

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING MINUTES
JULY 7, 2015**

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey 6:30 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Warren Griffith, Marc Cerce, William Marcink, and Stephen Jean. Board members absent: Dr. Linda Barboa and Rocky Compton. Staff Present were: Police Chief David Vallely, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Alderman William Marcink gave the opening prayer. Alderman Warren Griffith led the pledge of Allegiance.

Item 3 Announcements

- Notice of Ozark Electric Meeting as noted in packet.

Item 4 City Administrator Updates

- Increase in Sewer Rates for the July billing to be in effect due in August, 2015.
- Rates most likely to continue to increase with the rate hike expected from the City of Springfield with all the improvements to their sewer system.
- Plan to begin a rate study for the sewer in near future to make sure rates are in line with what they should be.
- Board of Adjustment meeting to be postponed quorum will not be present will have to re-advertise new date of public hearing and notify residents again.
- New Temporary Utility Billing Clerk to begin on Monday name is Kimberly Chaney
- Greene County wants to meet with the Board possibly on August 20th, for yearly update will have dinner meeting.
- Discussed weather front moving through the area (City) and how the recent weather affecting the City.

Item 4 Mayor Updates

- July 4th event held estimated about 6,000 in attendance maybe down some several other events in the area could affect the turnout.
- Discussed issues with the 4th event power outage to park, sign, etc. how the issues might be changed to run smoother if event held next year.
- July 30th Greene County Mayor's Association Meeting
- Park Board meeting set for the 9th of July at 6:30 p.m., plan to attend to review the 4th of July event.

Item 5 Aldermen Updates

- Alderman Stephen Jean noted the issues with the Electric in more detail for the 4th of July event stated he had to buy gas for the borrowed generators so the event could be held. Concern for area not

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mowed in Park regarding appearance of park also noted amount of rainfall recently as a possible factor.

- Alderman Marc Cerce reported on the parking areas for the shuttles with regard to the number of vehicles and how that process worked.

Item 6 Police Chief Updates

- Mayor Debra Hickey wanted to express appreciation to Police Department for their assistance on the July 4th event.
- Police Chief David Vallely noted that Officer Cynthia Garton's 7th anniversary with the City was July 3, 2015.
- Chief Vallely stated he would be meeting with Greene County soon.

Item 7 Adoption and Approval of Consent Agenda

Editorial Note: Motion was made by Alderman Griffith, then the motion was amended but the first original motion on the floor was voted on first. Motion was made by Alderman Warren Griffith to amend the original motion to add \$700 to item e and make it a total of \$82,450.81. Motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 4 Ayes-Warren Griffith, Marc Cerce, Bill Marcink, and Stephen Jean. 0 Nays. Aldermen Dr. Linda Barboa, and Rocky Compton were absent for the vote. Motion carried.

Motion was made by Alderman Warren Griffith to adopt and approve the consent agenda items a-h including: June 23, 2015, regular session minutes; June 23, 2015, executive session minutes; June 30, 2015, special session meeting minutes; June 30, 2015, special executive session meeting minutes; Bills paid in the amount of \$81,750.81; Bills to approve in the amount of \$ 44,233.05; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, Bill Marcink, Marc Cerce, and Warren Griffith. 0 Nays. Aldermen Dr. Linda Barboa, and Rocky Compton were absent for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

