

**City of Battlefield
Board of Aldermen
Special Session Budget Meeting Minutes
June 11, 2016**

Item 1 Call to Order

Meeting brought to order at 9:07 a.m. by Mayor Debra Hickey. Aldermen present were: Marc Cerce, Pamela Hamilton, Linda Barboa, Warren Griffith, and Stephen Esterline. Alderman Absent: Jennifer Rippe. Staff Present: City Administrator Rick Hess, City Clerk Beth Anne West, and Finance Officer Sandra Terrell.

Item 2 Discussion of Budget for Fiscal Year 2016

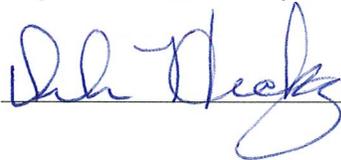
City Administrator Rick Hess discussed version 4 of the Budget with the Board of Aldermen.

Item 2 b Discussion and Possible Vote on Length of Term for Real Estate Purchase

City Administrator Rick Hess discussed the terms of the payment and the number of years involved to pay back the debt to be issued through a lease purchase. The Board discussed different terms. Mayor Debra Hickey left the meeting at 11:02 a.m. and returned at 11:04 a.m. Motion was made by Alderman Marc Cerce to approve the length of term for real estate purchase for a term of 10 years for the purchase of real estate in the amount of \$355,100.00. Motion was seconded by Alderman Warren Griffith. A vote was taken and the vote was 5 Ayes- Marc Cerce, Pamela Hamilton, Linda Barboa, Warren Griffith, and Stephen Esterline. 0 Nays. Alderman Jennifer Rippe was absent for the vote. Motion carried. Alderman Warren Griffith left the meeting at 11:05 a.m. Further discussion followed on the need to hold a short meeting on June 16, 2016 at 6 p.m. It was mentioned that dinner would not be served at this meeting.

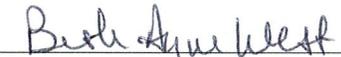
Item 3 Adjournment

Motion was made by Aldermen Marc Cerce to adjourn the meeting at 11:12 a.m. Motion was seconded by Alderman Linda Barboa. The vote was 4 Ayes-Marc Cerce, Pamela Hamilton, Linda Barboa, and Stephen Esterline. 0 Nays. Alderman Jennifer Rippe was absent for the vote. Motion carried.

 Mayor Debra Hickey

07/19/16 Date

ATTEST:

 City Clerk Beth Anne West 7-19-16 Date

Reading and Vote to Approve Minutes: *4 Ayes- Pamela Hamilton, Marc Cerce, Warren Griffith and Stephen Esterline. 0 Nays. Aldermen Linda Barboa and Jennifer Rippe were absent for the vote. June 21st, 2016*

Minutes Approved: *June 21, 2016*

