

City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
March 1, 2016

**Item 1        Call to order**

Mayor Debra Hickey called the meeting to order at 6:32 p.m., at City Hall in Battlefield, Missouri. The following Board Members were present: Stephen Jean, Marc Cerce, Rocky Compton, and Warren Griffith. Board members absent: Linda Barboa and William Marcink. Staff members present were: City Administrator Rick Hess, City Attorney Jim Kelly, Police Chief David Vallely, and City Clerk Beth Anne West.

**Item 2        Ceremonial Matters**

Alderman Marc Cerce gave the opening prayer. Alderman Stephen Jean led the pledge of allegiance.

**Item 3        Announcements**

- City hosting Greene County Mayor's Association Meeting- March 31<sup>st</sup>, 2016.
- St. Patrick's Day Holiday- March 17<sup>th</sup>, 2016
- Set clock's forward Daylight Saving's March 12, 2016,
- March 19, 2016, Easter Egg Hunt Event in Cherokee Trail of Tears Park

Alderman Marc Cerce left the meeting at 6:41 p.m. Alderman Marc Cerce returned to the meeting at 6:42 p.m.

**Item 4        City Administrator Report**

- Battlefield native Eric Burlison chosen as Representative Legislator of the Year Award by the Missouri Pachyderm Federation.
- Update on Sidewalks along FF Highway and Weaver Road with estimated construction date for mid to late fall.
- Update on Generator project for Lift stations and upcoming bid process
- Storm water Report expected to be given at April 5<sup>th</sup> Board Meeting by Anderson Engineering.
- Mrs. Clover Jenkins expected back by April 1<sup>st</sup> from deployment to Honduras, to begin working again for City as Utility Billing Clerk.
- Submitted Emergency Management Performance Grant (EMPG) grant to State Emergency Management Association (SEMA) total for Grant \$21,000.00
- May be media attention on issue in Springfield with Greene County Sherriff's Office need to defer Media to City Administrator, or Mayor.

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- New Public Works Superintendent Kenneth Carter began working on February 24, 2016.

**Item 5 Mayor Report**

- Mayor Debra Hickey stated she was working on the Trail of Tears Event and was hoping to get an insert again in the Republic Monitor.

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**Item 6 Aldermen Report**

- Alderman Stephen Jean turned in a letter of resignation because he would be moving out of his Ward in the near future, so he stated his last meeting would be March 15, 2016, so he would serve until the end of the meeting.
- Alderman Warren Griffith stated he attended the Ozarks Transportation Organization (OTO) meeting and provided a report about future funding that may be available for the next two years. Alderman Griffith also reported the location of OTO moved to Chesterfield Village as opposed to their previous downtown Springfield location that lacked parking.

**Item 7 Police Chief Report**

- Chief Vallely provided input on staff anniversaries for following police employees:
- Police Officer-Mike Payne-1<sup>st</sup> year as of February 3<sup>rd</sup>.
- Police Clerk-Marilyn Horn-10 year anniversary February 19<sup>th</sup>.
- Police Officer-Travis Sanders-2<sup>nd</sup> year anniversary February 24<sup>th</sup>.

**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-e: February 16, 2016 regular session minutes; Bills paid in the amount of \$43,082.72; Bills to approve in the amount of \$10,573.94; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 4 Ayes- Stephen Jean, Marc Cerce, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Linda Barboa and William Marcink were absent for the meeting. Motion carried.

**Item 9 Public Input**

None.

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**Item 10 a Discussion and Possible Vote to Create Special Vendor License for City Sponsored Events.** Discussion followed on memo and proposed ordinance. Consensus from Board of Aldermen to review further at next Board meeting.

**Item 11a Discussion and Possible Vote to Approve Recommendation by the Advisory Park Board to Approve Proposal Submitted by Mark Maness to Assist with Implementing Strategic Park Plan.**

Mr. Mark Maness provided a presentation on the proposal provided to the Advisory Park Board. Discussion followed on proposal. Motion was made by Alderman Marc Cerce to approve recommendation by the Advisory Park Board to approve Proposal submitted by Mark Maness to assist with implementing Strategic Park Plan and to pay Mark Maness quarterly an amount not to exceed \$16,000.00 from first month of contract. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and it was 4 Ayes-Warren Griffith, Rocky Compton, Marc Cerce, and Stephen Jean. 0 Nays. Alderman Linda Barboa and Alderman William Marcink was absent for the meeting. Motion carried.

**Item 12 a, b & c Executive Session**

Discussion and Possible Vote concerning Leasing, Purchasing or Sale of Real Estate per RSMo.610.021. (2) Closed Session. Closed Vote. Closed Record. Motion was made by Alderman Warren Griffith to go into executive session under RSMo.610.021. (2) at 7:56 p.m. Motion was seconded by Alderman Stephen Jean. A roll call vote was taken and the vote was 4 Ayes- Stephen Jean, Marc Cerce, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Linda Barboa and William Marcink were absent for the meeting. Motion carried. Motion was made by Alderman Warren Griffith to go out of closed session at 8:19 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and the vote was 4 Ayes- Warren Griffith, Rocky Compton, Marc Cerce, and Stephen Jean. 0 Nays. Alderman Linda Barboa and Alderman William Marcink was absent for the meeting. Motion carried. Mayor Debra Hickey announced no votes were taken during executive session.

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**Item 13                      Adjournment**

Motion was made by Alderman Warren Griffith to adjourn the meeting at 8:20 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken and it was 4 Ayes- Stephen Jean, Marc Cerce, Rocky Compton, and Warren Griffith. 0 Nays. Alderman Linda Barboa and William Marcink were absent for the meeting. Motion carried.

Debra Hickey Mayor Debra Hickey

03/16/16 Date

ATTEST:

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

Reading and Vote to Approve Minutes: 6 Ayes - Stephen Jean, Marc Cerce, Linda Barboa, Warren Griffith, Rocky Compton, and William Marcink. 0 Nays. all Aldermen were present for the vote.

Minutes Approved: March 15, 2016

