

City of Battlefield
Board of Aldermen
Regular Session Minutes
May 12, 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: Marc Cerce, Warren Griffith, Dr. Linda Barboa, Stephen Jean, and Rocky Compton. List those Board members absent: None. Staff Present were: Police Chief David Vallely, City Clerk Beth Anne West, and City Administrator Rick Hess.

Editorial Note: Ward III Alderman Darron Acklin was present for the meeting.

Item 2 Ceremonial Matters

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

Motion was made by Stephen Jean to change the orders of the day to move items 12 a and item 12 b under item 2. Motion was seconded by Dr. Linda Barboa. A roll call vote was 5 Ayes-Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12 a Discussion and Possible Vote to Accept Resignation letter from Ward III Alderman Darron Acklin.

Motion was made by Alderman Warren Griffith to accept resignation letter from Ward III Alderman Darron Acklin effective at 6:35 p.m. on May 12, 2015. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Warren Griffith, Dr. Linda Barboa, Stephen Jean, and Rocky Compton. 0 Nays. All Aldermen were present for the vote. Motion Carried.

Item 12 b Recognition for outgoing Ward III Alderman Darron Acklin.

After the Plaque was presented to Darron Acklin by Mayor Debra Hickey a short recess was granted at 6:40 p.m. The meeting was brought back to order at 6:42 by Mayor Debra Hickey.

Item 3 Executive Session

Motion was made by Alderman Marc Cerce to postpone item 3a to the next Board meeting scheduled for May 19, 2015. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion carried.

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Item 4 Announcements

- Mayor Debra Hickey read two proclamations which are as follows:
- Municipal Clerks Week May 3-9, 2015
- National Police Week May 10-16, 2015
- Mayor thanked both the Chief and the City's Municipal Clerks, City Clerk Beth Anne West, Court Clerk Marilyn Horn, and Administrative Assistant Dianna Courter for all their service to the City.
- City Administrator Rick Hess mentioned some Municipal Official Training offered through an invitation from the City of Willard who is hosting the training on May 26, 2015.
- City-Wide Garage Sale set for first Weekend in June fee is \$5 to be added to the Map Deadline June 2, 2015
- City- Wide Cleanup Day June 9th through Preferred Provider Republic Services
- June 2015 will mark Chief Valley's 10th anniversary with the City of Battlefield

Item 5 Mayor Updates

- Mayor Debra Hickey provided overview of the recent Greene County Mayor's Meeting held on April 30th.
- Provided handout regarding the State Representative and Senate District 20 for Battlefield Board members.
- Copy of Monitor with the handout about the upcoming Trail of Tears Event this weekend.
- Completed Press Release for the Trail of Tears Event to local media outlets.

Item 6 Aldermen Updates

None.

Item 7 City Administrator Updates

City Administrator Rick Hess gave the following update:

- Report on attendance of recent Water Quality Forum in Jefferson City.
- Brief explanation on how executive sessions work for new elected officials.
- Mentioned Park Survey completed will be provided to the Board in near future.
- City Clerk Beth Anne West stated she was working on some reference material for the Board and was currently updating the information to provide to the Board at the next Board meeting in May.

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Item 8 Police Chief Updates

Chief David Vallely noted that Officer Brent Armstrong's 4th anniversary with the City recently occurred this month. Chief Vallely explained that the new police officer Mike Payne had met his probationary period and was now eligible for benefits with the City.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to approve and adopt the consent agenda including items a-f: April 21, 2015 regular session meeting minutes; Bills paid in the amount of \$93,253.42; Bills to approve in the amount of \$180.09; Committee and employee reports; Payroll reports; Sewer Adjustments for month of April 2015, in the amount of \$86.16.

Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion Carried.

Item 10 Public Input

None.

Item 11 Update on Trail of Tears Event.

Mayor Debra Hickey provided an update on the upcoming event.

A short recess was called by Alderman Warren Griffith and granted by Mayor Debra Hickey at 8:08 p.m. Mayor Debra Hickey called the meeting back to order at 8:14 p.m.

Item 12 c Discussion and Possible Vote to Affirm Mayor's Appointment to the Economic Development Committee.

Mayor Debra Hickey appointed Danny Perches to be appointed to the Economic Development Committee subject to Board approval. Motion was made by Alderman Warren Griffith to affirm Mayor's appointment of Danny Perches to the Economic Development Committee to fill the remainder of the term which will be determined. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Warren Griffith, Dr. Linda Barboa, Stephen Jean, and Rocky Compton. 0 Nays. All Aldermen were present for the vote. Motion Carried.

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Item 12 d Discussion and Possible Vote to increase number from 5 to 7 members on Economic Development Committee.

Motion was made by Alderman Marc Cerce to authorize the City Administrator to direct the City Attorney to draft an amendment to the current ordinance and to increase number from 6 to 7 members on the Parks Advisory Board. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion Carried.

Item 12 e Discussion and Possible Vote to increase number from 6 to 7 members on the Parks Advisory Board.

Motion was made by Alderman Stephen Jean to Authorize the City Administrator to work with the City Attorney to draft an amendment to the current ordinance and to increase number from 6 to 7 members on the Parks Advisory Board. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. Motion Carried.

Item 12 f Discussion of Possible Agreement between City of Republic and City of Battlefield to house Municipal Prisoners.

No Vote taken on this matter just discussion on a possible potential agreement between the cities to house the City of Battlefield's municipal prisoners.

Item 12 g Discussion and Possible Vote to Authorize Mayor to Execute 2015 Intergovernmental Cooperative Agreement (IGA) for Paving Roads in Battlefield with Greene County.

Motion was made by Alderman Warren Griffith Authorize Mayor to Execute 2015 Intergovernmental Cooperative Agreement (IGA) for Paving Roads in Battlefield with Greene County. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Warren Griffith, Dr. Linda Barboa, Stephen Jean, and Rocky Compton. 0 Nays. All Aldermen were present for the vote. Motion Carried.

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Item 12 h Discussion and Possible Vote to Require all Trash Companies to Run on Same Day.

Motion was made by Alderman Warren Griffith to postpone discussion on this item until the first meeting in June (June 2, 2015), to allow more time for research on the subject. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. 0 Nays. All Alderman were present for the vote Motion Carried.

Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 9:15 p.m. The motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Warren Griffith, Dr. Linda Barboa, Stephen Jean and Rocky Compton. 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:

Editorial Note: The regularly Scheduled Meeting would have been held on May 5th, 2015 but was cancelled due to a lack of quorum but was rescheduled for May 12, 2015.