THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
SPECIAL BUDGET MEETING MINUTES
TUESDAY, JUNE 9, 2015

Item 1 Call to order

Mayor Debra Hickey brought the meeting to order at 6:31 p.m. at Battlefield City Hall. Alderman Present: Warren Griffith, Dr. Linda Barboa, Rocky Compton, William Marcink, Marc Cerce. Alderman absent: Alderman Stephen Jean. Staff present: City Clerk Beth Anne West, City Administrator Rick Hess, and CFO Sandra Terrell.

Item 2 Discussion of Budget for Fiscal Year 2015

City Administrator Rick Hess discussed the budget with the Board of Aldermen. The Board reviewed the budget and discussed each fund in detail.

Possible dates of meetings were discussed because the 16th regularly scheduled meeting may have to be rescheduled to the 23rd of June 2015.

Item 3 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting at 8:19 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, Dr. Linda Barboa, Warren Griffith, William Marcink, and Marc Cerce. 0 Nays. Alderman Stephen Jean 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.