

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
May 20, 2014

**Item 1 Call to order**

Meeting called to order by Mayor Debra Hickey at 7:07 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. The following Board Members were absent: Warren Griffith. Staff Present were City Administrator Rick Hess, City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Stormy Davis, Battlefield Fire District Chaplin gave the opening prayer. Alderman Marc Cerce led the pledge of allegiance.

**Item 3 Announcements**

- Mayor Hickey presented Ward III Alderman Shawn Billings with a plaque for his dedication and service to the City from Feb 2, 2010 to May 20, 2014.
- Training opportunity for the Board members in Willard, MO on August 14, 2014.
- EMA Training opportunity information provided by City Administrator.
- Update on legislative activities by City Administrator.

**Item 4 Mayor Updates**

- Greene County Mayor's Meeting to be held on Thursday, May 29, 2014.
- Budget Meeting for the Board members to attend on Saturday, May 24, 2014, at 10 a.m.
- Trail of Tears event held past weekend at Park.
- Solicitors at State Highway FF and M Highway.
- Drain issue at Louise and Sandy Streets.

**Item 5 Aldermen Updates**

President of the Board Quinton Hamp gave an update on State Transportation Issues.

**Item 6 City Administrator Updates**

- Widening of Weaver Road set to put bid out June 23<sup>rd</sup> to open bids.
- Referenced Phones Apps available through Red Cross on Smart Phones.
- Attended tonight's meeting held by Public Water Supply Board which he will discuss later in the meeting.

**Item 7 Police Chief Updates**

- Provided Board with analysis of the solicitors from last year.
- Mentioned POST required licensing for all officers for this year.

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- Security plans for the 4<sup>th</sup> of July event.

**Item 8 Adoption and Approval of Consent Agenda**

City Clerk Beth West stated that Two Tall's Invoice would need to be added to the agenda for bills to approve in the amount of \$639.51, since the invoice to revamp the website, etc. was received today. Motion was made by Alderman Quinton Hamp to add Two Tall's invoice in the amount of \$639.51 to the consent agenda for approval. Motion was seconded by Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

Motion was made by Alderman Quinton Hamp to approve and adopt the Consent Agenda items a-h which included the following Including Items: May 20, 2014 regular session meeting minutes; Bills paid in the amount of \$103,214.67; Bills to approve in the amount of \$96,436.06 + Two Tall's Invoice of \$639.51; Committee and employee reports; Payroll reports; April 2014 Financial Statements; April 2014 Bank Reconciliations; Sewer Adjustments for the month of April 2014 in the amount of \$52.47. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Darron Acklin, Shawn Billings, Quinton Hamp, Mike Goldenberg and Marc Cerce. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

**Editorial Note:** May 20, 2014 Regular Session Minutes are noted but were actually May 6, 2014 Regular Session Minutes.

**Item 9 Public Input**

None.

**Item 10 Unfinished Business**

None.

**Item 11a Discussion and Possible Vote to Authorize City Administrator to Add Length of Sidewalk from Weaver Road North to Shopping Center.**

Motion was made by Alderman Mike Goldenberg to Authorize City Administrator to Add Length of Sidewalk from Weaver Road North to Shopping Center. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

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**Item 11 b Discussion and Possible Vote to Approve to Purchase 1,000 bottles of water for the 4<sup>th</sup> of July Event.**

Discussion followed on whether or not to offer bottled water for the 4<sup>th</sup> of July Event for attendees to buy and to possibly have the City's logo on them or to sell advertisement on the label to area businesses to raise money to put back into the Park Fund for the July 4<sup>th</sup> event. Motion was made by Alderman Mike Goldenberg to Approve to Purchase 1,000 bottles of water for \$0.80 per bottle from Springfield Bottled Water for the 4<sup>th</sup> of July Event and for City Officials and Staff to sell them at the 4<sup>th</sup> of July Event. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried. Motion was made by Mike Goldenberg to sell advertisement on the bottled water for \$200 per space for four spaces on the side of the bottled water to be sold at the 4<sup>th</sup> of July Event. A roll call vote was taken and the vote was 5 Ayes-Darron Acklin, Shawn Billings, Quinton Hamp, and Mike Goldenberg and Marc Cerce. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

**Item 11 c Discussion and Possible Vote to Approve of Band for 4<sup>th</sup> of July event (65 South) for an amount not to exceed \$1,800.00.**

City Administrator Rick Hess noted the band utilized last year had disbanded so the Park Board looked at other bands and found 65 South who would play for \$1,800.00. Motion was made by Alderman Marc Cerce to approve of Band for 4<sup>th</sup> of July event (65 South) for an amount not to exceed \$1,800.00. The motion was seconded by Alderman Shawn Billings. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

**Item 11d Discussion and Possible Vote to approve Liquor Licenses for the following businesses: Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts.**

City Clerk Beth West noted the liquor licenses are submitted for renewal each year and expire on the 30<sup>th</sup> of June. City Clerk Beth West explained that all of the current holders had submitted their paperwork and fees to renew their respective liquor licenses contingent upon State of Missouri licensing. Motion was made by Alderman Quinton Hamp to approve Liquor Licenses for the following businesses: Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 4 Ayes-Darron Acklin,

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Shawn Billings, Quinton Hamp, and Mike Goldenberg. 1 Nay-Marc Cerce. Alderman Warren Griffith was absent for the vote. Motion carried.

**Item 11e Discussion and Possible Vote to give Authorization to City Administrator to offer Exchange of Land Rights for the Relocation of Water Tower with (PWSD) Public Water Supply District #1 of Greene County.**

City Administrator Rick Hess stated he had attended a meeting for the PWSD this evening and gave a report on the potential relocation of the Water Tower. Motion was made by Alderman Quinton Hamp to authorize City Administrator to offer Exchange of Land Rights for the Relocation of Water Tower with (PWSD) Public Water Supply District #1 of Greene County and the Battlefield Fire Protection District. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Mike Goldenberg, Quinton Hamp, Shawn Billings, and Darron Acklin. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

**Item 12 Adjournment**

Motion was made by Alderman Shawn Billings to adjourn the meeting. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Darron Acklin, Shawn Billings, Quinton Hamp, Mike Goldenberg, and Marc Cerce. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried. The meeting adjourned at 9:37 p.m.

\_\_\_\_\_ Mayor Debra Hickey

\_\_\_\_\_ Date

ATTEST:

\_\_\_\_\_ City Clerk

\_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: