

**City of Battlefield
Board of Aldermen
Regular Session Minutes
February 2, 2016**

Item 1 Call to order

Mayor Debra Hickey brought the meeting to order at 6:31 p.m. Board of Aldermen members present were: Warren Griffith, William Marcink, Marc Cerce, Stephen Jean, and Linda Barboa. Board of Aldermen Members absent was as follows: Rocky Compton. Staff Members present were as follows: City Administrator Rick Hess, Police Chief David Vallely, City Attorney Jim Kelly, and City Clerk Beth Anne West

Item 2 Ceremonial Matters

Alderman William Marcink gave the opening prayer. Alderman Warren Griffith led the pledge of allegiance.

Item 3 Announcements

City Administrator Rick Hess gave report on the smartest cities in the State of Missouri and Battlefield ranked 108 out of 120+ cities.

Item 4 City Administrator Report

- Met with officials from Ozarks Transportation Organization (OTO) and Missouri Department of Transportation (MODOT) to discuss State Highway FF designation and possible proposal to be discussed later in meeting.

Item 5 Mayor Report

- Mayor Debra Hickey gave report on the Trail of Tears Special Meeting held last Thursday night to put together a committee for the event.
- Mayor Debra Hickey provided details on the Trail of Tears Event to date to be held May 21st and May 22nd.
- Completed final interview for Public Works Superintendent last week.

Item 6 Aldermen Report

- Alderman Linda Barboa noted that a fee was mentioned at past events for photos with attendees for those at the Trail of Tears event. Mayor Debra Hickey stated she would address this item.

Item 7 Police Chief Report

- Gave report on a yearly report he has to provide for the State of Missouri on Traffic Stops (Racial Profiling).
- Noted that Officer Garton would be providing training for CPR re-certification/training for City employees and if the Board members are interested

**City of Battlefield
Board of Aldermen
Regular Session Minutes
February 2, 2016**

too they are welcome to attend March 24, 2016 from 1-5 p.m. and March 29, 2016 from 8 a.m. to noon.

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-f: January 26, 2016 regular session minutes; January 26, 2016 executive session minutes; Bills paid in the amount of \$22.37; Bills to approve in the amount of \$6,511.83; Committee and employee reports; Payroll reports. Motion was made by Alderman Stephen Jean. A roll call vote was held and the vote was 5 Ayes-Linda Barboa, Stephen Jean, Marc Cerce, William Marcink, and Warren Griffith. 0 Nays. Alderman Rocky Compton was absent for the meeting. Motion carried.

Item 9 Public Input

None.

Item 10 Unfinished Business

None.

Item 11 a Discussion and Possible Vote to Affirm Mayor's Re-Appointment of Danny Perches to the Economic Development Committee for a three year term.

Mayor Debra Hickey subject to Board approval appointed Danny Perches to the Economic Development Committee for a three year term to end October 2019.

Motion was made by Alderman Warren Griffith to Affirm Mayor's Re-Appointment of Danny Perches to the Economic Development Committee for a three year term to end October 2019. Motion was seconded by Alderman William Marcink. A roll call vote was held and the vote was 5 Ayes-Warren Griffith, William Marcink, Marc Cerce, Stephen Jean, and Linda Barboa. 0 Nays. Alderman Rocky Compton was absent for the meeting. Motion carried.

Item 11 b Discussion and Possible Vote to Approve Tentative OTO Plan for State Highway FF.

City Administrator Rick Hess presented the plan that he discussed with officials at Ozarks Transportation Organization and the Missouri Department of Transportation regarding State Highway FF. Mr. Hess stated that no new entrances off State Highway FF will be granted for commercial driveways, and that new developments would have to gain access off existing entrances. Mr. Hess noted the plan proposed a reduction in Right-of-Way from 110 ft. to 90 ft., which would allow commercial businesses the ability to be closer to the Highway. Mr. Hess outlined the process for approval which will take

**City of Battlefield
Board of Aldermen
Regular Session Minutes
February 2, 2016**

a few months. Mr. Hess stated the road would look similar to Republic Road from Sandy Street to the City Limits of Battlefield (*near Christian County Line*). Motion was made by Alderman Warren Griffith give authority to City Administrator Rick Hess to pursue the tentative Plan for State Highway FF as presented within the bounds of maintaining the Primary Arterial Designation. Motion was seconded by Alderman Marc Cerce. A roll call vote was held and the vote was 5 Ayes-Linda Barboa, Stephen Jean, Marc Cerce, William Marcink, and Warren Griffith. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 11 c Discussion and Possible Vote to Increase Budget Amount for the Purchase of new Server for City.

No action was taken on this item.

Item 12 a, b, c, d, Executive Session

Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee per RSMo.610.021. (3) Closed Session. Closed Vote. Closed Record. Discussion and Possible Vote Concerning Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo. 610.021. (13) Closed Session. Closed Vote. Closed Record. 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.

Motion was made by Alderman Warren Griffith to go into executive session under RSMo.610.021.(1); RSMo.610.021.(13); RSMo.610.021.(18); and RSMo.610.021.(19); at 7:30 p.m. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, William Marcink, Marc Cerce, Stephen Jean and Linda Barboa. 0 Nays. Alderman Rocky Compton was absent for the meeting. Motion carried.

City of Battlefield
Board of Aldermen
Regular Session Minutes
February 2, 2016

Motion was made by Alderman Stephen Jean to go out of closed session at 8:05 p.m. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Linda Barboa, Stephen Jean, Marc Cerce, William Marcink, and Warren Griffith. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. Mayor Debra Hickey announced votes had been taken during executive session but we be disclosed at a later date.

Item 13 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:06 p.m. Motion was seconded by Alderman William Marcink. A roll call vote was taken and the vote was 5 Ayes- Warren Griffith, William Marcink, Marc Cerce, Stephen Jean and Linda Barboa. 0 Nays. Alderman Rocky Compton was absent for the meeting. Motion carried.

Debra A. Hickey Mayor Debra Hickey

02/16/16 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 2-16-16 Date

Reading and Vote to Approve Minutes: *5 Ayes - Stephen Jean, Linda Barboa, William Marcink, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Marc Cerce was absent for the vote.*

Minutes Approved: *February 16, 2016.*

