

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 7, 2014

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:31 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. Alderman Mike Goldenberg was absent. Staff Present were: City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

No opening prayer was given. Alderman Quinton Hamp led the pledge of allegiance.

Item 3 Announcements

City Administrator Rick Hess noted the following items:

- City Hall closed Monday, October 13, 2014, for the Columbus Day Holiday.
- City Hall Haunt Friday, October 31, 2014
- Alderman Barboa's Birthday, October 7, 2014.

City Clerk mentioned correction to minutes where Alderman Mike Goldenberg was not mentioned in Call to order section.

Item 4 Mayor Updates

- Commended Mrs. West on hosting the Southwest Missouri City Clerks and Finance Officers Association meeting here at Community Room.
- Made contact with Marc Maness on Parks Strategic Plan.
- Contacted Ozark Electric to see about placing Street Light near Tower Drive for better visibility.
- Building Assessment report provided to Board from Building Inspector and Public Works Director to discuss at 2nd meeting in October.
- Contacted City Utilities about placing Banners on poles along FF Highway to communicate upcoming activities.
- Contacted Republic Mayor Brian Buckner about possible collaboration for Animal Control Services.
- Discussed possibility of supplement in Republic Monitor for upcoming Trail of Tears Event next May.

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 7, 2014

- Reported on SMOG training event held in conjunction with Missouri Municipal League.

Item 5 Aldermen Updates

- Alderman Darron Acklin noted he would begin the GOLD Program tomorrow.
- Alderman Acklin stated he received notice ahead of time before the contractors did the crack sealing on his road in his neighborhood and he appreciated that.
- Alderman Warren Griffith reported on the Retail Strategies, LLC to be discussed later in the meeting.

Item 6 City Administrator Updates

City Administrator Rick Hess gave a verbal report:

- Weaver Road almost completed striping done by Greene County today.
- Reference to using own computer products for City Business in regard to possible Sunshine Law Requests for Mayor and Board Members.

Item 7 Police Chief Updates

Chief Valley mentioned two Police Officer Anniversary's

- Officer Gary Dove 3rd Year
- Officer Shannon Marler 2nd Year

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to remove the September 23, 2014, regular session meeting minutes from the consent agenda. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Marc Cerce, Darron Acklin, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Discussion followed on changes to be made to the minutes under item two lift should be life and item D should have 1- Nay Darron Acklin. Motion was made by Darron Acklin to amend and approve the September 23, 2014 minutes with the following changes: item two lift should be life and item D should have 1- Nay Darron Acklin. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 7, 2014

Barboa, Warren Griffith, Marc Cerce, Darron Acklin, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Alderman Warren Griffith to adopt and approve the Consent Agenda including items b-e: Bills paid in the amount of \$16,731.11; Bills to approve in the amount of \$22,086.45; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes-Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 Unfinished Business

None.

Item 11a Discussion and Possible Vote to Approve Proposed Amendments to City Personnel Manual.

Discussion followed on the changes to the Personnel Manual.

Motion was made by Alderman Quinton Hamp to strike the sentence on page twelve paragraph 6 concerning the reference on FMLA. Motion was seconded by Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, Darron Acklin, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Alderman Darron Acklin to remove the holiday pay from the probationary period on page 15. Motion was seconded by Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Marc Cerce to add to the Personal Day the ability to accrue up to two (2) personal days. Motion was seconded by Darron Acklin. A roll call vote was taken and the vote

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 7, 2014

was 5 Ayes-Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Alderman Warren Griffith to approve the proposed amendments to the City Personnel Manual as amended. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11b Discussion Concerning Complaint Procedure and Handling of Complaints.

City Administrator Rick Hess explained the process and how they are processed.

Item 11c Discussion and Possible Vote to Invite Retail Strategies, LLC to do Presentation on Potential Retail Strategies for the City.

Motion was made by Alderman Darron Acklin to Invite Retail Strategies, LLC to do Presentation on November 18, 2014 from Potential Retail Strategies for the City at no cost to City. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, Darron Acklin, and Quinton Hamp. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 Executive Session

Motion was made by Alderman Quinton Hamp to go into executive session under RSMo.610.021.18, RSMo.610.021.19 and RSMo.610.021.3, at 8:10 p.m. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Quinton Hamp, Darron Acklin, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Motion was made by Quinton Hamp to go into open session at 8:16 p.m. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Marc Cerce, Darron Acklin, and Quinton Hamp. 0 Nays. Alderman

