

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
September 23, 2014

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:32 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Dr. Linda Barboa, Marc Cerce, Quinton Hamp, Darron Acklin, and Warren Griffith. Staff Present were: City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West. Staff Absent: City Administrator Rick Hess.

Item 2 Ceremonial Matters

Pastor John Boat from Spirit Lift Church gave the opening prayer. Alderman Dr. Linda Barboa led the pledge of allegiance.

Item 3 Announcements

- Southwest Missouri City Clerks and Finance Officers Association Meeting Noon at Community Room hosted by City Clerk Beth Anne West September 24, 2014
- Meeting with Greene County Officials may not occur this Fall

Item 4 Mayor Updates

- Update on Missouri Municipal League Conference recently held in St. Charles, MO September 14-17, 2014
- Report on Walker Ridge Subdivision Meeting Last Saturday

Item 5 Aldermen Updates

Report from those Board members that attended the MML Conference last week

Item 6 City Administrator Updates

City Clerk Beth Anne West provided a few updates in the absence of the City Administrator including the following items:

- Delay with installation of Phone system due to delay from Mediacom installation may be 3 weeks or better to get project completed.
- Written Report from Engineer on Weaver Road Improvement Project.
- Provided photos on the additional cost for roof repairs to view later in the meeting.

Item 7 Police Chief Updates

Mayor Hickey noted it should have been listed on agenda as Fire Chief Updates then asked if the Chief had any updates. Chief Valley reported he had none. Mayor Hickey asked from a briefing from the Fire District.

A representative sated a pre-bid meeting was held for the new Fire Station. The District is trying to wrap up year-end items and work on the budget. October is Fire Prevention Month it will be quite busy.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Quinton Hamp to approve the consent agenda with the following items including a-j. September 2, 2014, regular session meeting minutes; September 2, 2014 executive session meeting minutes; August 19, 2014, special session meeting minutes (Tax Levy); Bills paid in the amount of \$ 77,250.86; Bills to approve in the amount of \$15,840.40; Committee and employee reports; Payroll reports; August 2014 bank reconciliations; August 2014 financials; Sewer Adjustments for the month of August 2014 in the amount of \$12,816.78 Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Marc Cerce, Quinton Hamp, Darron Acklin and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 9 Public Input

City Clerk Beth Anne West noted that she had spoken with Mr. Ray Claar and he was unable to attend tonight's meeting to speak.

Item 10 a Discussion and Possible Vote to Authorize City Administrator to Submit Changes to Chapter 205 Animal Regulations to City Attorney for Amendments.

Discussion followed on whether receiving word back from the City of Republic about a possible agreement to help provide some sort of Animal Control would cause other amendments for this Chapter in the Code book and it may be best to allow time for further research. Motion was made by Alderman Darron Acklin to postpone item 10a until the next meeting that City Attorney Jim Kelly attends which would be October 21, 2014. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Darron Acklin, Quinton Hamp, Marc Cerce, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11 a Discussion and Possible Vote to Approve Park Electrical Additions as submitted from A-1 Electrical Service, Inc.

City Clerk Beth Anne West referenced the purchasing policy in the City Codes and went over the proposal cost with the Board. Motion was made by Alderman Quinton Hamp to submit Electrical Drawings to go out for bid including request that bidders state warranties in the bid. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Marc Cerce, Quinton Hamp, Darron Acklin and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11 b Discussion and Possible Vote to Approve Mayor's Recommendation for Appointment to Parks Advisory Park Board Member.

Mayor Debra Hickey recommended that Brandon Alsup be appointed to the Parks Advisory Park Board subject to Board approval. Motion was made by Alderman Quinton Hamp to affirm the Mayor's Recommendation to appoint Brandon Alsup to the Parks Advisory Park Board. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5

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Ayes- Warren Griffith, Darron Acklin, Quinton Hamp, Marc Cerce, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Editorial Note: Branson Alsup will fulfill Michael McWilliams term which is up in July of 2015. Mayor Debra Hickey noted there is still one vacancy on the Parks Advisory Board to fill.

Item 11c Discussion and Possible Approval of additional Work to Roof to Repair Leaks.

Motion was made by Alderman Quinton Hamp to have staff Gary McEndree and Mike Yeubanks to access the whole building and provide recommendations in regards to any repairs that need to be made for the whole building and report what can be done by staff and what items will need to be bid out and to provide the Board with possible recommendations. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Marc Cerce, Quinton Hamp, Darron Acklin and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11d Discussion and Possible Vote to Approve Proposal for Parks Strategic Plan.

Motion was made by Alderman Quinton Hamp to Approve Proposal for Parks Strategic Plan in an amount not to exceed \$14,500.00 from Opinion Research Specialists. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Darron Acklin, Quinton Hamp, Marc Cerce, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11e Discussion and Possible Vote to Seek Bids to Obtain Additional Lighting in Park on the East side and the South side of the Park Based on Recommendation from Parks Advisory Board.

Mayor Hickey explained the Parks Board suggested adding more lighting around the park. Alderman Hamp suggested that the new lighting be LED. Discussion followed on to make clear that the other bid just approved and make clear to the bidders if there is any discounts for doing both jobs. Discussion followed on whether to consolidate both items into one bid. Motion was made by Alderman Quinton Hamp to Seek Bids to Obtain Additional Lighting including Poles that match the design and color of the current Poles in the Park to be lit with LED lights in Park on the East side and the South side of the Park Based on Recommendation from Parks Advisory Board. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Marc Cerce, Quinton Hamp, Darron Acklin and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 Executive Session

No motion was made to go into executive session.

Item 13 Adjournment

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Motion was made by Alderman Warren Griffith to adjourn the meeting. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Darron Acklin, Quinton Hamp, Marc Cerce, Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. The meeting adjourned at 8:37 p.m.

_____ Mayor Debra Hickey _____ Date

ATTEST:

_____ City Clerk Beth Anne West _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: