

City of Battlefield
Board of Aldermen
Regular Session Minutes
June 23, 2015

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:36 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Warren Griffith, Bill Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. Members absent: Dr. Linda Barboa. Staff present was: Police Chief David Vallely, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening Prayer was led by Battlefield Apostolic Church Pastor Nathan Forrest. Pledge of Allegiance was led by Alderman Warren Griffith.

Item 3 Announcements

- Police Chief David Vallely was recognized by the Mayor for his ten years of service.
- Mayor Debra Hickey reminded everyone about the 4th of July event and asked for volunteers to assist with the event. City Administrator Rick Hess reminded everyone City Hall was closed on the 3rd of July.

Item 4 City Administrator Updates

- Noted the construction on the new Water Tower for the Public Water District had begun and would take until October of 2016 to complete.
- Updated everyone on Sign Codes regarding a change by the Supreme Court and what it might mean to the City.

Item 5 Mayor Updates

- Attended Greene County Mayor's meeting last Tuesday to discuss Jail Services with Greene County.
- Preparing for July 4th event.
- Attended interview for possible Utility Billing Clerk position to be filled soon.

Item 6 Aldermen Updates

Alderman Warren Griffith provided an update from the recent Ozarks Transportation Organization meeting he attended where funding for future road projects were discussed and how the lack of funding available would affect the City. Alderman Warren Griffith noted upcoming road closure.

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Item 7 Fire/Police Chief Updates

Battlefield Fire Protection District Battalion Chief Anthony Monning gave the following report:

- May calls for service were 244 and are up 40 from last year.
- Should take possession of new engine about the end of August.
- Started training with the new Burn Trailer.
- Station 3 on Farm Road 156 almost done then demo will begin on the old fire station.

Chief Vallely gave a short power point presentation on “*Police Use of Force Analysis*” referencing the recent Ferguson event.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to approve items including items a-k: May 30, 2015, special budget session meeting minutes; June 2, 2015, regular session minutes; June 9, 2015, special budget session meeting minutes; June 15, 2015, special executive session meeting minutes; Bills paid in the amount of \$120,815.69; Bills to approve in the amount of \$4,978.90; Committee and employee reports; Payroll reports; June Financial statements; June Bank reconciliations; and Sewer Adjustments for the month of May 2015 in the amount of \$225.42. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Marc Cerce, Stephen Jean, William Marcink, and Warren Griffith. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried.

Item 9 Public Input

Jeffrey Charchol of 3939 W. Gardenia Dr., Battlefield, MO –addressed the Board regarding flooding issues to his property noting he had lived in Battlefield since 2011. Mr. Charchol feels the runoff is coming from the City’s water detention basin. Mr. Charchol stated he would forward photos of his home for reference to the flooding problem to the City Administrator to forward to the Board. Mr. Charchol stated he was considering seeking legal counsel on the issue. Mayor Debra Hickey explained the City was having a study done by the City’s Engineer and had not received the study yet.

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

Discussion followed on above mentioned topic. City Administrator Rick Hess suggested holding public hearing on the issue. Mr. Hess stated the City of Willard made this request and instituted the change with little to no problems. The Board asked the City Administrator to arrange for a representative from the City of Willard to attend the 2nd meeting in July (7-21-15) to provide

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input on the matter before the public hearing is held. Motion was made by Alderman Warren Griffith to hold a public hearing on the first meeting in August (~~8-4-15~~) at 6 p.m. prior to the regular Board meeting. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, William Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried.

A five minute recess was granted by Mayor Debra Hickey at 7:41 p.m. Meeting brought back to order by Mayor Debra Hickey at 7:49 p.m.

Item 11a Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13) and per RSMo.610.021 (1) Potential Litigation. Closed Session. Closed Vote. Closed Record.

Motion was made by Stephen Jean to go into executive session at 7:50 p.m. under RSMo.610.021.13, RSMo.610.021.3, and RSMo.610.021.1. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Marc Cerce, Stephen Jean, William Marcink, and Warren Griffith. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried.

Motion was made by Alderman Warren Griffith to go into open session at 8:06 p.m. Motion was seconded by William Marcink. A roll call vote was taken and the vote was 5 Ayes-Warren Griffith, William Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried. Mayor Debra Hickey stated no votes were taken during executive session.

Item 12 a Discussion and Possible Vote to Discussion and Possible Vote to Approve Bill#15-05, an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2015, and Appropriating Funds Pursuant Thereto.

Motion was made by Alderman Marc Cerce to have the first reading of Bill #15-05 by title only for the first time. The motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Marc Cerce, Stephen Jean, William Marcink, and Warren Griffith. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried. Bill #15-05 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Marc Cerce to approve the first reading of Bill #15-05 by title only for the first time. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, William Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried. Motion was made by Alderman Warren Griffith to have the second reading of

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the vote was 5 Ayes- Warren Griffith, William Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried.

Item 12f Update on Jail Services Agreement with the City of Republic.

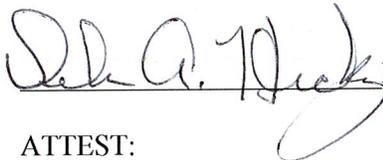
Information provided to the Board for further consideration in the form of a memo from City Attorney. Discussion followed. Motion was made by Stephen Jean to authorize the City Attorney to meet with the City of Republic's City Attorney to review the proposed agreement and bring the results of said meeting to the July 21, 2015, Board of Aldermen meeting for further discussion.

Item 12g Discussion on Missouri Municipal League Conference Attendance in September, 2015.

Discussion held on possible attendance at upcoming conference material referenced to Board so they could respond to City Clerk to send in registration before said conference.

Item 13 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting at 9:11 p.m. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, William Marcink, Stephen Jean, Marc Cerce, and Rocky Compton. 0 Nays. Alderman Dr. Linda Barboa was absent for the vote. Motion carried.

 Mayor Debra Hickey

07/09/2015 Date

ATTEST:

 City Clerk Beth Anne West 7-9-15 Date

Reading and Vote to Approve Minutes: *4 Ayes - Stephen Jean, Bill Marcink, Marc Cerce and Warren Griffith. 0 Nays. Aldermen M. Linda Barboa and Rocky Compton were absent for the vote. 7-7-15*

Minutes Approved: *July 7, 2015*

