

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 7, 2016**

Item 1 Call to order

Meeting called to order by President of the Board Warren Griffith at 6:31 p.m. Board members present: Linda Barboa, Jennifer Rippe, Stephen Esterline, Warren Griffith, Pamela Hamilton and Marc Cerce. Alderman Absent: None. Mayor Debra Hickey was absent. Staff Present: City Administrator Rick Hess, City Clerk Beth Anne West, and Police Officer Mike Payne and Police Officer Gary Dove.

Item 2 Ceremonial Matters

Opening prayer given by Alderman Marc Cerce. Pledge of Allegiance was led by Alderman Linda Barboa.

Item 3 Announcements

Alderman Stephen Esterline's birthday acknowledged this past June 3rd.

Item 4 City Administrator Report

City Administrator Rick Hess stated he met with representative of Lease Purchase option to begin discussion of funding for future land purchase able to obtain 3 options to review at the upcoming budget meeting on Saturday.

Item 5 Mayor Report

President of the Board Warren Griffith provided updates for absent Mayor Debra Hickey on the following items:

- Update on search for new City Administrator position with Municipal Leagues that are contiguous with Missouri.
- Reception to be held in honor of outgoing City Administrator Rick Hess to be held on June 21, 2016 from 3-6 p.m. in Community Room.

Item 6 Aldermen Report

- Dr. Barboa discussed article in News leader about events in Springfield that might affect our City and/or allow the City to offer event holders a potential location to use the City's park system for their events based on the increase in fees be charged by the City of Springfield.
- Alderman Pamela Hamilton asked the City Administrator, if further contact with Aldi's had been made. City Administrator Rick Hess confirmed the City met their traffic report counts and gave an update on the potential locations for a site.
- President of the Board Warren Griffith stated the next Ozarks Transportation Organization meeting would be this Thursday and the funding change had been approved.

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Item 7 Police/Fire Chief Report

None.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve the consent agenda Including items a-j: May 17, 2016, regular session minutes; May 17, 2016, executive session minutes; May 23, 2016 special session minutes; May 26, 2016 orientation Meeting Minutes; June 2, 2016 special budget/orientation meeting minutes; Bills paid in the amount of \$30,556.00; Bills to approve in the amount of \$41,109.38; Committee and employee reports; Payroll reports; Sewer Adjustments in the amount of \$550.73 for May 2016. Motion was seconded by Alderman Stephen Esterline. A roll call vote was taken and it was 6 Ayes-Linda Barboa, Jennifer Rippe, Stephen Esterline, Warren Griffith, Pamela Hamilton, and Marc Cerce. 0 Nays. All Aldermen were present for the meeting. Motion carried.

Item 9 Public Input

None.

Item 10 a Discussion of Budget and/or future budget meeting dates.

City Administrator Rick Hess hopes to have version 4 to all Board members by Friday. Mr. Hess noted the next budget meeting would be held on Saturday at 9 a.m. Mr. Hess stated the June 16th Budget meeting for Thursday at 6 p.m. tentative at this point.

Item 11 a Discussion on Election Costs regarding Ordinance #16-04, and Possible Need to repeal and Approve new Date for April Election (2017).

City Administrator Rick Hess stated that upon further research by City Clerk Beth Anne West with Greene County the cost for the proposed election could be too cost prohibitive, therefore the Ordinance would need to be repealed and a new Ordinance would need to be approved to set the election date for April 2017, since several cities and the county will be on that ballot and can share the cost of said election. Mr. Hess noted that due to the delay for the requirement by the State the City would not stand to lose anything by not holding the election in November 2016 as planned. Motion was made by Aldermen Stephen Esterline to authorize City Administrator to have City Attorney draft a new Ordinance to repeal Ordinance #16-04 and to approve the new date for April 2017 Election with a new ordinance. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and it was 6 Ayes-Marc Cerce, Pamela

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Hamilton, Warren Griffith, Jennifer Rippe, and Linda Barboa. 0 Nays. All Aldermen were present for the meeting. Motion carried.

Item 11b Discussion and Possible Vote to allow for moving expenses for potential new City Administrator.

City Administrator Rick Hess noted that due to the amount of the Salary currently offered for the position it might be best to offer some consideration on moving expenses. Mr. Hess stated he was applying to the City of Holt's Summit for moving expenses as part of his hiring. Discussion followed from the Board. Motion was made by Aldermen Marc Cerce to allow for moving expenses for potential new City Administrator in the amount of \$3,000.00. Motion was seconded by Alderman Pamela Hamilton. A roll call vote was taken and it was 6 Ayes-Linda Barboa Jennifer Rippe, Stephen Esterline, Warren Griffith, and Marc Cerce. 0 Nays. All Aldermen were present for the meeting. Motion carried.

Item 11c Discussion and Possible Vote to Award Bid for Cleaning Services for 2016-2017.

City Administrator Rick Hess noted two bids were received that were provided to Board of Aldermen. Mr. Hess read the bids. Discussion followed from the Board. Motion was made by Aldermen Linda Barboa to award bid for cleaning services for 2016-2017 for a one year contract Tammy Youngman at a bid price of \$210.00 for normal cleanings. Motion was seconded by Alderman Jennifer Rippe. A roll call vote was taken and it was 6 Ayes- Marc Cerce, Pamela Hamilton, Warren Griffith, Stephen Esterline, Jennifer Rippe, and Linda Barboa. 0 Nays. All Aldermen were present for the meeting. Motion carried.

Item 12a, b, c, Executive Session

Motion was made by Alderman Marc Cerce to go into executive session at 7:00 p.m. under section RSMo.610.021. (2), (18), & (19), Closed Session. Closed Vote. Closed Record. Motion was made by Alderman Linda Barboa. Vote was 6 Ayes-Linda Barboa, Jennifer Rippe, Stephen Esterline, Warren Griffith, Pamela Hamilton, and Marc Cerce. 0 Nays. Motion carried. Motion was made by Alderman Marc Cerce to go out of executive session at 7:18 p.m. Motion was made by Alderman Jennifer Rippe. The vote was 6 ayes-Marc Cerce, Pamela Hamilton, Warren Griffith, Stephen Esterline, Jennifer Rippe, and Linda Barboa. 0 Nays. Motion carried. President of the Board Warren Griffith stated that no votes were taken at this time.

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Item 13 Adjournment

Motion was made by Alderman Linda Barboa to adjourn the meeting at 7:19 p.m. Motion was seconded by Alderman Pamela Hamilton. The vote was taken and it was 6 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Warren Griffith, Pamela Hamilton and Marc Cerce. 0 Nays. All Aldermen were present for the meeting. 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 Ays- Pamela Hamilton, Marc Cerce, Warren Griffith, and Stephen Esterline. 0 Nays. Aldermen Linda Barboa, and Jennifer Rippe were absent for the vote. 6-21-16.

Minutes Approved: June 21, 2016

