

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:30 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Dr. Linda Barboa, Marc Cerce, Warren Griffith, Darron Acklin, and Mike Goldenberg. List those Board members absent: None. Staff Present were: City Attorney Jim Kelly, Police Chief David Vallely, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening prayer given by Marc Cerce. Alderman Dr. Linda Barboa led the pledge of allegiance.

Item 3 Announcements

- Tree Giveaway this Saturday still need more volunteers to hand out trees at the event from 9 a.m. to 11 a.m.
- May 7, 2015, National Day of Prayer Breakfast for Board to attend let Mayor know if anyone else wants to attend In order to obtain more tickets to be held at 7 a.m. in Springfield, Missouri.
- Trail of Tears Event May 16-17th, 2015.

Item 4 Mayor Updates

- Preparing for Trail of Tears Event copies of event flyers available for Board.
- Working on distribution of other flyers around town, Mr. Kidd working on other media outlets to promote event.
- Will provide a report on Governance Conference in near future.
- Greene County Mayor's meeting set for April 29th
- Recently interviewed two candidates with City Administrator to fill outgoing Ward II Alderman's vacant position.

Item 5 Aldermen Updates

Alderman Acklin noted he would be moving soon and would need to turn in a resignation letter because he was moving from Ward III to a home located in Ward II.

Alderman Griffith gave an update on recent OTO meeting he attended regarding MoDOT funding with respect to future repairs.

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

Item 6 City Administrator Updates

- Electrical Upgrade in Park has begun should be ready by May Trail of Tears Event.
- Holes have been dug for New City Hall Sign.
- Meet with Cowherd Construction beginning Phase II of their development will start mid-summer.
- This is 2nd Subdivision in Battlefield would be up to 130 new homes to area and about a 7% increase in new home starts, which would take about 2 years to build out.
- City Administrator Rick Hess played some material from Facebook post from Representative Eric Burlison in regard to funding road and bridges issue per request from Alderman Cerce.

Item 7 Fire Chief Updates

Battalion Chief Shane Crump gave an update on following information:

- Station 3 still progressing on the build of the new Fire Station ahead of schedule possibly May or June to move from the old to new station maybe done by August.
- Training to begin soon depending on weather.
- New Fire Truck should be here by June or July.
- Should receive Burn trailer in next week or two.
- Chief attending Firefighter trade show in Indiana.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to approve and adopt the consent agenda including items a-g: April 7, 2015 regular session meeting minutes; Bills paid in the amount of \$17,720.15; Bills to approve in the amount of \$300,707.23; Committee and employee reports; Payroll reports; March Financial Statements; March Bank Reconciliations. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9 Public Input

None.

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

Item 10 a **Election Results for April 7, 2015, General Municipal Election to be read by City Clerk for record.**

City Clerk Beth Anne West read aloud the election results and noted copy to be attached to the minutes as part of the official record.

Item 10 b **Recognition of outgoing Board of Aldermen Member.**

Ward I Alderman Mike Goldenberg was recognized with a plaque presented by Mayor Debra Hickey, honoring his service to the City.

Item 10c **Discussion and Possible Vote to Approve Bill #15-04, an Ordinance Amending Subsection E of Section 700.580, of the Code of Ordinances of the City of Battlefield as the Same Relates to Refunds of Deposits.**

Motion was made by Alderman Mike Goldenberg to have the first reading of Bill #15-04 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-Dr. Linda Barboa, Marc Cerce, Warren Griffith, Darron Acklin, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Bill #15-04 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Mike Goldenberg to approve the first reading of Bill #15-04 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-Mike Goldenberg, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second reading of Bill #15-04 by title only for the second time. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Marc Cerce, Warren Griffith, Darron Acklin, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Bill #15-04 was read by title only for the second time by City Clerk Beth Anne West. Motion was made by Alderman Mike Goldenberg to approve the second and final reading of Bill #15-04 by title only for the second time and to make it ordinance #15-04. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Mike Goldenberg, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11 **Swearing in of Elected Officials-**

- a. Stephen Jean, Ward One Alderman
- b. Marc Cerce, Ward Two Alderman
- c. Dr. Linda Barboa, Ward Three Alderman

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

All the new Board of Aldermen were sworn in by City Clerk Beth Anne West before taking their respective seats.

A short recess was held for photos and some refreshments to mark the occasion at 7:15 p.m. Meeting was called back to order by Mayor Debra Hickey at 7:25 p.m.

Item 12a Discussion and Possible Vote to Affirm Mayor's Recommendation to Appoint volunteer applicant to Vacant Ward II Alderman position to fill the unexpired term until the April 2016 election.

Mayor Debra Hickey stated that subject to Board approval she would appoint Rocky Compton to the vacant Ward II Aldermen position to fill the unexpired term until the April 2016 election. Motion was made by Alderman Cerce to affirm the Mayor's appointment of Rocky Compton to fill the vacant Ward II Aldermen position to fill the unexpired term until the April 2016 election. Motion was seconded by Stephen Jean. A roll call vote was held and the vote was 5 Ayes-Stephen Jean, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12b Swear in Newly Appointed Ward II Alderman.

Mr. Rocky Compton was sworn in City Clerk Beth Anne West to fill the vacant seat held by Quinton Hamp to fill his unexpired term that will expire in April of 2016. Mr. Compton took his seat on the Board.

Item 12c Nominate and Vote to Elect President of the Board.

Dr. Linda Barboa nominated Alderman Warren Griffith as President of the Board. Mr. Griffith noted he would be willing to serve. Mayor Debra Hickey asked for any other nominations from the floor seeing none. A vote was held to Elect Warren Griffith as President of the Board. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Marc Cerce, Darron Acklin, Rocky Compton, and Stephen Jean. 0 Nays. All Aldermen were present for the vote. 1 Abstain-Warren Griffith. Motion carried.

Item 12d Discussion and Possible Vote to Accept Resignation of Stephen Jean from Parks Advisory Board.

Mayor Debra Hickey read the letter submitted by e-mail from Alderman Jean regarding his resignation from the Park Advisory Board. Motion was made by Alderman Warren Griffith to accept the Resignation of Stephen Jean from Parks Advisory Board. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. 1 Abstain-Stephen Jean. All Aldermen were present for the vote. Motion carried.

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

Item 12e Discussion and Possible Vote to Affirm Mayor's Recommendation to Appoint volunteer applicant to fill Vacant Parks Advisory Board position.

Motion was made by Alderman Warren Griffith Affirm Mayor's appointment of volunteer applicant Jennifer Rippe to fill Parks Advisory Board position vacated by Stephen Jean and to fulfill his term. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Dr. Linda Barboa, Marc Cerce, Warren Griffith, Darron Acklin, Rocky Compton and Stephen Jean. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12 f Discussion and Possible Vote to Approve Policy for Monthly Account Transfer of Funds from Web Payment Account to Main Sewer Bank Account.

City Administrator Rick Hess noted the City had started taking payments online through a 3rd party company and the payments are directed to a separate account for security purposes and therefore this account would need to be transferred to the main sewer account on a monthly basis. Mr. Hess was asking the Board to review this potential new policy and provide direction to staff to place this policy into effect. Motion was made by Alderman Marc Cerce to establish Policy to make transfer of funds in Web Payment Account to Main Sewer Bank Account on the 15th of each month. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Stephen Jean, Rocky Compton, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12g Discussion and Possible Vote to Transfer Funds from General Fund to TIF Account from receipt of recent check for Wilson's Creek Property Taxes.

Motion was made by Alderman Marc Cerce to Transfer Funds from General Fund to TIF Account from receipt of recent check for Wilson's Creek Property Taxes. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 6 Ayes- Dr. Linda Barboa, Marc Cerce, Warren Griffith, Darron Acklin, Rocky Compton and Stephen Jean. 0 Nays. All Aldermen were present for the vote. Motion carried.

**City of Battlefield
Board of Aldermen
Regular Session Minutes
April 21, 2015**

Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 7:50 p.m. The motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 6 Ayes- Stephen Jean, Rocky Compton, Darron Acklin, Warren Griffith, Marc Cerce, and Dr. Linda Barboa. 0 Nays. All Aldermen were present for the vote. Motion carried.

Debra A. Hickey Mayor Debra Hickey

05/13/2015 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 5-13, 2015 Date

Reading and Vote to Approve Minutes: *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.*

Minutes Approved: *May 12, 2015*

