

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 16, 2016**

Item 1 Call to order

Mayor Debra Hickey called the meeting to order at 6:31 p.m., at City Hall in Battlefield, Missouri. The following Board Members were present: Stephen Jean, Linda Barboa, William Marcink, Rocky Compton, and Warren Griffith. Board members absent: Marc Cerce. Staff members present were: Police Chief David Vallely, City Attorney Jim Kelly, and City Clerk Beth Anne West. Staff absent: City Administrator Rick Hess.

Item 2 Ceremonial Matters

William Marcink gave the opening prayer. Alderman Stephen Jean led the pledge of allegiance.

Item 3 Announcements

Mayor Debra Hickey provided the following announcements:

- City hosting Mayor's Association Meeting for March on Thursday, the 31st, 2016, in Community Room inviting the Board of Aldermen to attend.
- Gettysburg Lift Stations both pumps were down now fixed City Administrator made sure extra seals ordered to have available for future.

Item 4 City Administrator Report

None.

Item 5 Mayor Report

- Attend Missouri Municipal League Legislative Conference about 300 attendees spoke to representatives on Cities behalf.
- Asked that the Board read the Legislative Alerts that are sent via e-mail and respond to them and contact representatives on a regular basis.
- Gave a summary on legislation at State level.

Item 6 Aldermen Report

- Alderman Barboa reported citizen thanked the City for their disposal bags for pets wanted to make sure the Advisory Park Board was aware of compliment. Mayor asked that Alderman Barboa contact Chairman directly to share the positive feedback.

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- Alderman Warren Griffith stated would attend Thursday's OTO meeting on City's behalf.
- Mayor Debra Hickey introduced the Candidates that were in attendance this evening: Devin Banwart and Pamela Hamilton both from Ward III.

Item 7 Police Chief Report

Police Chief Vallely reported the old patrol car was sold for \$1,000.00, on property room. com.

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-j: February 2, 2016 regular session minutes; February 2, 2016, executive session minutes; Bills paid in the amount of \$96,275.02; Bills to approve in the amount of \$3,322.93; Committee and employee reports; Payroll reports; Sewer Adjustments for the month of January 2016 in the amount of \$5.16; January 2016 Bank Reconciliations; January 2016 Financial Statements; July 2015 - December 2015 summary of financials. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 5 Ayes- Stephen Jean, Linda Barboa, William Marcink, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the meeting. Motion carried.

Item 9 Public Input

None.

Item 10 a Discussion and Possible Vote to Increase Budget Amount for the Purchase of new Server for City.

City Clerk Beth Anne West stated the City had budgeted \$4000.00 to purchase a server this year to allow for the new online sewer payment system. Mrs. West further explain the added software and increased demand on the server is making it run at a slower pace and to offset this issue plus provide more security it would be best to obtain another server at a higher cost than budgeted. ACIS Owner Travis Schnelle gave an overview of the estimate he had provided the Board to review. Mr. Schenelle stated he had added more to the estimate to allow for the 5 year warranty on the new server, to

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increase speed, security of the sewer data and other City data as a whole. Discussion followed. Motion was made by Alderman Warren Griffith to increase Budget Amount for up to \$4,500.00 additional to be paid out of the sewer fund for the purchase of new Server for City including labor for installation. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and it was 5 Ayes- Warren Griffith, Rocky Compton, William Marcink, Linda Barboa, and Stephen Jean. 0 Nays. Alderman Marc Cerce was absent for the meeting. Motion carried.

Item 11 a Discussion and Possible Vote to Create Special Vendor License for City Sponsored Events.

Discussion held regarding City Sponsored Events on who needs to get business licenses and who does not. City Attorney Jim Kelly stated that if they were just there to entertain then, no they would not need a business license, but if they were there to entertain and sell items then yes they would need a license. City Attorney Jim Kelly stated the City's ordinances have a clause to cite those who do not obtain a license. Discussion followed on uninvited guests in regard to where the City draws the line. Suggestions followed on asking those vendors to events to note if they are going to be selling items or just providing a service in the letters to invite them to City events. Motion was made by Alderman Stephen Jean to postpone the discussion until March 1, 2016, Board of Aldermen Meeting. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and it was 5 Ayes-Stephen Jean, Linda Barboa, William Marcink, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the meeting. Motion carried

Item 11 b Discussion and Possible Vote to Authorize Police Chief to Dispose of City Property.

Police Chief David Vallely stated that a Sheriff's office had contacted him and was interested in the listed material to purchase for a total of \$50.00. Motion was made by Alderman Warren Griffith to authorize Police Chief to Dispose of City Property at the quoted price of \$50.00. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and it was 5 Ayes- Warren Griffith, Rocky Compton, William Marcink, Linda Barboa, and Stephen Jean. 0 Nays. Alderman Marc Cerce was absent for the meeting. Motion carried.

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Item 12 a & b Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. Per RSMo. 610.021. (18) Closed Session. Closed Vote. Closed Record. Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). Closed Session. Closed Vote. Closed Record.

No executive session was held.

Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:00 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and it was 5 Ayes-Stephen Jean, Linda Barboa, William Marcink, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the meeting. Motion carried.

Debra Hickey Mayor Debra Hickey
ATTEST:

03/01/2016 Date

Beth Anne West City Clerk Beth Anne West 3-1-16 Date

Reading and Vote to Approve Minutes: 4 Ayes - Stephen Jean, Marc Cerce, Rocky Compton, and Warren Griffith. 0 Nays. Aldermen Linda Barboa and William Barboa, were absent for the vote.

Minutes Approved: March 1, 2016

