City of Battlefield
Board of Aldermen
Regular Session Minutes
April 7, 2015

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:30 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Mike Goldenberg, Darron Acklin, Marc Cerce, and Dr. Linda Barboa. List those Board members absent: Warren Griffith. Staff Present were: Police Chief David Valley, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening prayer given by Marc Cerce. Alderman Mike Goldenberg led the pledge of allegiance.

Item 3 Announcements

- Last Saturday of the Month is the Tree Give-Away (Native Trees & Shrubs of the area)
- May 16th & 17th, 2015 Trail of Tears Remembrance Celebration set to open at 9 each morning.
- New Utility Billing Clerk began work March 31st.
- Elected Officials Training set for June let City Clerk know if interested in attending.

Item 4 Mayor Updates

- Working on Citizen Contact to get input on City.
- Attended Easter Egg Event about 350-400 children this year attending event. Already working on changes to make even better next year.
- Working with Republic Monitor on event flyer for Trail of Tears Event in May to go out in the Sewer Billing.
- Began Interviews for Vacant Ward II position vacated by former Aldermen Quinton Hamp.

Item 5 Aldermen Updates

- Alderman Darron Acklin noted he would not be able to attend this month's Gold training.
- Mayor Debra Hickey invited Board members to attend the National Day of Prayer Breakfast on May 7th, if interested to contact either her or the City Clerk as soon as possible.

Item 6 City Administrator Updates

- City Administrator Rick Hess noted that the two new storm siren controllers were installed and now can be set off by Greene County instead of by City Volunteer Ray Claar.
- Mr. Hess mentioned the change in the policy for Municipal Prisoners and the discussions had by area City Administrator's which would be discussed in further detail.

Item 7 Police Chief Updates

None.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Darron Acklin to approve and adopt the consent agenda including items a-g March 17, 2015 regular session meeting minutes; March 30, 2015 special executive session meeting minutes; Bills paid in the amount of $29,067.22; Bills to approve in the amount of $56,999.66; Committee and employee reports; Payroll reports; Sewer Adjustments for the month of March 2015 in the amount of $62.40. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Dr. Linda Barboa, Marc Cerce, Darron Acklin, and Mike Goldenberg. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 a Discussion and Possible Vote to Accept Resignation of Ward II Alderman Quinton Hamp's with an effective date of March 31, 2015.

Motion was made by Alderman Mike Goldenberg to Accept the Resignation of Ward II Alderman Quinton Hamp's with an effective date of March 31, 2015, at 5:00 p.m. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 3 Ayes- Mike Goldenberg, Darron Acklin, and Dr. Linda Barboa. 1 Nay-Marc Cerce. Alderman Warren Griffith was absent for the vote. Motion carried.

Item 11 a Discussion of Chapter 605 Business Regulations with regard to who is charged for licensing and said fees.

Mayor Debra Hickey explained her reason for discussing Business License regulations regarding who is charged for licensing. Mayor Debra Hickey asked that the Board review this issue to discuss in further detail at a later date. Mayor Debra Hickey wanted to make sure that everyone who should be required to obtain a license does, so the City is consistent with their process. No action or vote was taken on this matter.

Item 11 b Discussion and Possible Vote to possibly reduce length from 10 years to 3 years on Sewer Deposit Refunds to Customers from current ordinance section 700.580 Payment and Delinquency subsection (e).

City Administrator Rick Hess mentioned the reasoning behind the length was due to the economic downturn that occurred around 2008, and it would now be necessary to consider reducing that amount of time based on the economy now. Discussion followed on the pros and cons of making a change to the ordinance. Motion was made by Alderman Mike Goldenberg to authorize the City Administrator to instruct the City Attorney to draft an ordinance to reduce length from 10 years (120 months) to 3 years (36 months) on Sewer Deposit Refunds to Customers from current ordinance section 700.580 Payment and Delinquency subsection (e) and (e) 1. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Marc Cerce, Darron Acklin, and Mike Goldenberg. 0 Nays. Alderman Warren Griffith. Motion carried.

Item 11c Discussion and Possible Vote to Authorize the City Administrator to submit a letter in accordance with (IAW) Ozarks Transportation Organization (OTO).

City Administrator Rick Hess explained the reasoning behind the letter to be sent to OTO. No action taken on this matter due to the lack of a motion.

Item 11d Discussion of letter received from Greene County Sheriff in Greene County regarding Municipal Prisoners policy.

Chief David Vallely discussed the letter received from the Greene County Sherriff that stated they would no longer accept municipal prisoners due to the overcrowding issue they are having. Chief Vallely explained potential ramifications as a result of the new policy.

Item 12 Adjournment

Motion was made by Alderman Mike Goldenberg to adjourn the meeting at 7:49 p.m. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Marc Cerce, Darron Acklin, and Mike Goldenberg. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

_____Mayor Debra Hickey _____Date

ATTEST:

_____City Clerk Beth Anne West _____Date

Reading and Vote to Approve Minutes:

Minutes Approved: