

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
November 4, 2014

**Item 1 Call to order**

Meeting called to order by Mayor Debra Hickey at 6:35 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. Alderman Marc Cerce was absent. Staff Present were: City Administrator Rick Hess, Police Chief Vallely, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

Opening prayer given by Alderman Quinton Hamp. Alderman Warren Griffith led the pledge of allegiance.

**Item 3 Announcements**

- Annual Christmas Recognition Dinner December 11, 2014 at 6:30 p.m. at Community Room please respond to City Clerk or Administrative Assistant to RSVP for Board members, employees, and members of all committees, boards, and commissions.
- December 2, 2014, 2<sup>nd</sup> annual Tree Lighting Ceremony
- December 13, 2014, Santa in the City Event-9-11 a.m.
- Upcoming holidays for City Hall-Veteran's Day and Thanksgiving Day Holiday for November.

**Item 4 Mayor Updates**

- Greene County Mayor's Meeting Update- October 29<sup>th</sup>
- Animal Control-still working on possible solution
- City Hall Haunt-Kudos to City staff Dianna Courter and Clover Jenkins and Parks Board members. Good attendance.

**Item 5 Aldermen Updates**

- GOLD Program November 12, 2014 Election presentation at Community Center hosting for GOLD participant Darron Acklin invited Board members to attend. Alderman Acklin noted City Clerk and City Administrator to speak along with Greene County Clerk office official.

### **Item 6 City Administrator Updates**

- November 14<sup>th</sup>, 2014 set to meet with Willard, Strafford, Ash Grove and City of Springfield to discuss increase to sewer rates.
- November 14<sup>th</sup>, 2014, also set to see Attorneys on TIF Issue for Wilson's Creek Marketplace to determine who should receive the TIF payments.
- Briefed Board on Military Deployment of Utility Billing Clerk next Year.

### **Item 7 Police Chief Updates**

- Sergeant Carpenter had 10 year anniversary today
- Officer Garton pursuing Master's here tonight as a part of those studies

### **Item 8 Adoption and Approval of Consent Agenda**

Motion was made by Alderman Quinton Hamp to adopt and approve the Consent Agenda including items a-e: October 21, 2014, regular session meeting minutes; Bills paid in the amount of \$105,967.65; Bills to approve in the amount of \$29,122.19; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

### **Item 9 Public Input**

None.

### **Item 10 Unfinished Business**

None.

Mayor Debra Hickey suggested a change to the orders of the day. Motion was made by Alderman Quinton Hamp to change the orders of the day and change item b to item c to item b and item a to item c. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

**Item 11 a Discussion and Possible Vote to Approve Proposed Agreement for Crossing Guard as submitted from Springfield Public School Systems.**

Dr. Justin Herrell, Associate Superintendent - Secondary Education of Springfield Public School District presented the Board with a projected increase from \$3,600 to \$5,250 for the next year for outsourcing the Crossing Guard services the City funds annually for the Wilson Creek School through the Springfield Public School System. Mr. Herrell added this was an annual contract that had not been approved with the County or City at this time. Discussion followed on possible Resolution to add to the next Board meeting in favor of keeping the current crossing guard. No vote was taken since a formal agreement had not been presented to the City or the City Attorney.

**Item 11 b Discussion and Possible Vote to Approve Appointment to the Parks Advisory Board.**

Mayor Debra Hickey recommended approval of the appointment of Stephen Jean to the Parks Advisory Board for a term of three years subject to Board approval. Motion was made by Alderman Warren Griffith to approve appointment of Stephen Jean to the Parks Advisory Board for a term of three years. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

**Item 11 c Discussion and Possible Vote to Approve Repairs to City Hall Based on Building Assessment done by Staff.**

Mayor Debra Hickey thanked staff for their hard work to put this list together so the Board could determine what items need to be addressed with the maintenance of City Hall. Discussion followed and it was decided that figures for all the repairs listed would need to be brought to the Board to decide what should be done first with the most immediate needs to be done first. City Administrator Rick Hess stated it may take two budget cycles to do all the repairs. It was discussed that the heat tape would be done before the end of the year.

**11 d Discussion and Possible Vote to Consider Hiring Contract Labor Position for Parks from November 1, 2014 to February 28, 2015, not to exceed 15 hours per week per the discretion of the Public Works Director.**

Discussion followed on the need to hire contract labor for the winter months to maintain the parks in preparation for the spring growing season. Motion was made by

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Alderman Quinton Hamp to hire Warne Dodson at the \$15.00 per hour as Contract Labor Position for Parks from November 1, 2014 to February 28, 2015, not to exceed 10 hours per week per the discretion of the Public Works Director. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, Dr. Linda Barboa, Darron Acklin, Quinton Hamp, and Mike Goldenberg. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

Mayor Debra Hickey addressed a couple of items she missed during her update and they are as follows:

- City Clerk Beth Anne West received certification through MDI from MSU for 60 hours of professional courses related to Human Resources to obtain a Human Resource Certificate. Mayor acknowledged Mrs. West's accomplishment.
- Addressed need to finish submittals of the Parks survey for the Parks Strategic Plan and the deadline if any of the Board had not already completed the survey.
- Noted need to find someone to serve on OCAC Board through County. Alderman Warren Griffith offered to serve.

**Item 12 Adjournment**

Motion was made by Alderman Quinton Hamp to adjourn the meeting. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Quinton Hamp, Darron Acklin, Dr. Linda Barboa, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried. The meeting adjourned at 8:12 p.m.

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

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

Reading and Vote to Approve Minutes:

Minutes Approved: