

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

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 7:01 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: List those present: Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. The following Board members were absent: None. 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 Quinton Hamp gave the opening prayer. Alderman Cerce led the pledge of allegiance. Mayor Debra Hickey asked Sargent Carpenter to come forward to present Ms. Sharon Hoxsey with a proclamation in her honor for first aid assistance for a citizen. Mayor Debra Hickey presented Parks Chairman Mike McWilliams with a certificate of appreciation for his service on the Parks Advisory Board since he had recently resigned.

Item 3 Announcements

None.

Item 4 Mayor Updates

- Report on the recent 4th of July Event.
- Thanked City Clerk, City Administrator and Park Advisory Board and Board Members who made event possible.
- Certificate for Rick Hess training.
- Report on Governor Nixon's visit to Little Angel's Daycare Center in Battlefield.
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Item 5 Proclamation for Sharon Hoxsey

Presentation under ceremonial matters.

Item 6 Aldermen Updates

Alderman Cerce mentioned the fireworks display at the recent event and a meeting he attended today that House Representative Eric Burlison was at discussing sales tax revenue.

Item 7 City Administrator Updates

- Picked up computers at State Agency Surplus distribute to Board soon after software added. Plan to give to Board for next month's packet instead of paper copy.
- Sunshine Law Copy provided to Mayor and Board. Noted online training also available to Mayor and Board through MML website.
- August 2nd Election Primary 5 Missouri Constitutional amendments to vote on.
- Report on meeting attended today in Branson offered by GFOA SW division that Governor Nixon attended briefing cities on Sales Tax Exemptions and how it would affect Battlefield.

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Item 8 Fire Chief Updates

None.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items a-i. July 1, 2014 regular session meeting minutes; Bills paid in the amount of \$62,366.65; Bills to approve in the amount of \$2,796.09; Committee and employee reports; Payroll reports; June financial statements; June bank reconciliations; July 1, 2013– June 30, 2014 Summary of Revenues In and Expenditures Out; Sewer Adjustments for the month of June 2014 in the amount of \$193.84. Motion was seconded by Alderman Darron Acklin. 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 or absent for the vote. Motion carried.

Item 10 Public Input

Mr. Yohannan T. Abraham- 3808 W. Sexton St. Battlefield, Mo 65619-8100, addressed the Board on his utility billing and requested an adjustment be made.

Mayor Debra Hickey gave the Board a quick recess at 8:20 p.m. Mayor Debra Hickey brought the meeting back to order at 8:24 p.m.

Item 11 Unfinished Business

None.

Item 12 a Discussion and Possible Vote to accept resignation letter of Mike McWilliams Chairman and Park Board Advisory Member.

Motion was made by Alderman Mike Goldenberg to accept the resignation letter of Mike McWilliams Chairman and Park Board Advisory Member. 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.

Item 12b Discussion and Possible Approval of Bank Proposal Options Submitted by Guaranty Bank.

Motion was made by Alderman Marc Cerce to leave the decision up to City Administrator so he can approve the bank proposal Option 1 as submitted by Guaranty Bank. 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 12c Discussion and Possible Vote to Approve Bill No. 14-07, an Ordinance amending Article II. Board of Aldermen Meetings Section 110.170 Meeting Schedule specifically the Start Time from 7:00 p.m. to 6:30 p.m.

Motion was made by Alderman Mike Goldenberg to have the first reading of Bill #14-07 by title only for the first time. The motion was seconded by Alderman Darron Acklin. 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. The bill was read by City Clerk Beth Anne West for the first time by title only. Motion was made by Alderman Marc Cerce to approve the first reading of Bill #14-07 by title only for the first time. 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. Motion was made by Alderman Mike Goldenberg to have the second reading of Bill #14-07 by title only for the second time. 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. The bill was read by City Clerk Beth Anne West for the second and final reading by title only. Motion was made by Alderman Quinton Hamp to approve the second and final reading of Bill #14-07 by title only for the second time and make it ordinance #14-07. 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. City Administrator Rick Hess noted the new start time would begin at the August 5, 2014, Regular Board meeting.

Item 12d Discussion and Possible Vote to decide what to do with Water Bottles left over from 4th of July Event.

Discussion was held on what to do with the excess water bottles left over from the 4th of July event and possibility to donate them to the Victory Mission. Motion was made by Alderman Quinton Hamp to donate the Water Bottles left over from the 4th Event to the Victory Mission. 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 13 Executive Session

Motion was made by Alderman Darron Acklin to go into executive session at 8:55 p.m. under Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMO.021.13; Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be

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terrorist in nature and which has the potential to endanger individual or public safety or health per RSMO.021.18; and existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMO.021.19. **Closed Session. Closed Vote. Closed Record.** The motion was seconded by Alderman Mike Goldenberg. 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. Motion was made by Alderman Mike Goldenberg to go into open session at 9:27 p.m. The motion was seconded by Alderman Marc Cerce. 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. Mayor Debra Hickey noted no votes were taken during executive session.

Item 14 Adjournment

Motion was made by Alderman Quinton Hamp 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 9:28 p.m.

_____ Mayor Debra Hickey _____ Date

ATTEST:
_____ City Clerk Beth Anne West _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: