

THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
SPECIAL BUDGET MEETING/BOARD OF ALDERMEN ORIENTATION MEETING MINUTES
JUNE 2, 2016

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:23 p.m. Board members present: Stephen Esterline, Warren Griffith, Linda Barboa, Jennifer Rippe, and Marc Cerce. Alderman Pamela Hamilton was absent for the meeting. Staff Present: City Administrator Rick Hess, CFO Sandra Terrell, and City Clerk Beth Anne West.

Item 2 Board of Aldermen Procedure/Parliamentary Procedure/Review Board of Aldermen Workbooks-Mayor Debra Hickey

Mayor Debra Hickey gave an overview of the Resource Book and Workbook. Mayor Debra Hickey discussed parliamentary procedure and reviewed chart provided. Mayor Debra Hickey granted a break at 7:19 p.m. Meeting brought back to order at 7:25 p.m.

Item 3 Committees and their functions in Municipal Government -Rick Hess

City Administrator Rick Hess discussed courses outlined regarding training needed for Aldermen to maintain grant monies. Mr. Hess discussed proper interaction with City Staff regarding Board of Aldermen. Alderman Jennifer Rippe left mtg. at 7:31 p.m. Alderman Jennifer Rippe returned to meeting at 7:36 p.m. Mr. Hess explained all Board, Committees and Commissions. Alderman Marc Cerce left the meeting at 7:44 p.m. Aldermen Marc Cerce left returned to meeting at 7:46 p.m. Alderman Marc Cerce left meeting at 8:09 p.m. Alderman Marc Cerce returned to meeting at 8:11 p.m.

Item 4 Miscellaneous

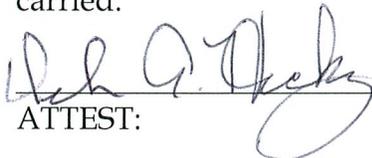
None.

Item 5a Discussion of Budget for Fiscal Year 2016

City Administrator Rick Hess went over the proposed budget for Fiscal Year 2016.

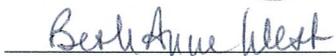
Item 6 Adjournment

Motion was made by Alderman Warren Griffith to adjourn the meeting at 9:42 p.m. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and it was 5 Ayes-Stephen Esterline, Warren Griffith, Linda Barboa, Jennifer Rippe, and Marc Cerce. 0 Nays. Alderman Pamela Hamilton was absent for the meeting. Motion carried.

 Mayor Debra Hickey

06/08/16 Date

ATTEST:

 City Clerk Beth Anne West 6-8-16 Date

Reading and Vote to Approve Minutes: 6 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Warren Griffith, Pamela Hamilton, and Marc Cerce. 0 Nays. All Aldermen were present for the vote. 6-7-16

Minutes Approved: June 7, 2016

