

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 18, 2016**

Item 1 Call to order

Meeting called to order at City Hall in Battlefield, Missouri by Mayor Debra Hickey at 6:37 p.m. Aldermen present: Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Aldermen Warren Griffith was absent for the meeting. Staff Present: City Administrator Frank Schoneboom, City Attorney Jim Kelly, City Clerk Beth Anne West, and Chief of Police David Vallely.

Item 2 Ceremonial Matters

Hayden Jeffries from Cub Scout Troop #5 led the opening prayer and pledge of allegiance.

Item 3 City Administrator Report

Gave verbal report with written report provided to Board.

Item 4 Mayor Report

- Trail of Tears Conference Report provided
- Attended Advisory Park Board Meeting
- Met with potential business to look at potential property in City.
- Talked with MO DOT about signage on FF Highway

Item 5 Aldermen Report

Alderman Linda Barboa stated she and Alderman Pamela Hamilton had met with City Administrator and both had similar concerns for their wards.

Item 6 Police/Fire Chief Report

- Police Chief no report
- Fire District looking to demo farm house on Fire District Property by end of the year.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Marc Cerce to approve and adopt the consent agenda including items a-i: October 4, 2016 regular session minutes; October 4, 2016 executive session minutes; Bills paid in the amount of \$86,463.80; Bills to approve in the amount of \$2,268.84; Committee and employee reports; Payroll reports; September 2016 Bank Reconciliations; September 2016 Financial Statements; Sewer Adjustments for Month of September 2016 in the amount of \$29.06. Motion was seconded by Alderman Stephen Esterline. A vote was taken and the vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried.

Item 8 Public Input

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 18, 2016**

- a. Rocky Compton 4156 W. Monterey mentioned that at Farm Road 123 and FF Highway there was a speeding issue and potential for accidents where people are now using the right turn only as a passing lane.

Item 9 Unfinished Business

None.

Item 10 a Discussion and Possible Vote to Approve Bill #16-15, an Ordinance Approving the Delivery of Not to Exceed \$364,200 Principal Amount of City of Battlefield, Missouri, Certificates of Participation, Series 2016, for the Purpose of Providing Funds to Finance the Costs of Projects for the City; Authorizing Certain Other Actions in Connection with the Delivery of Said Certificates; and Approving the Execution of Certain Documents in Connection Therewith.

Motion was made by Alderman Marc Cerce to have the first reading of Bill #16-15, by title only for the first time. Motion was seconded by Alderman Stephen Esterline. A Vote was taken and the vote was 5 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Bill #16-15 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Stephen Esterline to approve the first reading of Bill #16-15, by title only for the first time. Motion was seconded by Alderman Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Motion was made by Alderman Marc Cerce to have the second and final reading of Bill #16-15, by title only for the second time. Motion was seconded by Alderman Pamela Hamilton. A Vote was taken and the vote was 5 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Bill #16-15 was read by title only for the second and final time by City Clerk Beth Anne West. Motion was made by Alderman Stephen Esterline to approve the final reading of Bill #16-15, by title only for the second time and make it Ordinance 16-15. Motion was seconded by Alderman Jennifer Rippe. A roll call vote was taken and the vote was 5 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried.

Item 10 b Discussion and Possible Vote to Approve Engineering Services Agreement with Anderson Engineering for Project STP-9901 (814), Route FF & Weaver Road Sidewalks.

Motion was made by Alderman Pamela Hamilton to postpone the approval of the Engineering Services Agreement with Anderson Engineering for Project STP-9901 (814), Route FF & Weaver Road Sidewalks until November 1, 2016 meeting. Motion was seconded by Alderman Jennifer Rippe. A vote was taken and the vote was 5 Ayes- Pamela Hamilton,

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 18, 2016**

Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried.

Item 10 c Discussion and Possible Vote to Approve Pay Request #2 for Generator Project for Lumix Electrical, Inc.

Motion was made by Alderman Marc Cerce to Approve Pay Request # 2 for Generator Project for City Lift Stations in amount of \$81,313.64, to Lumix Electrical. Motion was seconded by Alderman Jennifer Rippe. A Vote was taken and the vote was 5 Ayes- Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried.

Item 10 d Discussion and Possible Vote to Approve Recommendation from Advisory Park Board on Concrete Bid.

Motion was made by Alderman Marc Cerce to Approve Recommendation from Advisory Park Board on Concrete Bid for Springfield Striping and Sealing in the amount of \$6,914.94. Motion was seconded by Alderman Stephen Esterline. A Vote was taken and the vote was 4 Ayes-Marc Cerce, Stephen Esterline, Jennifer Rippe and Linda Barboa. Alderman Pamela Hamilton recused herself from voting because this company is a client for the company she works for. 1-Abstain-Pamela Hamilton. 0 Nays. Alderman Warren Griffith was absent for the vote. Motion carried.

Item 10 e Discussion and Possible Vote to Approve Recommendation from Advisory Park Board on Lighting Bid for City Hall For December Events.

Motion was made by Alderman Stephen Esterline to Approve Recommendation from Advisory Park Board on Lighting Bid for City Hall for December Events Invoice 1149 from Shannon's Custom Florals, in the amount of \$2,8000.00. Motion was seconded by Alderman Marc Cerce. A vote was taken and the vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Discussion followed on having the display up from December 1st to January 6th.

Item 10 f Discussion and Possible Vote to Approve Sidewalk Repair Bid.

Motion was made by Alderman Jennifer Rippe to postpone the approval of Sidewalk Repair Bid until the November 1st 2016 Board meeting for further comparison of the bids. Motion was seconded by Alderman Stephen Esterline. A Vote was taken and the vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Stephen Esterline, Jennifer Rippe and Linda Barboa

Item 10 g Discussion and Possible Vote to Remove City Clerk as Second Line Signor on City Accounts.

Motion was made by Alderman Pamela Hamilton to Vote to Remove City Clerk as Second Line Signor on City Accounts effective November 1, 2016. Motion was seconded by Alderman Jennifer Rippe. A vote was taken and the vote was 5 Ayes- Pamela Hamilton,

THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 18, 2016

Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried.

Mayor Debra Hickey granted a five minute recess. Mayor Debra Hickey brought the meeting back to order at 7:38 p.m.

Item 11 Executive Session

Motion was made by Alderman Jennifer Rippe to go into executive session at 7:39 p.m. under RSMO.610.021. (3). Closed session. Closed Vote. Closed Record. Motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes-Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Motion was made by Alderman Stephen Esterline to go out of executive session at 8:09 p.m. Motion was made by Alderman Jennifer Rippe. A roll call vote was taken and the vote was 5 Ayes-Pamela Hamilton, Marc Cerce, Stephen Esterline, Jennifer Rippe, and Linda Barboa. Alderman Warren Griffith was absent for the vote. 0 Nays. Motion carried. Mayor Debra Hickey stated no vote was taken during executive session.

Item 12 Announcements

- o EMA training for October 20, 2016 cancelled
- o City Hall Haunt October 28th, 2016 from 6 to 8 p.m.
- o MML Training Bolivar Missouri October 27th, 2016 at 6 p.m.
- o Annual volunteer dinner set for December 1, 2016 in Community Room
- o Lighting Ceremony set for December 6th, 2016 at 6 p.m. (Before regular session meeting at 6:30 p.m.)
- o Santa In the City on December 9, 2016, from 9-11 a.m.

Item 13 Adjournment

Motion was made by Alderman Marc Cerce to adjourn the meeting at 8:18 p.m. Motion was made by Alderman Jennifer Rippe. A vote was taken and the vote was 5 Ayes-Linda Barboa, Jennifer Rippe, Stephen Esterline, Marc Cerce, and Pamela Hamilton. All Aldermen were present for the vote. 0 Nays. Motion carried.

Debra Hickey Mayor Debra Hickey

11/22/2016 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 11-22-16 Date

Reading and Vote to Approve Minutes: 5 Ayes - Jennifer Rippe, Stephen Esterline, Warren Griffith, Marc Cerce, and Pamela Hamilton. 0 Nays. Alderman Linda Barboa was absent for the vote.
Minutes Approved: November 1, 2016

