Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 7:00 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. 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

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

Item 3 Announcements

- 4th of July Event in the Park
- WEBEOC training August 14, 2014 for Board of Aldermen
- MML Conference Attendance for Board of Aldermen contact City Clerk if interested.

Item 4 Mayor Updates

None.

Item 5 Aldermen Updates

- Discussion of 4th of July Water Bottle Sales Project Board Members to help with project.
- *Bob Cirtin*-Candidate for Presiding Commissioner for Greene County addressed the Board.
- Update on ¾ cent sales tax and Ozarks Transportation Organization Project list

Item 6 City Administrator Updates

- City Code Book Updated ready for Board Members to take home their copy.
- 25 Signs purchased for July 4th Event to promote event.
- Sewer Backup on Sandy Street (H Lift station) report noted last sewer event was 2009 already submitted report as required to DNR.
- Meeting with Farr Better Plumbing on Contract Work for Sewer Department Review Process.
- Various Office Inquires, billing, etc.

Item 7 Police Chief Updates

- 6 year anniversary for Officer (*Sweaney*) Garton.
- Discussion of Police Department Orientation material for new Board members.
- Discussed Ride-a-long policy for Department to new Board members

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items a-g: May 24, 2014 special session meeting minutes; June 17, 2014 regular session meeting minutes; June 17, 2014 executive session meeting minutes; Bills paid in the amount of $76,429.55; Bills to approve in the amount of $19,172.91; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 Discussion and Possible Vote to Approve Purchase of 8 laptops through Missouri State Agency for Surplus Property for the Board of Aldermen and Police.

City Administrator Rick Hess stated he was mistaken on the total price and individual price quoted at the last Board meeting for the laptops for the Board and the Police. Mr. Hess reported the new figure which would total $2200.00. Motion was made by Alderman Mike Goldenberg to approve purchase of 8 laptops through Missouri State Agency for Surplus Property for the Board of Aldermen and Police for the original motion made on June 24th, 2014, and to add $2,200.00 for a total not to exceed $3,800.00, including software for the laptops. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes-Marc Cerce, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried. Mr. Hess noted these laptops are bought as is without a warranty.

Item 11 a Discussion and Possible Vote to Appoint an Alternate for the Ozarks Transportation Organization.

Alderman Ward I Warren Griffith volunteered to serve as an alternate. Mayor Debra Hickey stated she would like to submit Warren Griffith's name to the Board as an alternate for the Ozarks Transportation Organization to replace former Alderman Shawn Billings who recently resigned his position on the Board of Aldermen subject to Board approval. Motion was made by Alderman Mike Goldenberg to approve the Mayor's Recommendation to appoint Warren Griffith as an alternate for the Ozarks Transportation Organization to replace previous Alderman Shawn Billings as a representative for the City of Battlefield. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried.

Item 11 b Discussion and Possible Vote to Change Board of Aldermen Meeting time.

Discussion followed on possibly changing the start time which is now 7:00 p.m. to an earlier time. Motion was made by Alderman Mike Goldenberg to change Board of Aldermen Meeting time from 7:00 p.m. to 6:30 p.m. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the

vote was 6 Ayes- Marc Cerce, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried. Discussion followed on when this time change would take effect. City Administrator Rick Hess stated an ordinance would need to be approved to change the time but staff would work on this to try to start for the first meeting in August which would be August 5th.

Item 11 c Discussion and Possible Vote to Authorize the City Administrator to Approve Construction Company for Widening of Weaver Road.

City Administrator Rick Hess stated the lowest and best bid was APAC-MO, Inc. at $214,457.00 that was reviewed by the City's engineer Anderson Engineering after the bid opening on June 23, 2014. Motion was made by Alderman Marc Cerce to authorize the City Administrator to approve APAC-MO, Inc. as the Construction Company for the widening of Weaver Road in the amount of $214,457.00 and sign the letter of intent to be sent to MODOT for further approval. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried.

Item 12 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 8:14 p.m.

_____Mayor Debra Hickey _____Date

ATTEST:

_____City Clerk _____Date

Reading and Vote to Approve Minutes:

Minutes Approved: