THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
AUGUST 4, 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: Rocky Compton, Dr. Linda Barboa, Stephen Jean, Warren Griffith, Marc Cerce, and William Marcink. Board members absent: None. Staff Present were: City Administrator Rick Hess, Police Chief David Vallely, and City Clerk Beth Anne West.

Item 2 Ceremonial Matters

Opening Prayer was led by Alderman Marc Cerce. Pledge of Allegiance was led by Alderman Rocky Compton. The Sparkman Family was not in attendance so the presentation and proclamation will be saved for another meeting.

Item 3 Announcements

- Planning and Zoning Commission Meeting Monday evening 6 p.m. (August 10, 2015)
- Wilson's Creek National Battlefield 154th Anniversary Activities August 9-10th, 2015
  - Monday 10 a.m. Memorial Event
- Board of Adjustment Meeting Thursday, evening 6:30 p.m. (August 20, 2015)
- Meeting with Greene County- Board of Aldermen 6 p.m. (September 17, 2015)

Item 4 City Administrator Updates

- Written report e-mailed to Board
- Referenced Certifications for EMA Training (Copies to follow)
- Storm Water Mitigation training in reference to seeking grants (process)
- Discussed Storm Water Report recently done by City Engineers
- Preparing to attend MDA Lockup Event on August 25th to represent City
- Update on road work on corner of 4th and Clareborne Streets for Water Improvements done by PWSD#1

Suggestion made to invite Manager from PWSD#1 to the next Board of Aldermen Meeting for an update.

Item 5 Mayor Updates

- Attempting to attend all Greene County Municipal meetings to garner ideas for possible improvements to City meetings.
- Attended City of Springfield meeting now set to go to Republic Board Meeting
- Attended Mayor's Meeting and MML Representative Richard Sheets gave an update on the recent State Legislative Session

Item 6 Aldermen Updates

Alderman Barboa mentioned the son of Skip Phillips had participated on the team as a catcher and a pitcher for which they won Gold for the State of Missouri at the National Championships

this past weekend. Added it was great to hear Battlefield citizens recognized on a National Level.

Item 7 Police Chief Updates
None.

Item 8 Adoption and Approval of Consent Agenda
Motion was made by Stephen Jean to remove item a (Regular July 21, 2015, Board of Aldermen Meeting Minutes) from the consent agenda. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Williams Marcink, Marc Cerce, Warren Griffith, Stephen Jean, Dr. Linda Barboa, and Rocky Compton. 0 Nays. All Board members were present for the vote. Motion carried. Motion was made by Alderman Marc Cerce to approve and adopt the consent agenda items b-f including: July 21, 2015, executive session minutes; Bills paid in the amount of $18,495.66; Bills to approve in the amount of $19,646.64; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Rocky Compton, Dr. Linda Barboa, Stephen Jean, Warren Griffith, Marc Cerce and William Marcink. 0 Nays. All Board members were present for the vote. Motion carried. Discussion followed from Alderman Stephen Jean who noted his absence was not properly noted in the regular minutes on page 3 under Bill #15-08. Motion was made by Alderman Marc Cerce to approve and adopt the consent Agenda item 11 a (July 21, 2015 regular session Board of Aldermen Minutes), as amended to note Alderman Stephen Jean was absent from all votes at that meeting. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Williams Marcink, Marc Cerce, Warren Griffith, Stephen Jean, Dr. Linda Barboa, and Rocky Compton. 0 Nays. All Board members were present for the vote. Motion carried.

Item 9 Public Input
Gary Boone-4171 W. Ridgeview Street, Battlefield, MO 65619, spoke before the Board regarding the upcoming rezoning issue that would be heard by the Planning and Zoning Commission on August 10, 2015, to proposed change to the property from R-1 to R-3 Zoning.

Item 10 a Update on Jail Situation.
Police Chief David Valley referenced letter sent by Sherriff regarding Jail Services and how that would affect the City.

Item 11 a Discussion and Potential Gold Participant(s) for the 2015-2016 from the Board.
No vote was taken on this subject only discussion was held. Information provided on the upcoming date for the said training.

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Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:05 p.m. The motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 6 Ayes- Rocky Compton, Dr. Linda Barboa, Stephen Jean, Warren Griffith, Marc Cerce and William Marcink. 0 Nays. All Board members were present for the vote. Motion carried.

Debra A. Hickey Mayor Debra Hickey 08/18/2015 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 8-18-15 Date

Reading and Vote to Approve Minutes: 6 Ayes - Rocky Compton, William Marcink, Warren Griffith, Marc Cerce, Dr. Linda Barboa, and Stephen Jean. 0 Nays. All Aldermen were present for the vote. 8-18-15.

Minutes Approved: August 18, 2015