City of Battlefield
Board of Alderman
Regular Session Minutes
July 21, 2015

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey 6:37 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Dr. Linda Barboa, Warren Griffith, Marc Cerce, William Marcink, and Rocky Compton. Board members absent: Stephen Jean. Staff Present were: Police Chief David Vallely, City Clerk Beth Anne West and City Attorney Jim Kelly.
Staff Absent: City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening Prayer led by Rev. William Marcink. Pledge of Allegiance led by Dr. Linda Barboa.
The Sparkman Family was not in attendance so the presentation and proclamation will be saved for another meeting.

Item 3 Announcements

Meeting Dates for Future Meetings

- Planning and Zoning Commission Meeting set for August 10, 2015 at 6:00 p.m.
- Anniversary of the Battle at Wilson's Creek National Battlefield on August 10, 2015
- Board of Adjustment Meeting set for August 20, 2015 at 6:30 p.m.
- September 2015 Meeting with Greene County date to be announced once set
- Tax Levy Public Hearing set for 2nd Board of Aldermen Meeting in August, 2015

Item 4 City Administrator Updates

Verbal update provided by City Clerk Beth Anne West on following topics:

- New Receipt printer received for Sewer Department
- New Utility Billing Clerk *(Temporary)* training going well
- Annual Audit to begin soon
- Still working to set date with Greene County for possible meeting in September
- City Clerk to host meeting for Southwest City Clerks and Finance Officers Association on October 28, 2015, topic is "**Elections**."
- Software installed for new Records Management Program, both Court Clerk and City Clerk trained on software.
- Last Friday City Administrator, City Clerk and Administrative Assistant attended training held by Buy Board, who is affiliated with MML to assist cities with making purchases.
- Working with Economic Development Committee on webpage to set up section on how to start a business in Battlefield.
- Public hearing date upcoming to set Annual Tax Levy which must be set and returned to County Clerk by 1st of September.
- Reservations made for MML Conference set for September 20-23, 2015.

Item 5 Mayor Updates

- Update on Trey Brand noted he won 1st place at National Competition and he is on to another competition.
- Mayor referenced piece done by local media on Trey's Bowling competition where she was interviewed.
- Attended press conference held by Springfield Mayor on lawsuit with Greene County regarding Jail Services.
- Noted Park Chairman met with Electrical Contractors about issues in Park on the 4th of July for possible solutions.

Item 6 Aldermen Updates

- Alderman Warren Griffith mentioned upcoming Ozarks Transportation Organization (**OTO**) meeting this week.
- Alderman Dr. Linda Barboa has created non-profit organization for Autism to educate everyone on autism, called "**Stars for Autism**."

Item 7 Police Chief Updates

Police Chief David Vallely noted there was an increase in Larceny from vehicles but the vehicles have been left unlocked with items visible inside.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to adopt and approve the consent agenda items a-i including: July 7, 2015, regular session minutes; Bills paid in the amount of $39,379.78; Bills to approve in the amount of $15,421.52; Committee and employee reports; Payroll reports; June Financial Statements; June Bank Reconciliations; Summary of Revenues In and Expenditures Out for July 1, 2014 to June 30, 2015; Sewer Adjustments for Month of June in the amount of $652.96. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 a Trash Service Presentation by City of Willard Representative.

City Clerk Dale Duvall provided information on how her City revised their Solid Waste Ordinance to have all trash haulers pick up trash on the same day. Discussion

following on how this was implemented and the steps taken, and whether to hold a public hearing or not. City Attorney Jim Kelly suggested a public hearing be held. Mayor Debra Hickey asked City Clerk Beth Anne West to compile a list of all the Trash Hauling companies to her so she could begin contacting them to see if they would be agreeable to make such a change before then hold a public hearing. Mayor Debra Hickey asked City Clerk Beth Anne West to add this topic to the August 4, 2015, meeting.

Item 10 b Update on Jail Services Agreement with City of Republic.

City Attorney Jim Kelly referenced a memo he presented to the Board of Aldermen regarding the agreement for Jail Services with the City of Republic. No vote was taken on the measure.

Item 11 a Discussion and Possible Vote to Approve Bill #15-08, an Ordinance Amending Sections 140.030, 140.040, 140.050, 140.060, 140.070, 140.080, 140.090, 140.100, 140.110 and 140.120 of the Code of Ordinances of the City of Battlefield as the Same Relate to the Park and Recreational Advisory Board, Which Shall now be Known as Advisory Park Board.

Motion was made by Alderman Marc Cerce to amend the agenda by adding section 140.100 after section 140.090 on the agenda, which has been omitted. Motion was seconded by Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was ~~present~~ absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the first reading of Bill #15-08 by title only. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, Williams Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was ~~present~~ absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #15-08 by title for the first time. Motion was made by Alderman Marc Cerce to approve the first reading of Bill #15-08 by title only. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes- Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried. Motion was made by Alderman Warren Griffith to have the second reading of Bill #15-08 by title only. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, William Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #15-08 by title for the second time. Motion was made by Alderman Marc Cerce to approve the second and final reading of Bill #15-08 by title only and make it Ord. #15-

08. Motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 5 Ayes- Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. List vote. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

Item 11 b Discussion and Possible Vote to Approve Bill # 15-09, An Ordinance Amending The Budget For Fiscal Year 2014-2015.

Motion was made by Alderman Warren Griffith to have the first reading of Bill #15-09 by title only. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Marc Cerce, Williams Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #15-09 by title for the first time. Motion was made by Alderman Marc Cerce to approve the first reading of Bill #15-09 by title only. Motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 5 Ayes- Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried. Motion was made by Alderman Marc Cerce to have the second reading of Bill #15-09 by title only. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, Williams Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #15-09 by title for the second time. Motion was made by Alderman Warren Griffith to approve the second and final reading of Bill #15-09 by title only and make it Ord. #15-09. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

Item 12 a Discussion and possible vote concerning per RSMo.610.021 (1) Potential Litigation. Closed Session. Closed Vote. Closed Record.

Motion was made by Alderman Marc Cerce to into executive session under RSMo.0621.1 Potential Litigation at 8:42 p.m. Closed Session. Closed Vote. Closed Record. The motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Marc Cerce, Williams Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

A short break was given at 8:44 p.m. by Mayor Debra Hickey the meeting was brought back to order at 8:50 p.m. by Mayor Debra Hickey.

Motion was made by Alderman Warren Griffith to go into open session at 9:28 p.m. Closed Session. Closed Vote. Closed Record. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Marc Cerce, Williams Marcink, and Rocky Compton. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

Mayor Debra Hickey stated that no votes were taken during executive session.

Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 9:29 p.m. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes-Rocky Compton, William Marcink, Marc Cerce, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Stephen Jean was absent for the vote. Motion carried.

Debra A. Hickey Mayor Debra Hickey 08/04/2015 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 8-4-15 Date

Reading and Vote to Approve Minutes: 6 Ayes - William Marcink, Marc Cerce, Warren Griffith, Stephen Jean, Dr. Linda Barboa and Rocky Compton. 0 Nays. All Board Members were present for the vote. 8-4-15

Minutes Approved: August 4, 2015

Minutes Amended pg 3 Stephen Jean was absent for vote shown as present. Corrected.