

**City of Battlefield
Board of Aldermen
Special Budget Meeting Session Minutes
May 30, 2015**

Item 1 Meeting called to order

Meeting called to order by Mayor Debra Hickey at 9:14 a.m. Board of Aldermen present were as follows: Rocky Compton, Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Marc Cerce. Board of Aldermen absent: None. Citizen Present: William Marcink. Staff present: Rick Hess, City Administrator and Beth Anne West, City Clerk.

Note: Sandra Terrell, CFO entered meeting at 11:00 a.m.

Item 2 New Business

City Administrator Rick Hess gave an overview of what a budget is and the process surrounding the City's budget which ends June 30, 2015. Mr. Hess explained the City by State law must approve a balanced budget before July 1, 2015. Mr. Hess mentioned that if the budget is not approved the old budget would be in place until a new budget is approved.

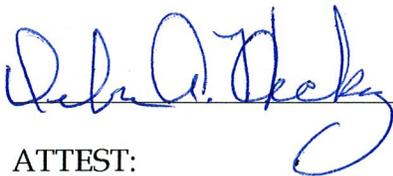
Mr. Hess provided an overview of the proposed budget with the Board. Discussion followed on the budget. No vote was taken just discussion only.

Mayor Debra Hickey granted a five minute break at 10:50 a.m. Mayor brought meeting back to order at 11:00 a.m.

Item 3 Adjournment

Alderman Barboa left the meeting at 12:14 p.m. and returned at 12:16 p.m.

Motion was made by Alderman Marc Cerce at 12:17 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was made 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.

 Mayor Debra Hickey

06/17/2015 Date

ATTEST:

 City Clerk Beth Anne West 6-23-15 Date

Reading and Vote to Approve Minutes: 5 Ayes - Rocky Compton, Marc Cerce, Stephen Jean, Bill Marcink, and Warren Griffith. 0 Nays. Alderman Linda Barboa was absent for the vote. 6-23-15.

Minutes Approved: June 23, 2015

