THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
SPECIAL SESSION MEETING MINUTES
ON TUESDAY, JUNE 30, 2015

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:31 p.m. Board members present: Stephen Jean, Dr. Linda Barboa, Warren Griffith, Rocky Compton and Marc Cerce. Alderman Absent: Bill Marcink. Staff present: City Administrator Rick Hess, Police Officer Shannon Marler, and City Clerk Beth Anne West. Guests: Samantha Peterson, Greene County-Emergency Planning Specialist – Area

Item 2 Ceremonial Matters

Opening Prayer was led by Alderman Marc Cerce. Pledge of Allegiance was led by Alderman Stephen Jean.

Item 3a Discussion and Possible Vote to Approve the Springfield-Greene County 2015 All-Hazards Mitigation Plan.

Ms. Peterson presented the background on the Mitigation Plan and noted the last time the plan was updated was 2009. Ms. Peterson noted that an updated copy would be provided to the City in the near future. Motion was made by Alderman Warren Griffith to adopt the Springfield-Greene County 2015 All-Hazards Mitigation Plan as submitted. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes- Stephen Jean, Dr. Linda Barboa, Warren Griffith, Rocky Compton and Marc Cerce. 0 Nays. Alderman Bill Marcink was absent for the vote. Motion carried.

Item 4aDiscussion and Possible Vote Concerning hiring, firing, and/or promoting of employee per RSMo.610.021. (3). Closed Session. Closed Vote. Closed Record.

Motion was made by Alderman Stephen Jean to go into executive session at 6:45 p.m. under RSMo.610.021. (3), concerning hiring, firing, and/or promoting of employee. Motion was seconded by Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Rocky Compton, Warren Griffith, Dr. Linda Barboa, and Stephen Jean. 0 Nays. Alderman Bill Marcink was absent for the vote. Motion carried. Motion was made by Alderman Stephen Jean to go into open session at 6:55 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Rocky Compton, Warren Griffith, Dr. Linda Barboa, and Stephen Jean. 0 Nays. Alderman Bill Marcink was absent for the vote. Motion carried. Mayor Debra Hickey noted a vote had been taken in closed session and would be disclosed at a later date.

Item 5 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting at 7:02 p.m. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Stephen Jean, Dr. Linda Barboa, Warren Griffith, Rocky Compton and Marc Cerce. 0 Nays. Alderman Bill Marcink 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: