

**City of Battlefield
Board of Aldermen
Regular Session Minutes
May 19, 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: Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Rocky Compton. List those Board members absent: Marc Cerce. Staff Present were: City Attorney Jim Kelly, Police Sgt. Carpenter, City Clerk Beth Anne West, and City Administrator Rick Hess.

Item 2 Ceremonial Matters

Opening prayer given by Mayor Debra Hickey. Alderman Stephen Jean led the pledge of allegiance.

Mayor Debra Hickey read Public Works Proclamation for the week of May 17th to May 23rd, 2015. Mayor Debra Hickey mentioned City employees including: Mike Yeubanks, Gary McEndree, Paul Redman and Warne Dodson (*contract labor*).

Motion was made by Alderman Warren Griffith to change the orders of the day by moving item 3 to item 13 and renumbering item 13 to item 14 Adjournment. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 4 Ayes-Rocky Compton, Warren Griffith, Dr. Linda Barboa and Stephen Jean. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

Item 4 Announcements

- Upcoming training for elected officials to be held at Willard City Hall on May 26th, 2015, Board and Mayor invited to attend.
- June 5th and 6th, 2015, City Wide Garage Sale
- June 9th, 2015 City Wide Clean up offered through Preferred Provider Republic Services

Item 5 Mayor Updates

- Mayor Debra Hickey thanked everyone involved with the Trail of Tears event which had an increase in attendance this year.
- Reminded new Board members of the Elected Officials Training set for June 11-13th, 2015 in Columbia, MO.

Item 6 Aldermen Updates

Warren Griffith mentioned the upcoming OTO meeting in June.

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Item 7 City Administrator Updates

City Administrator Rick Hess gave updates on following items:

- Sign installation at Entrance of City Hall
- Electrical addition to Park
- Upcoming OTO meeting set for May 20th
- June 9th Public Meeting on Rte. 65 Widening from Rte. 60 to Evans Road to be held from 4-6 p.m. at the Conservation Center in Springfield by MoDOT.

Item 8 Fire Chief Updates

No one was represented from the Fire District.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to approve and adopt the consent agenda including items a-g: May 12, 2015 regular session meeting minutes; Bills paid in the amount of \$15,677.07; Bills to approve in the amount of \$28,067.01; Committee and employee reports; Payroll reports; April financial statements; April bank reconciliations. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Rocky Compton. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

Item 10 Public Input

None.

Item 11 Unfinished Business

None.

Item 12 a Discussion and Possible Vote to approve Liquor Licenses for the following businesses: Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts.

City Administrator Rick Hess mentioned this was an annual renewal process and the licenses are set to expire on June 30th, 2015. City Clerk Beth Anne West stated she does not issue the City Liquor Licenses until proof of state licensing is provided. Mrs. West noted that all applicants had met the requirements for application for renewal and upon

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receipt of their state liquor licenses she would be ready to issue the licenses per the approval of the Board. Motion was made by Alderman Warren Griffith to approve liquor licenses for the following businesses: Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts contingent upon state approval. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 4 Ayes- Rocky Compton, Warren Griffith, Dr. Linda Barboa, and Stephen Jean. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

Item 12 b Discussion and Possible Vote to discuss dates to hold Budget meetings.

Discussed possible meeting dates to discuss the budget consensus found to hold meeting on May 30, 2015, from 9:00 a.m. to noon and possibly on June 9, 2015, from 6:30 p.m. to 9:30 p.m., if necessary.

Item 13 Executive Session

Motion was made by Alderman Warren Griffith to go into ex. Session under RSMo.021.1 Concerning Potential Litigation at 7:17 p.m. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 4 Ayes-Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Rocky Compton. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.

Motion was made by Alderman Warren Griffith to go into open session at 8:08 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 4 Ayes-Rocky Compton, Warren Griffith, Dr. Linda Barboa, and Stephen Jean. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried. Mayor Debra Hickey noted a vote had been taken during executive session but could not be disclosed at this time.

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Item 14 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:12 p.m. The motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 4 Ayes- Stephen Jean, Dr. Linda Barboa, Warren Griffith, and Rocky Compton. 0 Nays. Alderman Marc Cerce was absent for the vote. Motion carried.



President of the Board for
ATTEST:

Mayor Debra Hickey

6/2/15 Date

Beth Anne West City Clerk Beth Anne West 6-2-15 Date

Reading and Vote to Approve Minutes:

Minutes Approved: June 2, 2015

4 Ayes - Dr. Linda Barboa, Warren Griffith, Stephen Jean and Marc Cerce. 0 Nays. Alderman Rocky Compton was absent for the vote. June 2, 2015



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