City of Battlefield
Board of Aldermen
Regular Session Minutes
January 20, 2015

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:32 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. Board Members Absent: None. Staff Present were: Police Chief David Vallely, City Clerk Beth Anne West, City Administrator Rick Hess and City Attorney Jim Kelly.

Item 2 Ceremonial Matters

Opening prayer given by Alderman Marc Cerce. Alderman Quinton Hamp a led the pledge of allegiance.

Item 3 Executive Session

Motion was made by Alderman Quinton Hamp to go into execution session at 6:33 p.m., under RSMO.610.021.3, concerning hiring, firing, and/or promoting of employee(s). Closed Session. Closed Vote. Closed Record. The motion was seconded by Alderman Mike Goldenberg. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Motion was made by Alderman Quinton Hamp to go into open session at 7:05 p.m. The motion was seconded by Marc Cerce. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried. Mayor Debra Hickey stated that a vote was taken during executive session but could not be disclosed at this time.

Item 4 Announcements

- Two hour EMA training available for Board Members-Mayor on February 12, 2015, from 6-8 p.m. in Springfield, Missouri.
- January 31st Parks Advisory Board to hold a special meeting Board of Aldermen invited to attend regarding Parks Strategic Plan.

Item 5 Mayor Updates

- Greene County Mayor's meeting scheduled for January 29th in Strafford, Missouri
- met with Missouri Neon to get sign proposal
- Started process to meet with all staff for one on one meeting
- Continuing with Parks Strategic Planning Process

Item 6 Alderman Updates

- Alderman Darron Acklin mentioned that the State of the Workforce on Economic Development would be held at Bass Pro on January 22nd, and he would provide an update as an elected official for the City of Battlefield.
- Alderman Darron Acklin gave an update on the latest Gold Meeting held at the City of Springfield's Traffic Center and with the Police Chief for the City of Springfield Paul Williams.

Item 7 City Administrator Updates

- Congratulated Dr. Linda Barboa on her nomination for a Jefferson Award for her latest book.
- Will soon have a list of trees for the April Tree Give Away.
- City Hall on heightened alert for security after receiving e-mail about potential threat to safety.
- City Clerk Beth Anne West noted filing had commenced today.

Item 8 Fire Chief Updates

Battalion Chief Crum gave the following updates:

- Started new shift schedule work two days off four days on second cycle of the shift.
- Awarded Grant for Burn Trailer should receive within the month
- Fund set up at Empire Bank for Battalion Chief Crawford who lost home to fire recently
- Fire Department utilizing Park to work out on Saturday mornings starting at 8:30 a.m.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve and adopt the consent agenda including the Items included a-j: January 6, 2015 regular session meeting minutes; January 6, 2015 executive session meeting minutes; Bills paid in the amount of $25,207.32; Bills to approve in the amount of $17,379.43; Committee and employee reports; Payroll reports; December financial statements; December bank reconciliations; July 2014 – December 2014 summary of financials; Sewer Adjustments to approve in the amount of $ 64.50 for December 2014. Motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes-Mike Goldenberg, Dr. Linda Barboa, Warren Griffith, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 10 Public Input

Marc Maness provided update on Parks Strategic Plan and provided a handout to the Board and Mayor for goals/indicators/measures.

Item 11 Unfinished Business
None.

A five minute break was granted at 7:52 p.m. Mayor Debra Hickey brought the meeting back to order at 8:00 p.m.

Item 12 a Discussion And Possible Vote To Delete The Third Street Extension Engineering Study From The OTO TIP (Transportation Improvement Program).

City Administrator Rick Hess stated that discussions about potentially swapping land with the PWSD#1 to allow an extension of 3rd St. were unsuccessful and there is no further need for engineering studies for the 3rd street extension. The funds that were programmed for this would need to be deleted from the OTO TIP (Transportation Improvement Program). Those funds would be returned to Battlefield's STP-U funding stream for future street/sidewalk projects. Mr. Hess stated that he would need a vote from the Board authorization to begin the process to have the funds removed from the TIP. Motion was made by Alderman Quinton Hamp to Delete the Third Street Extension Engineering Study from the OTO TIP and authorize the City Administrator to begin the removal process with OTO. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12 b Discussion and Possible Vote to Approve Purchase of Battery Backups for Phone System to Ensure Continuing Service.

City Administrator Rick Hess noted that once the new phone system was installed it was realized that battery backups would be needed to sustain the phone system for the City Hall and the Police Department should the power go out. Alderman Warren Griffith noted this was not a budgeted the item. Mr. Hess noted our IT technician Travis from ACIS Computers provided the quotes and staff also went online to get other figures for comparison. Mr. Hess noted the new VOIP phone system requires a constant power source to function in order for incoming and outgoing calls to occur. Mr. Hess noted that if a budget amendment is necessary for this additional purchase it will be provided to the Board. Motion was made by Alderman Mike Goldenberg to approve the purchase of Battery Backups for Phone System to Ensure Continuing Service from ACIS Computers for the purchase, installation, parts, and labor not to exceed $3,400.00. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 6 Ayes-Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. 0 Nays. All Aldermen was present for the vote. Motion carried.

Item 12 c Discussion and Possible Vote to Approve Pay Request #2 for the Weaver Road Widening-Resurfacing Project (STP 9901-810).

City Clerk Beth Anne West stated she received the last pay request from Anderson Engineering in the amount of $15,819.20, to be approved by the Board so the paperwork could be submitted to MODOT for reimbursement. City Administrator Rick Hess stated the grant was an 80/20 match, meaning the City would match 20% of the funds. Mrs. West noted Anderson Engineering oversees the project for the City and assists with the submittals to MODOT. Motion was made by Alderman Mike Goldenberg to Approve Pay Request #2 for the Weaver Road Widening-Resurfacing Project (STP 9901-810) in the amount of $15,819.20. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 6 Ayes- Mike Goldenberg, Dr. Linda Barboa, Warren Griffith, Darron Acklin, Marc Cerce, and Quinton Hamp. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 13 **Adjournment**

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:20 p.m. The motion was seconded by Alderman Quinton Hamp. A roll call vote was taken and the vote was 6 Ayes- Quinton Hamp, Marc Cerce, Darron Acklin, Warren Griffith, Dr. Linda Barboa, and Mike Goldenberg. 0 Nays. All Aldermen were present for the vote. Motion carried.

Debra Hickey Mayor Debra Hickey 02/03/2015 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 2-3-15 Date

Reading and Vote to Approve Minutes: 5 Ayes - Quinton Hamp, Darron Acklin, Marc Cerce, Dr. Linda Barboa, and Warren Griffith. 0 Nays. Alderman Mike Goldenberg was absent for the vote. 2-3-15

Minutes Approved: February 3, 2015