

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
November 1, 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: Jennifer Rippe, Stephen Esterline, Warren Griffith, Marc Cerce, and Pamela Hamilton. Aldermen Linda Barboa 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

Alderman Marc Cerce led the opening prayer. Alderman Jennifer Rippe led the pledge of allegiance.

City Administrator Report

Verbal report provided from handout given to Board of Aldermen

Item 3 Mayor Report

- Attended MML Meeting in Bolivar, Missouri on prevailing wage law and FLSA updates.
- Made Board aware of MML's position on Amendment #4 in coming election.
- Discussed changes to Board Meetings in future consider doing more resolutions.
- Discussed possible change to Board meetings consider first meeting of month as work session then have the regular meeting when the City Attorney attends as business portion of the meetings. Could begin this change as early as December or January.

Item 4 Aldermen Report

- Alderman Stephen Esterline reported on a meeting with the City of Republic and the City of Battlefield about animal control and the possible agreement to assist the City with this issue.
- Alderman Warren Griffith mentioned the OTO Board and mentioned that new City Administrator could serve on their boards and he would need to contact them per their nominating committee.

Item 5 Police/Fire Chief Report

Police Chief-no report.

Fire Chief-no report.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Stephen Esterline to approve and adopt the consent agenda including items a-f: October 18, 2016 regular session minutes; October 18,

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2016 executive session minutes; Bills paid in the amount of \$121,530.56; Bills to approve in the amount of \$3,942.47; Committee and employee reports; Payroll reports. Motion was seconded by Alderman Warren Griffith. The vote was 5 Ayes- Jennifer Rippe, Stephen Esterline, Warren Griffith, Marc Cerce, and Pamela Hamilton. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried.

Item 7 Public Input

None.

Item 8 a 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 Marc Cerce to approve the Engineering Services Agreement with Anderson Engineering for Project STP-9901 (814), Route FF & Weaver Road Sidewalks, as presented. Motion was seconded by Alderman Stephen Esterline. The vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Warren Griffith, Stephen Esterline, and Jennifer Rippe. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried.

Item 8b Discussion and Possible Vote Approve Fireworks Contract with A.M. Pyrotechnics for Fireworks in the Park Event.

Discussion followed on the approval of the Contract. The following items were outlined that needed more information including: Liability Insurance amounts, Attorney fee reference, the time and manner of display and the list of fireworks to be utilized. Motion was made by Alderman Warren Griffith to approve the contact as presented. Motion died for lack of second. Motion was made by Alderman Stephen Esterline to postpone item 8b until the November 15, 2016, Board of Aldermen meeting and to invite the owner to attend in case there are further questions to the contact in question. Motion was seconded by Alderman Jennifer Rippe. The vote was 5 Ayes- Jennifer Rippe, Stephen Esterline, Warren Griffith, Marc Cerce, and Pamela Hamilton. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried. Mayor Debra Hickey suggested the Board of Aldermen draft any specific questions on the contract to the City Administrator so he may compile them.

Item 9a Discussion and Possible Vote to Approve Audit Report for Fiscal Year 2016.

Marshall Decker of Decker & DeGood provided the Audit Report for Fiscal year 2016. Mr. Decker stated the City received a clean opinion which is good and stated

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the numbers reflected in the audit are good. Mr. Decker suggested the City might want to formulate a formal policy for fund balances for the future. Motion was made by Marc Cerce to approve the Audit Report for Fiscal Year 2016 as presented. Motion was seconded by Pamela Hamilton. The vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Warren Griffith, Stephen Esterline, and Jennifer Rippe. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried.

Item 9b Discussion and Possible Vote to Approve Unclaimed Property Report and authorize payment to be sent into State of Missouri.

City Clerk Beth Anne West stated the report was due November 1, 2016, but she was able to contact the state to get an extension therefore, upon approval she will submit the report to the State. Motion was made by Alderman Marc Cerce to approve the Unclaimed Property Report and authorize payment to be sent into State of Missouri as presented. Motion was seconded by Alderman Jennifer Rippe. The vote was 5 Ayes-Jennifer Rippe, Stephen Esterline, Warren Griffith, Marc Cerce, and Pamela Hamilton. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried.

Item 9c Resolution 16-R-01 Approving Amendments to the 2008 Mutual Cooperation Agreement between the PWSD#1 and the City.

Motion was made by Alderman Warren Griffith to approve Resolution 16-R-01 Approving Amendments to the 2008 Mutual Cooperation Agreement between the PWSD#1 and the City. Motion was seconded by Alderman Marc Cerce. The vote was 4 Ayes-Jennifer Rippe, Warren Griffith, Marc Cerce, and Pamela Hamilton. 1 Nay-Stephen Esterline. Alderman Linda Barboa was absent for the vote. Motion carried.

Item 9d Discussion and Possible Vote to Approve Request for Proposal for Accounting Services.

Motion was made by Alderman Marc Cerce to approve the Request for Proposal for Accounting Services provided by Pinnacle Consulting Services as presented. Motion was seconded by Alderman Pamela Hamilton. The vote was 5 Ayes- Pamela Hamilton, Marc Cerce, Warren Griffith, Stephen Esterline, and Jennifer Rippe. 0 Nays. Alderman Linda Barboa was absent for the vote. Motion carried.

No vote was taken go to into executive session. Alderman Marc Cerce left the meeting at 8:13 p.m.

Item 11 Announcements

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Mayor Debra Hickey handed out books to all Board members that had an article about the City winning the Innovation Award at MML complete with a photo of the award presentation.

Item 12 Adjournment

Motion was made by Alderman Pamela Hamilton to adjourn the meeting at 8:17 p.m. Motion was seconded by Alderman Jennifer Rippe. The vote was 4 Ayes- Jennifer Rippe, Stephen Esterline, Warren Griffith, and Pamela Hamilton. 0 Nays. Aldermen Linda Barboa and Marc Cerce were absent for the vote. 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: *4 Ayes - Marc Cerce, Warren Griffith, Stephen Esterline, and Linda Barboa. 0 Nays. Aldermen Jennifer Rippe and Pamela Hamilton were absent for the vote. 11-15-16*
Minutes Approved: *November 15, 2016*

