

**City of Battlefield**  
**Special Session Budget Meeting Minutes**  
**June 16, 2016**

**Item 1 Call to order**

Mayor Debra Hickey called the meeting to order at Battlefield City Hall at 6:07 p.m. on June 16, 2016. Aldermen Present: Stephen Esterline, Pamela Hamilton, Linda Barboa, Jennifer Rippe, Marc Cerce, and Warren Griffith. Alderman Absent: None. Staff Present -City Administrator Rick Hess, City Clerk Beth Anne West, and Finance Officer Sandra Terrell.

**Item 2 a Discussion and Possible Vote to Continue Interim City Administrator Stipend until new City Administrator is hired and onboard.**

Discussion held. Motion was made by Warren Griffith to postpone discussion on item 2A until June 21, 2016. Motion was seconded by Alderman Stephen Esterline. The vote was 6 Ayes-Jennifer Rippe, Marc Cerce, Warren Griffith, Linda Barboa, Pamela Hamilton and Stephen Esterline. 0 Nays. All Board members were present for the vote. Motion carried.

**Item 2b Discussion of Budget for Fiscal Year 2016.**

City Administrator Rick Hess explained version 5 of the Budget for the Board of Aldermen. Discussion followed. Mr. Hess stated based on discussion he would make necessary changes to provide copy of the updated Version to the Board before the meeting on the 21<sup>st</sup> for approval.

**Item 3 Adjournment**

Motion was made by Alderman Stephen Esterline to adjourn the meeting at 6:47 p.m. Motion was seconded by Marc Cerce. The vote was 6 Ayes-Linda Barboa, Pamela Hamilton, Stephen Esterline, Warren Griffith, Marc Cerce, and Jennifer Rippe. All Board members were present for the vote. Motion Carried.

Debra Hickey Mayor Debra Hickey

07/19/16 Date

ATTEST:

Beth Anne West 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. Motion carried. 6-21-16.

Minutes Approved: June 21, 2016.

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