

**City of Battlefield
Board of Aldermen
Regular Session Minutes
January 6, 2015**

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, Quinton Hamp, Darron Acklin, Warren Griffith, and Marc Cerce. Board Members Absent: Mike Goldenberg. Staff Present were: Police Chief David Vallely, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening prayer given by Alderman Marc Cerce. Alderman Dr. Linda Barboa led the pledge of allegiance.

Item 3 Announcements

- EMA Training-February 12th for Mayor and Board Members
- Update on Access for Citizens to make payments online with credit/debit/electronic checks through Website
- Last day to file for April 2015 Municipal General Election January 20, 2015, at 5 p.m.
- Offices Closed on January 19, 2015, for Martin Luther King Jr Birthday

Item 4 Mayor Updates

- Meeting with Marc Maness and Park Board Chairman to discuss Strategic Plan.
- Special Parks Board meeting to be held the 31st of January invite Board of Alderman for further discussion on Strategic Plan possible citizen survey.
- Update on Electrical Plans for Park having plans drawn
- Change date for Parks Advisory Board Meetings from third Thursday to second Thursday
- Greene County Mayor's Association Meeting to be held on January 29, 2014, Strafford, Missouri
- Meeting with local pastors to work on core of volunteers for city-wide future events
- Made clarification in regard to previous discussion on Christmas Eve/Christmas Day Holiday discussion

Alderman Quinton Hamp noted he has house up for sale may need to resign end of February. Alderman Darron Acklin noted his house also for sale looking for other homes in his Ward at present.

Item 5 City Administrator Updates

- Discussed February Training mentioned under announcements and how that will cover the 100 and 700 requirements for the Board to have for the EMPG grant for the City.
- Discussed need to gain this training for Board members and if unable to attend the link to the website to get the training completed online.
- Discussion of Mail slowdown from USPS and how that would affect sewer customers
- Mayor Debra Hickey had hand out of demographics related to last census figures for Board to view

Item 6 Police Chief Updates

City of Battlefield
Board of Aldermen
Regular Session Minutes
January 6, 2015

**City of Battlefield
Board of Aldermen
Regular Session Minutes
January 6, 2015**

- Police Chief David Valley explained the need to send officers for various training to keep them certified
- Chief Vallely stated at the next Board of Aldermen meeting he would have a candidate for the new Police Officer Position to be considered for hire.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Darron Acklin to approve and adopt the consent agenda including the following items a-e: December 16, 2014 regular session meeting minutes; Bills paid in the amount of \$67,036.62; Bills to approve in the amount of \$36,617.75; Committee and employee reports; Payroll reports. Motion was seconded by Quinton Hamp. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Warren Griffith, Darron Acklin, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 Unfinished Business

None

Item 10 a Discussion and Possible Vote to Approve the Convenience Fee for Credit/Debit Card Payments for all Payments after February 1st, 2015.

Discussion was held on the convenience fee to be charged to sewer accounts for using the online payment services and to charge the same fee for customers that use the credit card machine available to use at City Hall or over the phone. City Administrator Rick Hess discussed need to meet State Auditor's guidelines for credit card usage. Aldermen Quinton Hamp suggested that all staff that assists sewer customers have the same talking points to explain the new fee and the new options for sewer customers. Motion was made by Alderman Quinton Hamp to approve the Convenience Fee for Credit/Debit Card Payments for all Payments after February 1st, 2015. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Quinton Hamp, Darron Acklin, Warren Griffith, and Marc Cerce. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11 b Discussion and Possible Vote to Approve List of Records for Destruction for 2014.

City Clerk Beth Anne West noted there was a typo on the title on the agenda and it should read 2015, the document was put together in 2014. Mrs. West added the City utilizes Cintas to shred and destroy documents for the City. Motion was made by Alderman Warren Griffith to approve List of Records for Destruction for 2015. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Warren Griffith, Darron Acklin, Quinton Hamp, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Editorial Note: A copy of the List will be attached to the approved minutes.

Item 11 c Executive Session

City of Battlefield
Board of Aldermen
Regular Session Minutes
January 6, 2015

