City of Battlefield
Board of Aldermen
Regular Session Minutes
March 17, 2015

Item 1 Call to order

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

Item 2 Ceremonial Matters

Opening prayer given by Stormy Davis, Battlefield Fire District Chaplin. Alderman Quinton Hamp led the pledge of allegiance.

Item 3 Announcements

Easter Egg Hunt Event March 28, 2015 from 9 a.m. to 11 a.m. –Volunteers still needed.

Item 4 Mayor Updates

- Park Board Meeting great results from morning meeting to set schedule for Trail of Tears Event.
- Working with Republic Monitor to do insert for Trail of Tears Remembrance Event in May to bolster attendance. Still looking for volunteers to assist with the event.
- Going to meeting in Columbia March 23, 2015 set up by MML.
- Presentation of Plaque for Ward II Alderman Quinton Hamp.

Item 5 Alderman Updates

Alderman Acklin explained the Gold Class for last month was cancelled in Jefferson City due to inclement weather.

Editorial Note: see note after item 11 A for clarification.

Ward II Alderman Quinton Hamp asked that the minutes reflect that he would be resigning his position as Ward II Alderman effective March 31, 2015.

Item 6 City Administrator Updates

City Administrator Rick Hess gave an update on the following items:

- Change to payment options for sewer payments to take payments online rather than paying by phone with the credit card machine.
- Citizens informed of this change via Facebook and website.
- Convenience fee associated for online payment option.
- Furthering education required for Emergency Management.
- Interview process to hire a new Utility Billing Clerk to replace current clerk when they deploy in May.
- Accepting applications for future vacancy of Ward II Alderman position based on Alderman Ward II Quinton Hamp's resignation of office as of March 31, 2015 to attempt to fill position before the end of April, 2015.

Item 7 Fire Chief Updates
Battalion Chief Rob Crawford noted the following items:

- Should receive Burn Trailer in the next month.
- New Fire Truck to be received in May.
- New Fire Station still being constructed
- Awaiting better weather to start training

Item 8 Adoption and Approval of Consent Agenda
Motion was made by Alderman Quinton Hamp to approve and adopt the consent agenda including items a-h: March 3, 2015 regular session meeting minutes, March 3, 2015 executive session meeting minutes, Bills paid in the amount of $51,681.89, Bills to approve in the amount of $13,340.64, Committee and employee reports, Payroll reports, February Financial Statements, February Bank Reconciliations. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Item 9 Public Input
None.

Item 10 Unfinished Business
None.

Motion was made by Quinton Hamp to change the orders of the day and to move item 11d on the agenda to item 11a and renumber the items accordingly. Motion was seconded by Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Marc Cerce, Darron Acklin, and Dr. Linda Barboa. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Item 11a Discussion and Possible Vote to Increase Budget for Fireworks Display.
Aaron Mayfield from A. M. Pyrotechnics gave an overview of the past fireworks displays and the factors that have caused the increase in fireworks costs over the last few years and how this would affect the City's Firework display. Mr. Mayfield suggested the City use electronic switches for safety concerns. City Administrator Rick Hess stated the Park Board had reviewed a recommendation by Mr. Mayfield for an increase from $6,000 to $8,000 in the cost for the Fireworks Display and to include in that total cost $500.00 for electronic switches and approved the recommendation to forward to the Board for consideration. Discussion followed on past displays and plans for future displays. Motion was made by Alderman Quinton Hamp to approve the recommendation from the Parks Advisory Board to increase the Fireworks Display Cost from $6,000.00 up to $8,000.00, for this year's 4th of July Event. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Dr. Linda Barboa,

Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Motion was made by Alderman Marc Cerce to clarify a statement under Alderman Updates. Motion was seconded by Darron Acklin. A roll call vote was taken and the vote was 4 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, and Dr. Linda Barboa. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Editorial Note: see Aldermen Update for Ward II Alderman Quinton Hamp's announcement.

Item 11b Discussion and Possible Vote to Approve Bill #15-03, an Ordinance Amending the Budget for Fiscal Year 2014-2015.
Motion was made by Alderman Marc Cerce to have the first reading of Bill #15-03 by title only for the first time. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried. Bill #15-03 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Quinton Hamp to approve the first reading of Bill #15-03 by title only for the first time. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Quinton Hamp, Marc Cerce, Darron Acklin, and Dr. Linda Barboa. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to have the second reading of Bill #15-03 by title only for the second time. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried. Bill #15-03 was read by title only for the second time by City Clerk Beth Anne West. Motion was made by Alderman Darron Acklin to approve the second and final reading of Bill #15-03 by title only for the second time and to make it ordinance #15-03. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, and Dr. Linda Barboa. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Item 11c Discussion and Possible Vote to Approve Electrical Bid Additions to Park.
City Administrator Rick Hess noted the Advisory Park Board had been discussing the issue of not having enough power for the vendors for the 4th of July event, so the project was bid out with two bids being received and Ozark Electric, Inc. did not submit a bid bond and Complete Electrical Solutions did. Mr. Hess noted that Ozark Electric, Inc. bid ($23,200.00), was less but not complete, so the Advisory Park Board recommended approving the bid of $24,600.00 from Complete Electrical Solutions. Motion was made by Alderman Marc Cerce to accept the Park Board's recommendation for the bid submitted by Complete Electrical Solutions in the amount of $24,600.00 due to the failure of Ozark Electric, Inc. in not submitting a bid bond for the

Electrical Bid Additions to Park. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Item 11d Discussion and Possible Vote to Approve Advisory Park Board's Recommendation to Purchase Public Address System.
City Administrator Rick Hess explained the Parks Advisory Board had recommended a public address system be purchased for park events. Mr. Hess noted that one of the members of the Park Board had a system that was available for purchase and a hand out of the system was provided to the Board to review. Discussion followed on the purchase of said equipment with regard to the age, cost, etc. City Attorney Jim Kelly asked if the equipment was bid out or was this just pricing for one system. Mr. Hess noted the system was not bid out and it was used. Mr. Kelly encouraged the Board to consider due diligence with this potential purchase. Further discussion occurred on this matter. Motion was made by Alderman Quinton Hamp to send this item back to the Advisory Park Board for further study. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were absent for the vote. Motion carried.

Item 11e Adjournment
Motion was made by Alderman Quinton Hamp to adjourn the meeting at 8:50 p.m. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, and Dr. Linda Barboa. 0 Nays. Aldermen Warren Griffith and Mike Goldenberg were 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: