

**City of Battlefield
Board of Aldermen
Regular Session Minutes
June 2, 2015**

Item 1 Call to order

Meeting called to order by President of the Board Warren Griffith at 6:33 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Stephen Jean, and Dr. Linda Barboa. Board members absent: Rocky Compton. Mayor Debra Hickey was absent. Staff Present were: Police Sargent Steve Carpenter, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening Prayer lead by Alderman Marc Cerce. Pledge of Allegiance led by Alderman Marc Cerce.

a. Trey Brand Proclamation

President of the Board Warren Griffith read the proclamation. Motion was made by Alderman Linda Barboa to approve the Proclamation for Trey Brand Day as read set for June 4, 2015. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Stephen Jean, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 3 Announcements

City Administrator Rick Hess mentioned the City Wide Garage Sale was to be held on Friday and Saturday of this coming weekend.

Mr. Hess also mentioned that the City Wide Clean-up offered by the City's Preferred Provider was to be held Tuesday, June 9, 2015.

Item 4 Mayor Updates

None.

Item 5 Aldermen Updates

Alderman Marc Cerce noted the GOLD program would be having their Annual Dinner soon and past members would be welcome to attend.

Item 6 City Administrator Updates

City Administrator Rick Hess let the Board know he would be at an EMA training tomorrow.

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Item 7 Police Chief Updates

President of the Board Warren Griffith asked that the power point presentation be e-mailed to the Board rather than Sgt. Carpenter going over each slide so the presentation could be discussed at a later date.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve and adopt the consent agenda including items a-f: May 19, 2015, regular session meeting minutes; May 19, 2015, executive session meeting minutes; Bills paid in the amount of \$46,631.46; Bills to approve in the amount of \$15,070.49; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 4 Ayes-Dr. Linda Barboa, Warren Griffith, Stephen Jean, and Marc Cerce. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 a Discussion and Possible Vote to Require all Trash Companies to Run on Same Day.

Discussion continued on the subject and possible need to delay further discussion until full Board is in place. No action taken.

Item 11 a Discussion and Possible Vote to Affirm Mayor's Appointment of Ward III Alderman to fulfill unexpired term until April 2016 Election.

President of the Board noted that Mayor Debra Hickey wanted to appoint Bill Marcink to fill the Ward III Aldermen position that Darron Acklin vacated recently until the April 2016 Election subject to Board approval. Motion was made by Alderman Linda Barboa to Affirm Mayor's Appointment of Ward III Alderman to fulfill unexpired term until April 2016 Election. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Stephen Jean, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Mr. Bill Marcink was sworn in by City Clerk Beth Anne West then he took his place on the Board for the rest of the proceedings.

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Item 11b Discussion of Liability/Auto/Inland Marine Insurance Policy from 7/1/2015 to 7/1/2016.

City Administrator Rick Hess discussed the renewal of the City's insurance with regard to the budget for the next year. No action was taken.

Item 11c Discussion and Possible Vote to Refund General Fund Checking Account from Police Training Checking Account and Judicial Education Checking Account for Training Expenses for past year.

Motion was made by Alderman Stephen Jean to Refund General Fund Checking Account from Police Training Checking Account in the amount of \$1,600.00 and Judicial Education Checking Account for Training Expenses in the amount of \$488.89, for past year. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Bill Marcink, Dr. Linda Barboa, Warren Griffith, Stephen Jean, and Marc Cerce. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 11d Discussion and Possible Vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.

Motion was made by Alderman Marc Cerce to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year in the amount of \$36,627.17. The motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 5 Ayes-Marc Cerce, Stephen Jean, Warren Griffith, Dr. Linda Barboa, and Bill Marcink. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 11e Discussion of Budget for Fiscal Year 2015.

Board of Aldermen discussed the budget. No vote was taken.

Item 11f Discussion and Possible Vote to Accept Resignation of Alderman Warren Griffith from OACAC Board.

Motion was made by Alderman Marc Cerce to Accept Resignation of Alderman Warren Griffith from OACAC Board, effective June 2, 2015. The motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Bill Marcink, Dr. Linda Barboa, Warren Griffith, Stephen Jean, and Marc Cerce. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 11g Discussion and Possible Vote to Affirm Mayor's Appointment of Alderman Linda Barboa to OACAC Board.

Motion was made by Alderman Stephen Jean to Affirm Mayor's Appointment of Alderman Linda Barboa to OACAC Board effective June 2, 2015. The motion was

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seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Stephen Jean, Warren Griffith, Dr. Linda Barboa, and Bill Marcink. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 11h Discussion and Possible Vote to discuss whether to continue recording of Board Meetings.

Motion was made by Alderman Marc Cerce to stop recording of Board Meetings effective June 2, 2015. The motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Bill Marcink, Dr. Linda Barboa, Warren Griffith, Stephen Jean, and Marc Cerce. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 12 Adjournment

Motion was made by Alderman Bill Marcink to adjourn the meeting at 7:50 p.m. The motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Marc Cerce, Stephen Jean, Warren Griffith, Dr. Linda Barboa, and Bill Marcink. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Debra A. Hickey Mayor Debra Hickey 06/17/2015 Date

ATTEST:

Beth Anne West 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

