2014 regular session meeting minutes; Bills paid in the amount of \$15,865.14; Bills to approve in the amount of \$4,853.07; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-

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Marc Cerce, Warren Griffith, Quinton Hamp, Darron Acklin, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 Discussion of Stormwater Study Estimate from Anderson Engineering.

Neil Brady from Anderson Engineering provided an overview of the previous results from a former Stormwater study done in 2002, by their firm along with a report on the estimated cost for stormwater improvements for Honeysuckle for approximately \$78,350. Mr. Brady explained the engineering costs would be about \$3,000.00 or more for each section of improvements. No vote was taken on this item.

Item 11 a Discussion and Possible Vote to Approve Mayor's Recommendation for Appointment of Ward III Alderman position to serve until next municipal election in April 2015.

President of the Board Quinton Hamp stated that Mayor Hickey reviewed the two candidates for the appointment to the Ward III Alderman Position and choose to recommend Dr. Linda Barboa subject to Board approval. Motion was made by Alderman Marc Cerce to affirm the Mayor's Recommendation to appoint Dr. Linda Barboa to the Ward III Alderman position to serve until the next Municipal Election in April of 2015. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Darron Acklin, Quinton Hamp, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11 b New Ward III Alderman is sworn in by City Clerk to begin serving their term of office.

Dr. Linda Barboa, new Ward III Alderman was sworn in by City Clerk Beth Anne West and took her seat with the Board of Aldermen.

Item 11 c Discussion and Possible Vote to decide which PTA will be the recipient of donations from Sale of Bottled Water at 4th of July Event.

City Administrator Rick Hess thanked Alderman Mike Goldenberg who was able to sell all the advertisement (4) slots for the bottled water in just a couple of days. Alderman Marc Cerce noted he would not be able to attend the event on the 4th this year to assist with the bottled water project. Mr. Hess explained the manufacturer donates to a local

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PTA for every ten bottles sold which will not cost the City anything but they asked the City to determine which PTA would receive the donation. Discussion followed. Motion was made by Alderman Mike Goldenberg to split the donation between Springfield and Republic Schools PTA's. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Warren Griffith, Quinton Hamp, Darron Acklin, Mike Goldenberg and Dr. Linda Barboa. 0 Nays. All Board Members were present for the vote. Motion carried.

Item 11 d Discussion of Budget for Fiscal Year 2014.

City Administrator Rick Hess explained he would provide the Board an updated Budget Copy, once the May 2014 numbers are in from the May financials, so the Board has a more accurate picture from which to approve the final Budget for the upcoming Fiscal Year. Mr. Hess stated that if the Board needs another meeting to approve the Budget they could possible hold another meeting to do so and he would wait to hear from Mayor Hickey before setting another date.

Item 11e Discussion and Possible Vote to Approve Estimate submitted by Donelson Construction Company, LLC for Micro Sealing of Several City Streets and City Hall Parking Lot for Fiscal Year 2014 Budget per five year plan.

City Administrator Rick Hess noted Donelson is about the only company to provide the micro sealing service which can add to the life expectancy of a Road. Mr. Hess noted this company has been used by the City in the past. Motion was made by Alderman Mike Goldenberg to approve the estimate submitted by Donelson Construction Company, for Micro Sealing of Several City Streets and City Hall Parking Lot for Fiscal Year 2014 Budget per five year plan as submitted not to exceed \$90,000.00. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Mike Goldenberg, Darron Acklin, Quinton Hamp, Warren Griffith, and Marc Cerce. 0 Nays. All Board Members were present for the vote. Motion carried.

Item 12 b 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 Mike Goldenberg to go into executive session under item 12b vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021 (3) at 8:00 p.m. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes- Marc Cerce, Warren Griffith, Quinton Hamp, Darron Acklin, Mike Goldenberg

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and Dr. Linda Barboa. 0 Nays. All Board Members were present for the vote. Motion carried.

Motion was made by Alderman Mike Goldenberg to come out of executive session at 8:29 p.m. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Mike Goldenberg, Darron Acklin, Quinton Hamp, Warren Griffith, and Marc Cerce. 0 Nays. All Board Members were present for the vote. Motion carried.

President of the Board Quinton Hamp noted votes were taken during executive session that would be disclosed within the 72 hour requirement.

Item 13 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Warren Griffith, Quinton Hamp, Darron Acklin, Mike Goldenberg, and Dr. Linda Barboa. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 8:30 p.m.

_____ Mayor Debra Hickey _____ Date

ATTEST:
_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: