

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 17, 2014**

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. The following Board members were absent: Mike Goldenberg. Staff Present were City Administrator Rick Hess, Police Chief Vallely, City Attorney Jim Kelly, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

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

Item 3 Announcements

Mayor reminded everyone the City's 4th of July event was upcoming.

Item 4 Mayor Updates

None.

Item 5 Aldermen Updates

- Completion of GOLD program-Aldermen Marc Cerce and Quinton Hamp.

Item 6 City Administrator Updates

- Certification Spring Institute Program-MOCCFOA (Beth West)
- Approval for NFIP program notification letter received.

Item 7 Fire Chief Updates

Battalion Chief Tony Monnig reported on the following:

- May 204 calls; 25 overlapping calls during this month.
- June not slowing down on number of calls.
- Specs for new engine
- Continued on work for New Station
- New ISO rate from 3 to a 2 level.
- Will assist with 4th of July event for City

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- Swift water rescue instructor training

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve and adopt the consent agenda including items a– j: May 24, 2014 special budget session meeting minutes; June 3, 2014 regular session meeting minutes; June 3, 2014 executive session meeting minutes; Bills paid in the amount of \$81,107.75; Bills to approve in the amount of \$22,335.31; Committee and employee reports; Payroll reports; May financial statements; May bank reconciliations; Sewer Adjustments for the month of May 2014 in the amount of \$1,811.72. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 9 Public Input

Rene Parnell-3956 W. Condor Dr., Battlefield, MO 65619 submitted paperwork to speak but was not present for the meeting to speak.

Item 10 Executive Session

Motion was made by Alderman Darron Acklin to go into executive session at 7:22 p.m. under RSMo. 610.021.13. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Alderman Quinton Hamp to go into open session at 7:56 p.m. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. No vote was made during closed session.

Item 11 a Discussion of Budget for Next Fiscal Year.

City Administrator Rick Hess asked the Board of Aldermen if they had any questions on the budget as presented with the updated numbers. Mr. Hess noted that the City's CFO was present if they had any questions.

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Item 12 a Discussion and Possible Vote to Approve Bill#14-05, an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2014, and Appropriating Funds Pursuant Thereto.

Motion was made by Alderman Marc Cerce to have the first reading of Bill #14-05, by title only. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-05 by title only for the first time. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #14-05, by title only. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 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 #14-05, by title only. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-05 by title only for the second time. Motion was made by Alderman Quinton Hamp to approve the second reading for final passage of Bill #14-05. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Administrator Rick Hess thanked City Clerk Beth Anne West and Chief Financial Officer Sandra Terrell for their assistance with putting the budget together.

Item 12 b Discussion and Possible Vote to Approve Bill #14-06, An Ordinance Setting Forth The Duties, Rate Of Pay, And Term Of Office Of The City Clerk.

Motion was made by Marc Cerce to amend Bill #14-06 by adding the amount of \$17.83 per hour as the rate of pay for City Clerk Beth Anne West. Motion was seconded by Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the first reading of Bill #14-06, by title only as amended. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-06 by title only for the first time. Motion was made by Alderman Darron Acklin to approve the first reading of Bill #14-06, by title only as amended. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Quinton Hamp to have the second reading of Bill #14-

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06, by title only as amended. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-06 by title only for the second time. Motion was made by Alderman Marc Cerce to approve the second reading for final passage of Bill #14-06 as amended. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 c Discussion of Liability/Auto/Inland Marine Insurance Policy from 7/1/2014 to 7/1/2015.

Tim Eastin of Naught-Naught Agency gave an overview of the bids received for the renewal of the City's Liability/Auto/Inland Marine Insurance Policy from 7/1/2014 to 7/1/2015. Mr. Eastin recommended the Missouri Rural Services bid over the MOPERM bid based on the bid for the underground sewer pipe that MOPERM did not cover. City Administrator Rick Hess noted that to replace the sewer line in the event of a disaster would be very costly, so insurance would be fiscally responsible action to take. Mr. Eastin added the City's Current Carrier was not covering municipalities any longer, so the City would have to find another carrier before July 1, 2014.

Continental Western (Current Carrier)	\$42,774.00
MOPERM	\$29,525.00
MRS	\$42,187.00

Motion was made by Quinton Hamp to approve the recommendation for Missouri Rural Services for Liability/Auto/Inland Marine Insurance Policy from 7/1/2014 to 7/1/2015. Motion was seconded by Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12d Discussion and Possible Vote to Approve Contract with Missouri Career Center for the On-the-Job Training Contract.

Discussion followed on this topic with the vote noted below.

Item 12 e Discussion and Possible Vote to Increase Starting Pay from \$9.50 to \$10.00 to Participate in Workforce Development Program for Reimbursement of up to 600 hours at 50% for training costs.

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Motion was made by Alderman Marc Cerce to approve increase the starting pay for the Utility Billing Clerk to \$10.00 to Participate in Workforce Development Program for Reimbursement of up to 600 hours at 50% for training costs and to approve the contract with the Missouri Career Center for the On-the-Job Training Contract. Motion dies for lack of second. No further vote was taken.

Item 12 f Discussion of City Ordinance Section 210.680 Fireworks.

Alderman Warren Griffith stated he wanted the Board to consider altering the current ordinance to reduce the number of days the City allows citizens to shoot off fireworks. Discussion followed on the pros and cons of making a change to the existing ordinance. No vote was taken on the item.

Item 12 g Discussion and Possible Vote to Authorize funds to pay for Storm Water Study not to exceed \$7,500.00.

City Administrator Rick Hess stated this study will be for the Cloverdale Subdivision which is referred to as the flower streets. Motion was made by Alderman Quinton Hamp to authorize funds to pay for Storm Water Study not to exceed \$7,500.00. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes -Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 H Discussion and Possible vote to Authorize City Administrator to Begin Discussion on Reducing the Road Classification for State FF Highway.

Motion was made by Alderman Quinton Hamp to authorize City Administrator to Begin Discussion on Reducing the Road Classification for State FF Highway. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 I Discussion and Possible Vote to Seek Authorization to Obtain Bids on Landscaping Services.

Motion was made by Alderman Quinton Hamp to see authorization to obtain bids on landscaping services. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

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Item 12 J Discussion and Possible Vote on Current Phone System for the City and Need to Replace Said System in Next Fiscal Year.

Motion was made by Alderman Quinton Hamp to replace the current phone system in an amount not to exceed \$16,500.00. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 K Discussion and Possible Vote to Refund General Fund Checking Account from Police Training Checking Account and Judicial Education Checking Account for Training Expenses for past year.

Motion was made by Alderman Quinton Hamp to Refund General Fund Checking Account from Police Training Checking Account and Judicial Education Checking Account for Training Expenses for past year in an amount of \$139.60 for Police Training Expenses and \$538.37 for Court Training Expenses. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 L Discussion and Possible Vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.

Motion was made by Alderman Quinton Hamp to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for past year in the amount of \$41,187.58. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 M Discussion and Possible Vote to Change Phone Service from Current Provider Windstream.

Motion was made by Alderman Quinton Hamp to change Phone service from current provider Windstream to Mediacom. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Quinton Hamp, Dr. Linda Barboa, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 13 Adjournment

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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 5 Ayes- Marc Cerce, Darron Acklin, Dr. Linda Barboa, Quinton Hamp, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. The meeting adjourned at 10:31 p.m.

_____ Mayor Debra Hickey _____ Date

ATTEST:

_____ City Clerk _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: