

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
December 2, 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: Quinton Hamp, Marc, Cerce, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Mike Goldenberg. No Board members were absent. Staff Present were: Police Chief Vallely, and City Clerk Beth Anne West. Staff Absent: City Administrator Rick Hess, City Attorney Jim Kelly

Item 2 Ceremonial Matters

Opening prayer given by Alderman Marc Cerce. Alderman Quinton Hamp led the pledge of allegiance.

Item 3 Announcements

City Clerk Beth Anne West updated Board and Mayor on following items:

- CUSI software installation of portal through City Website to make online payments for Utility Billing Customers by the first of the year
- Mediacom boring to bring line to City Hall for installation new phone system should be online soon.
- ✓ Santa in the City 9-11 a.m. on December 13th, 2014 at City Hall
- ✓ Park Board Special Meeting December 4, 2014 at City Hall 6:30 p.m. get update on Parks Strategic Plan and Prep for Santa in the City Event.
- ✓ Apply for grants to help fund signage and park events in the works

Item 4 Mayor Updates

- Meet with Republic Monitor to discuss ad insert for Battlefield events in future
- Remind everyone of Public Hearings scheduled for Planning and Zoning Commission on December 8, 2014. Topics include: changing classification of FF Highway and to amend buffer yard requirements.

Item 5 Aldermen Updates

None.

Item 6 City Administrator Updates

City Clerk Beth Anne West provided update on the Grant Application submitted to OTO for approval to obtain funds for sidewalk project along Weaver and FF Highway.

Item 7 Police Chief Updates

Chief Valley informed Board and Mayor had applied for grant funds from Department of Public Safety and was unsuccessful.

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: November 18, 2014, regular session meeting minutes; Bills paid in the amount of \$16,768.81; Bills to approve in the amount of \$29,298.48; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 a Presentation-Gail Melgren (Tri-State Water Coalition) Area Water Resources

Ms. Melgren informed the Board and Mayor of what the Coalition does for the State of Missouri and the Southwest area.

Item 11a Presentation of Annual Audit by Marshall Decker of Decker and DeGood, P. C.

Marshall Decker of Decker & DeGood, P. C. provided the Board the results of the Annual Audit.

Item 11b Discussion and Possible Vote to Approve Annual Audit.

Motion was made by Alderman Warren Griffith to approve annual audit as presented by Marshall Decker of Decker and DeGood, P. C. and to address the imbalance in funds listed on the last page for the Street Fund subject to receiving the updated amendment by Mr. Decker. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Item 11c Discussion and Possible Vote to Approve Purchase of Mulch for Park Playground.

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Motion was made by Alderman Mike Goldenberg to approve the purchase of Mulch for the Park Playground in the amount 225 yards of Mulch not to exceed \$3,487.50 from Phillips Pinewood Mulch. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Marc Cerce and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11d Discussion and Possible Vote to Approve Re-Appointment of Tax Increment Financing Committee Member(s). (4 year term).

Mayor Debra Hickey recommended Paul Engel be appointed to the Tax Increment Financing Committee Member(s) till December of 2018 subject to Board approval. Motion was made by Alderman Darron Acklin to Approve the Mayor's Appointment of Paul Engel to the Tax Increment Financing Committee Member(s) till December of 2018. **(4 year term)**. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, Dr. Linda Barboa, Warren Griffith, and Mike Goldenberg. 0 Nays. All Board members were present for the vote. Motion carried.

Mayor Debra Hickey recommended Bryan Newberry be appointed to the Tax Increment Financing Committee Member(s) till December of 2018 subject to Board approval. Motion was made by Alderman Mike Goldenberg to Affirm Mayor's Appointment of Bryan Newberry to the Tax Increment Financing Committee Member(s) till December of 2018. **(4 year term)**. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting at 7:35 p.m. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Warren Griffith, Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

_____ Mayor Debra Hickey _____ Date

ATTEST:

_____ City Clerk Beth Anne West _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: