

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
August 5, 2014

**Item 1 Call to order**

Meeting called to order by Mayor Debra Hickey at 6:30 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp: The following Board members were absent: Marc Cerce and Mike Goldenberg. Staff Present were: City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Alderman Darron Acklin led the pledge of allegiance. Alderman Quinton Hamp gave the opening prayer.

**Item 3 Announcements**

- MRWA Training-August 14, 2014-Willard
- Tax Levy August 19<sup>th</sup> Public Hearing Date Set for 6:15 p.m.
- MML Conference Sept. 14-17, 2014 details discussed
- ISO letter-Battlefield Fire Protection District-Reduction in ISO rating.

**Item 4 Mayor Updates**

- Greene County Mayor's Association Meeting last Tuesday.

**Item 5 Aldermen Updates**

- Report from Alderman Dr. Linda Barboa about recent Ride-a-Long opportunity with Police Department.

**Item 6 City Administrator Updates**

- Timbercreek Grading Permit
- Training Certificates-Earthquake/Floodplain Management (EMA)
- Weaver Road Project possible start date August 12<sup>th</sup>, awaiting approval from MoDOT.
- Utility Billing Clerk hiring process about to start interview process
- Discussion of possible future FEMA Shelter where to locate within Battlefield

**Item 7 Police Chief Updates**

- Training for several officers-time to re-license officers every three years.

**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-f: July 15, 2014, regular session meeting minutes; July 15, 2014, executive session meeting minutes; Bills paid in the amount of \$25,689.27; Bills to approve in the amount of \$7,628.30; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 4 Ayes- Quinton Hamp,

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Dr. Linda Barboa, Warren Griffith, and Darron Acklin. 0 Nays. Aldermen Marc Cerce and Mike Goldenberg were absent for the vote. Motion carried.

**Item 9 Public Input**

State Representative Eric Burilson was given the opportunity to speak before the Board and give a recap of activities in Jefferson City about the past legislative session.

**Item 10 Unfinished Business**

None.

Alderman Hamp asked Mayor Hickey about making motion to change the order of the day by moving item i to item a under new business. Motion was made by Alderman Quinton Hamp to change the order of the day by moving item i to item a under new business. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 nays. Aldermen Mike Goldenberg and Marc Cerce was absent for the vote. Motion carried.

Alderman Marc Cerce entered the meeting at 8:30 p.m. Mayor Hickey gave a recess beginning at 8:45 p.m. for five minutes. Mayor called the meeting back to order at 8:56 p.m.

**Item 11 a Discussion and Possible Vote to approve a Strategic Planning Process for the Parks Advisory Board.**

Mayor Debra Hickey introduced Mr. Marc Maness of Patron Insight who provided a presentation on a possible strategic plan for the Parks Advisory Board. A verbal figure was provided to the Board to consider. Consensus from the Board was to obtain written figures before a decision is made. City Administrator Rick Hess stated normally an RFP would be requested via a legal publication before the Plans were brought to the Board for review and a decision was made. Discussion followed on the current Strategic Plan for the City that was approved in approximately 2010.

**Item 11 b Discussion and Possible Vote to Charge Vendors for 4<sup>th</sup> of July Event.**

Discussion held on whether to charge vendors at the 4<sup>th</sup> event a fee for July 4, 2015 event. Discussion followed on area events and what they charge vendors for those events. Motion was made by Alderman Darron Acklin to charge Vendors \$150 for all services including business licenses and electrical fees to start as of the July 4, 2015 event. Motion died for lack of second. Motion was made by Quinton Hamp to charge a vendor fee of \$80 for the 4<sup>th</sup> of July event for 2015 including electrical fees. Motion was made by Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 c Discussion and Possible Vote to change date of 2<sup>nd</sup> regular Board of Aldermen meeting in September (September 16, 2014) due to Lack of Quorum for MML Conference attendance September 14-17, 2014 to September 23, 2014.**

Motion was made by Alderman Quinton Hamp to change date of 2<sup>nd</sup> regular Board of Aldermen meeting in September (September 16, 2014) due to Lack of Quorum for MML Conference attendance September 14-17, 2014 to September 23, 2014. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 d Discussion of Potential Gold Participant(s) for 2014-2015 from the Board.**

Motion was made by Marc Cerce to approve funding both Alderman Darron Acklin and Alderman Dr. Linda Barboa to participate in the 2014-2015 GOLD class with the contingency Dr. Linda Barboa is available to participate and scholarships are not awarded. Motion was seconded by Alderman Quinton Hamp. 0 Nays. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 e Discussion and Possible Vote to Seek STP-U Funds to extend road from Battlefield Fire Protection District (BFPD) to Existing City Parking Lot upon approval from BFPD Board.**

Discussion held on whether to seek STP-U funds to extend road from the Battlefield Fire Protection District (BFPD) to Existing City Parking Lot upon approval from the BFPD Board.

**Item 11f Discussion and Possible Vote to Approve Software Module Purchase for Sewer Department for Online Payment Access for Customers.**

Discussion was held on the purchase of a software module for the sewer department for the online payment access for customers. Alderman Darron Acklin asked about an ACH option for the software on proposal #2. Staff stated that it would ask the question with regard to the ACH option to provide that information for the next Board meeting. No vote was taken.

**Item 11 g Discussion and Possible Vote to Grant Easement to Mediacom for Phone Services.**

Motion was made by Alderman Quinton Hamp to Grant Easement to Mediacom for Phone Services. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 h Discussion and Possible Vote to Approve Landscaping Bids (Contract Labor) for City Parks.**

City Administrator Rick Hess noted the City put an ad in the paper had the bid opening and only one bid was received for which he provided a copy of the bid for each of the Aldermen to review

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and make a decision on the issue. Mr. Hess gave background position over the past few years. Discussion followed on possible addition of code enforcement as a job requirement and the possible need to create a job description or to re-open the bid process. Motion was made by Alderman Warren Griffith to authorize the City Administrator to hire Warne Dodson at a rate of \$15.00 per hour up to 40 hours per week for the remainder of 2014 through the end of October 31, 2014, just for maintenance only of the City Parks. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 i Discussion of Potential Changes to Cell Tower Ordinances.**

City Administrator Rick Hess noted there were drastic changes to the existing ordinances that would need to be made in the not so distant future based on recent state legislation.

**Item 11 j Discussion and Possible Vote to Approve Bill #14-08, an Ordinance Amending the Budget for Fiscal Year 2013-2014.**

Motion was made by Alderman Quinton Hamp to have the first reading of Bill #14-08 by title only. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-08 by title only for the first time. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #14-08 by title only. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to have the second reading of Bill #14-08 by title only. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #14-08 by title only for the second and final time. Motion was made by Alderman Quinton Hamp to approve the final passage of Bill #14-08 by title only. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

**Item 11 k Discussion and Possible Vote to Approve Resolution #14-R-04, a Resolution Showing Support of the Board of Aldermen of the City of Battlefield, Missouri for Governor Nixon's Veto of SB584, SB 693, SB 662, SB 612, SB 829, SB 727, SB 860, and HB 1455 which would have significantly Diminished Voter-Approved Municipal Sales Tax Revenues, Forcing Cuts to Essential Local Services for Residents of Battlefield.**

Discussion held but no action taken on this item.

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**Item 11 I Discussion and Possible Vote to Authorize Mayor Hickey to sign letter directed to State Representative Eric Burlison regarding Resolution #14-R-04.**

No action taken on this item.

**Item 12 Executive Session**

Motion was made by Quinton Hamp to post pone item 12 A & 12 B until the next Board of Aldermen meeting. Motion was seconded by Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Alderman Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. The Board did not vote to go into executive session.

**Item 13 Adjournment**

Motion was made by Alderman Warren Griffith to adjourn the meeting. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. All Board members were present for the vote. Motion carried. The meeting adjourned at 10:32 p.m.

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

ATTEST:  
\_\_\_\_\_ City Clerk Beth Anne West \_\_\_\_\_ Date

Reading and Vote to Approve Minutes:

Minutes Approved: