

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 4, 2024**

Item 1 Ceremonial Matters

Pledge of Allegiance led by Tim Kelley Sr.

Opening Prayer led by Scott Campbell.

Item 2 Roll Call

City Clerk Beth Anne West led roll call and the following Board Members were present: Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. All Aldermen were present for the meeting. Beth Anne West determined there was a Quorum present and the meeting could proceed. Staff present were City Administrator Tommy Vanhorn, Building Inspector Tristan Losh, City Clerk Beth Anne West, and Police Chief Chris McPhail.

Item 3 Call to order

Mayor Mark Crabtree called the meeting to order at City Hall Located at 5434 S. Tower Drive Battlefield, MO 65619 on June 4, 2024, at 6:31 p.m.

Item 4 Mayor Report

None.

Item 5 Board of Aldermen Report

None.

Item 6 Fire/Police Report

Battalion Chief Shane Anderson noted for the record that the Battlefield Fire Protection District was a separate entity to the City of Battlefield. Mr. Anderson noted they were busy with 172 calls for service last month with this being a 6% drop from last year. Mr. Anderson stated the goal was to be there within 7 minutes for a call and they are in the process of getting new equipment to use for burn equipment training. Mr. Anderson stated they are still looking for a location for station five to build a new facility in the future. Mr. Anderson stated that he is still working on a program with Missouri Health Net to save lives of those who use oxygen and smoke at the same time which can cause death to those who do this, and he is working on a program to put in place nationwide to save lives. Mr. Anderson is thinking about adopting a mascot to help promote safety and in turn markers along the trails in the area during the summer months so pedestrians can look for the signage as they are out on the trails. Mr. Anderson added that he is collaborating with the Police Chief and Police Department to use the Risk Assessment program along with Chief McPhail's efforts to combat deaths from fentanyl use in the area. Mr. Anderson mentioned the meeting set for Monday night regarding the Strategic Plan they are about to embark on gaining information from the public who is welcome to attend for a two hour session and he would love to see everyone there and they plan

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to get some food (pizza) and drinks to make a plan for the next 5 years or they can even call their number at 417-881-9018 for more information.

Police Chief Chris McPhail stated he had one item to report and stated the city had received donations of Narcan to help assist in overdose cases and he is planning to do a training and then provide the extra Narcan to have available for the public should it be needed. Chief McPhail noted that they are providing some additional Narcan should they go to a home so they have some on hand if the individual needs some before help can arrive when emergency service personnel is contacted for help.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve the consent agenda including item a-e: **May 21, 2024, Board of Aldermen regular session meeting minutes; Bills to approve in the amount of \$0.00; Bills paid in the amount of \$28,445.41; Sewer/Parks-Refunds paid in the amount of \$16,353.40; Payroll reports.** Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 8 Public Input

Joe Keltner-5160 Lewis St. Battlefield, MO 65619-Wanted to know who his aldermen were, so he could contact them about the development near his property and reference the signage that is not fully installed stated there were two signs practically on the ground where you cannot see them and that people are driving through area and not stopping plus there is grass that has not been mowed and the ditches as well so it needs to be taken care of or the city could hold the developer liable. Mr. Keltner felt it was time to change the City's mission statement.

Deziree Marsh 4543 W. Cloverleaf Terrace, Battlefield, MO 65619-Mrs. Marsh stated she sent a letter of priorities regarding the comp plan through e-mail to the Board. Mrs. Marsh commended all those attending the meeting. Mrs. Marsh stated she was a resident, business owner, and volunteer for the city and asked that more people become involved with the city.

Georgette Gerwel-5006 S. Briarwood Crossing Court, Battlefield, MO 65619-Mrs. Gerwel stated she moved here 9 months ago and the property across from her was zoned single family residential and she did not see the property to be rezoned for 140+ units. Mrs. Gerwel noted her concerns with traffic and loss of privacy in proximity to proposed development. Mrs. Gerwel referenced an article noting multi-family homes would show slow economic growth on the horizon and asked how they would keep them rented? Mrs. Gerwel stated that she used to live by nicer apartments but then they become hud

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housing. Mrs. Gerwel felt those in single family housing take more pride in their housing than rentals.

Kathryn Cole-4445 W. 3rd St. Battlefield, MO 65619-Ms. Cole stated she moved here in 2020 of December and bought Mrs. Georgia's house then in August of 2021 took on responsibility of a young son and she feels this is incredible place to live. Ms. Cole stated that her background is in realty work, and she is not scared to speak up about approval of this rezoning. Ms. Cole stated that the upward values of homes provide more equity than you know and the value alone in proximity to apartments is not what brings the value down. Ms. Cole stated the value is based on the square footage and the closeness to school and retail. Ms. Cole stated she knew the Battlefield did not want to be a mini-Nixa or a mini-Republic and if we do not act, we will be left behind as a city. Ms. Cole stated there is a shortage of homes in the area simple supply and demand going on and people would love to have retail if they could just find the space to do it in. Ms. Cole stated that MODOT, is who is affecting the highway and that both the school and utilities would have to be approved before the developer can take a step in this direction.

Jackie Blanchard-5003 S. Prairie View Ct. Battlefield, MO 65619 -stated he has lived overseas and in other states and he has lived here about 3 years. Mr. Blanchard stated he is against apartments, and he lived in one when first married to which the neighborhood was not bad. Mr. Blanchard added that renters do not pay property tax. Mr. Blanchard stated he paid too much for their home to let it go and deal with traffic issues. Mr. Blanchard stated there was plenty of room down by Dollar General and this property could be rezoned to R-1 and that more schools are needed too.

Caitlin Villalobos-5522 S. Aspen Battlefield, MO 65619-Ms. Villalobos stated she moved here in 2019 and was proud to move into an area that was experiencing growth and development and welcomes the new development in support of the rezoning matter. Mrs. Villalobos stated she does not care for the rumors flying about how the city is lining its pockets with ill gotten gains and any monies brought into the cities chauffeur would be going to make improvements on items like park and to assist with the growth of the city yet there is the opportunity if this is quashed that the development could be overshadowed by others if we do not consider the long term benefits of this type of development.

Derrol Hutton 6034 S. Williwow St. Battlefield, MO 65619-Mr. Hutton stated that he is rejecting the R-3 zoning due to safety concerns since there are apartments proposed and since we are the safest city, he does not feel we will keep that status, if this zoning is selected. Mr. Hutton referenced infrastructure issues are brought up about water pressure, electric outages mentioned by a business Cooper Canyon and the traffic is horrendous since he hears about a lady being stuck in traffic and not able to attend the meeting tonight because they could not get out of the school parking lot. Mr. Hutton stated there are a lot of problems, but no solutions and a roundabout is no answer to the traffic on Weaver Road.

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Kristen Wilder-4309 W. William St. Battlefield, MO 65619-Mrs. Wilder mentioned she had bought her first home here in Battlefield and was raising five boys with her husband and worked at Burrell Health center for a number of years, so she knows how teachers feel. Ms. Wilder stated the apartments and retail development would do more harm than good. Mrs. Wilder stated that she had heard it would take like 300+ cars on the report for traffic to get this issue meaning Weaver Road moved up on the list for MODOT but given the number of units to be added to this area and the number of people this will increase for the use of this roadway it will not work. Mrs. Wilder also expressed her concern about the number of children attending a nearby school and the increase in school size this will create. Mrs. Wilder was also concerned with the crime rate and how this would increase if approved. Mrs. Wilder was concerned that it all looked good on paper but that the revenue did not outweigh all the costs and negative benefits to the approval. Mrs. Wilder found it extremely unethical that the owner's representative was also their realtor, and the property should be left at R-1 with a couple of homes on the proposed development and add an area for a needed storm shelter.

Scott Bortoff 4311 S. Timbercreek, Battlefield, MO 65619-Mr. Bortoff is for the development and has served on the (Economic Development Commission), EDC for many years and owned a business in Battlefield for 15 years and he has even volunteered on the comp. implementation plan group and wants the Board to vote in favor of the rezoning.

Karen Engler-4000 W. Weaver Road Battlefield, MO 65619- has lived here 37 years and raised four kids here in this beautiful quite area to live. Mrs. Engler is opposed to the development and does not believe the property should be zoned anything else than R-1. Mrs. Engler stated she was here when a similar measure in the area was voted down for similar reasons and she was glad to see forty-five plus people here to support in opposition to the rezoning of the property since only like six had voted for it. Mrs. Engler added that her home was a remodeled farmhouse that was over one hundred years old and asked for the community to support R-1 zoning.

Mike Young-5353 S. Carson Ave. Battlefield, MO 65619 noted he was not prepared to make a statement this evening but felt inclined to speak in favor of the measure and that he currently sat on the Economic Development Commission (EDC) group, and he urged the Board to vote yes because all of the surveys and studies indicated we need more business and more people and a more diverse housing options meaning apartments. Mr. Young stated he came from the El Dorado Springs area, and it is facing some of the same challenges and it is not growing so it will likely fail and if we say no to developers they will quit coming to Battlefield. Mr. Young realizes that no one wants growth this close to their homes but there are checks and balances in place to make sure it is developed correctly, and studies are done to make the growth occur as it should rather than haphazardly.

Colleen Ellis 3909 W. Vicki Place Battlefield, MO 65619- stated she was a registered nurse and had lived in Prairie View Heights for many years and had also served on the

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Board of Adjustments for the City and felt this rezoning was not in the best interests of the citizens of Battlefield about traffic and what comes with apartments meaning crime, etc. Mrs. Ellis noted that when she moved here it was a bedroom community with wildlife in the area and she is concerned about her property value, if approved. Mrs. Ellis does not want Battlefield to be the next Nixa or Ozark about overgrowth.

Ron Yancey-3575 W. McKenzie, Battlefield, MO 65619- Mr. Yancey lives in Walker Ridge Subdivision and currently serves on the Planning and Zoning Committee but he does not feel the City can withstand all the infrastructure issues like traffic, water, wastewater, gas and electric with references to the numbers supplied by OTO and MODOT for traffic studies about the continued growth in this area so he feels the City should wait and once we have more information we can then proceed but he is not in favor of R-3 zoning or Commercial zoning in this area only R-1.

Jim Clemmons 4674 S. Winsor Drive, Battlefield, MO 65619-He was not on the list, but the mayor let him speak. Mr. Clemmons introduced himself as the former Ward III Alderman and a former member of other Boards for the City. Mr. Clemmons stated he received over ten calls from citizens asking him to assist with the matter and he was concerned about the affects this would have on the school nearby and he feels the location of the Apartments are wrong for this area.

Mr. Steve Reith-4933 S. FF Battlefield, MO 65619-Mr. Reith stated he was representing Ms. Cleta Blackwell and she had been associated with this area as long as Mr. Keltner. Mr. Reith noted that the study that is planned if approved would provide information on the best way to handle the influx of traffic for ingress and egress to the development and that if those that resided there had the option to exit on State Highway FF they would take that exit closer to Subway rather than exit on Weaver Road to reach State Highway FF. Mr. Reith mentioned all the utilities noted that are potential issues and he stated that all the engineering work that would be done to the area to be developed they would determine what is needed to provide Electric, Sewer, Natural Gas, and Water so it could be available to the consumers without having issues for service or it would not meet approval to move forward. Mr. Reith stated that in previous meetings it was discussed that to be able to rent a property in the proposed development an applicant cannot have a felony nor can anyone that is related to the renter, and they must have good credit. Mr. Reith stated it was hard to balance the truth with all the fiction flying about specifically the property was rezoned to R-1 when it comes into the City after being annexed into the City and then the property owner can choose to develop the undeveloped property by applying for the specific zoning they choose and then it begins the process of going to Planning and Zoning to set a public hearing determine if the zoning fits the use and provide a recommendation to the Board of Aldermen for possible approval. Mr. Reith asked that everyone keep their emotions in check and to remember there are a number of citizens not represented here who could be in favor of the matter. Mr. Reith added that he has owned a business in Battlefield for a number of years, has been a past member of Planning and Zoning in the past and even held a residence here.

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A break was granted for 5 minutes at 7:33 p.m. and the meeting was brought back to order at 7:38 p.m.

Mr. Travis Shaw, a representative from Springfield Public Schools, attended the meeting tonight to provide some data for the Board on the proposed development and mentioned that they cannot provide a direct opinion for or against the development. Mr. Shaw stated that based on recent research they are seeing a decline in enrollments for Kickapoo, Wilson's Creek and Cherokee schools for the next 5-10 years. Mr. Shaw referred everyone to the three hundred pages that are on their website which reflects mobility, birth factors, historical data and census numbers.

Item 9 Unfinished Business

None.

Item 10a Discussion and Possible Vote to Approve Bill #24-09, an Ordinance to Rezone Property Owned by Cleta Blackwell (D's Second Chance, LLC,) Located at Corner of (Weaver Road) Farm Road 178 & S. State Highway FF (Undeveloped Land), From R-1 Single Family Residential District to General Commercial District (C-2) and Multi-Family Residence District (R-3) as Specifically Designated.

City Administrator Tommy Vanhorn explained some details regarding how funding comes to the city for street projects through Ozarks Technical Organization and they are based in this regional effort with funds for each municipality based on need and a grade, scale and point system is reviewed for a timeline of 5-7 years, or 5-10 years and it can be elevated based on this need. Mr. Vanhorn stated that the FF Corridor study done recently increased our status on this list and based on accidents at intersections this will be reviewed. Mr. Vanhorn noted the City also receives monthly taxes for state fuel taxes plus potential grants offered through the state and the majority of the grants are an 80/20 match with the City paying 20% of the project but OTO holds funds for the City to use for these projects on top of any money the City has saved to use on these projects. Mr. Vanhorn added how costly the projects are. Alderman Jones asked how long the proposed project would take to build out. Mr. Vanhorn stated it depends on if approved it would take between 3 or more years based on getting the studies done for engineering and traffic since there is both residential and commercial areas to consider. Mr. Vanhorn noted the city is in the process of getting engineering done for the Weaver Road Improvement project so once MODOT gets done with their work to potentially put a roundabout and/or widening of the intersection the added growth potential could move it up on the list to review. Alderman Shupert thanked everyone for coming out to voice their opinions on the subject and he was concerned with the traffic issue and the school. Mr. Vanhorn stated that the comp plan, specifically the future land use plan noted the parcel in question would not remain R-1. Mr. Vanhorn noted the school is zoned C-2 and this type of zoning can fit in all the zoning areas R-1, R-2, R-3, and R-4. Mr. Vanhorn

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stated the property is lined by commercial for 55% of the property with 45% being residential facing and the bulk of the property is along the highway with a secondary arterial road designation with active roadways to support high density traffic and if it is not ideal to support those changes then the development will not go through. Mr. Vanhorn explained the city can either increase taxes or generate more revenue to grow and cover the costs of the infrastructure to maintain the city's services and if citizens seek out other cities to obtain those goods and services then our city loses. Discussion followed with the Board members on the timing of the request and the recent studies in relation to the future planning of the area in question. Mr. Klopfer provided insight as the chairman of the Planning and Zoning Commission and a former retired engineer about how the Traffic Study will be done by the developer if approved and then it will come back to Planning and Zoning and if it is not satisfactory the development won't occur. Mr. Klopfer added that also with the utilities for the proposed development they would be sufficient to handle the needs of the area and the City would be able to handle the capacity of the sewer based on the recent sewer study. Alderman Jones noted that he referenced all the studies and the only issue he could find that was resounding was the traffic and based on the knowledge of a future traffic study that should lead the developers in the necessary direction. City Clerk Beth Anne West read Bill #24-09 for the first time by title only. Motion was made ^{by Alderman Tim Kelly Sr.} to approve the first reading of Bill #24-09 by title only. Motion was seconded by Alderman Samantha Forbes. A roll call vote was held, (Jerry Shupert, Tim Kelley Sr., Rocky Compton, Samantha Forbes, Mike Jones and Scott Campbell order of call), and the vote was 3 Ayes-Tim Kelly Sr., Samantha Forbes, and Mike Jones. 3 Nays-Jerry Shupert, Rocky Compton and Scott Campbell. This resulted in a tie with Mayor Mark Crabtree voting in the affirmative to break the tie. Motion approved. City Clerk Beth Anne West read bill #24-09 by title only for the second time and final time. Motion was made by Alderman Tim Kelly Sr. to approve the second reading by title only for the second and final time and to make it ordinance 24-09. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, (Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert order of call), and the vote was 3 Ayes-Tim Kelly Sr., Samantha Forbes, and Mike Jones. 3 Nays-Jerry Shupert, Rocky Compton and Scott Campbell. This resulted in a tie with Mayor Mark Crabtree voting in the affirmative to break the tie. Mayor Mark Crabtree noted that since a petition had been filed on this matter it would need to be certified since the vote was broken by a tie and that the outcome may be affected by a valid petition (reference 400.200 *Amendments* subsection I). Mayor Crabtree stated the findings of the petition would be brought up at the next Board of Aldermen meeting set for the 18th of June to clearly review the material in its entirety. Mayor Mark Crabtree thanked the public for coming to the meeting this evening. The Board allowed time for the crowd to dissipate, and the meeting proceeded.

* Scribner's
error
(S.A.W.)

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Item 10b Discussion and Possible Vote to Approve Bill #24-10, an Ordinance adopting an annual budget for fiscal year beginning on July 1, 2024, and appropriating funds pursuant thereto. (First Reading Only)

City Administrator Tommy Vanhorn gave an overview of the budgeted items that had been reviewed at the last meeting and made changes as discussed then referred to the salary increases that were mentioned with discussion following and it was determined to put in 3% as opposed to 6% for a couple of employees even though a couple of employees are taking on more duties. Mr. Vanhorn stated that for himself he did not budget an increase at all and would consider another week of vacation instead. Discussion followed on the possible need to obtain a salary survey for reference. Mr. Vanhorn stated that the cities that are comparable to our size may have more retail than we do, which is not similar in comparison, and they may have more employees than we do, since we are unique and so close to a major city (Springfield). Discussion followed on the need to review evaluations for everyone. Mr. Vanhorn outlined various capital improvement projects for funding options for the next year. Discussion followed on the splashpad requests, and the costs associated with it would take multiple years to fund so it may not be feasible for the next couple of years. Mr. Vanhorn mentioned the marketing plan and the company assisting the city would be working on this next year. Alderman Rocky Compton made motion to have the first reading of Bill #24-10 by title only. Motion was seconded by Alderman Tim Kelley Sr. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-10 by title only for the first time. Motion was made Alderman Rocky Compton to approve the first reading of Bill #24-10 by title only for the first time. Motion was seconded by Alderman Samatha Forbes. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10c Discussion and Possible Vote to Approve Bill #24-11, an Ordinance setting forth the duties, rate of pay and term of office of the City Clerk. (First Reading Only)

Motion was made by Alderman Samantha Forbes to have the first reading of Bill #24-11 by title only. Motion was seconded by Alderman Rocky Compton. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-11 by title only for the first time. Motion was made Alderman Rocky Compton to approve the first reading of Bill #24-11 by title only for the first time. Motion was seconded by Alderman Jerry Shupert. A vote was held, and the vote was 6 Ayes- 0 nays. All Board members were present for the vote. Motion approved.

*Scott Campbell, Mike Jones, Samantha Forbes,
Rocky Compton, Tim Kelley Sr., and Jerry Shupert.*

Scrivener's error BAW.

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Item 10d Discussion and Possible Vote to Approve Bill 24-12, an Ordinance Accepting Supplemental Agreement for Cost Apportionment Between the Local Agency Known as Missouri Highways and Transportation Commission and the City of Battlefield, Missouri, and Authorizing the City Administrator to Execute the Contract for SU0189, SU210 2024-04-83958 for Public Improvements on Route FF at Weaver Road and Roadway Sidewalk Improvements on Weaver Road.

City Clerk Beth Anne West read bill #24-12 by title only for the first time. Motion was made by Alderman Rocky Compton to have the first reading of Bill #24-12 by title only. Alderman Samantha Forbes seconded motion. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. Motion was made Alderman Jerry Shupert to approve the first reading of Bill #24-12 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-12 by title only for the second and final time. Motion was made by Alderman Samantha Forbes to have the second and final reading of Bill #24-12 by title only. Alderman Rocky Compton seconded motion. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. Motion was made Alderman Samantha Forbes to approve the second and final reading of Bill #24-12 by title only and make it ordinance 24-12. Motion was seconded by Alderman Rocky Compton. A roll call vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10e Discussion and Possible Vote to Approve Bill #24-13, an Ordinance Accepting Professional Services Contract for City of Battlefield MS4 604 (B) Grant Administration with Southwest Missouri Council of Governments (SMCOG) and Authorizing the City Administrator to Execute the Contract.

Motion was made by Alderman Rocky Compton to have the first reading of Bill #24-13 by title only. Motion was seconded by Alderman Jerry Shupert. A vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-13 by title only for the first time. Motion was made Alderman Rocky Compton to approve the first reading of Bill #24-13 by title only for the first time. Motion was seconded by Alderman Samantha Forbes. A vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-13 by title only for the second and final time. Motion was made by Alderman Rocky Compton to have the second and final reading of Bill #24-13 by title only. Motion was seconded by Alderman Samantha Forbes. A vote was held, and the vote was 6 Ayes-

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Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 nays. All Board members were present for the vote. Motion approved. Motion was made Alderman Jerry Shupert to approve the second and final reading of Bill #24-13 by title only and make it ordinance 24-13. Motion was seconded by Alderman Rocky Compton. A roll call vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10f Discussion and Possible Vote to Approve Bill #24-14, an Ordinance Approving the Final Plat of Old Wire Crossing Subdivision in the City of Battlefield, Missouri.

City Clerk Beth Anne West read bill #24-14 by title only for the first time. Motion was made by Alderman Samantha Forbes to have the first reading of Bill #24-14 by title only. Alderman Jerry Shupert seconded motion. A vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. Motion was made Alderman Rocky Compton to approve the first reading of Bill #24-14 by title only for the first time. Motion was seconded by Alderman Samantha Forbes. A vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read bill #24-14 by title only for the second and final time. Motion was made by Alderman Samantha Forbes to have the second and final reading of Bill #24-14 by title only. Motion was seconded by Alderman Tim Kelley Sr. A vote was held, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. Motion was made Alderman Tim Kelly Sr. to approve the second and final reading of Bill #24-14 by title only and make it ordinance 24-14. Motion was seconded by Alderman Jerry Shupert. A roll call vote was held, and the vote was 6 Ayes- Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10g Resolution #24-R-01 Affirming the Board of Aldermen's Support for the City of Battlefield's Trail Planning Through the Ozarks Technical Organization (OTO) Trail Application.

City Administrator Tommy Vanhorn stated that when the items were scanned in again this item was omitted by mistake therefore, it could be tabled until the next meeting. Alderman Jerry Shupert made motion to table to issue until next regular meeting set for June 18, 2024. Alderman Rocky Compton seconded motion. A vote was taken, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

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Item 10h Discussion and Possible Vote to Approve Adoption of Comp Plan Implementation Plan Summary Fiscal Years 24-25 & 25-26 as recommended by the Planning and Zoning Commission.

Alderman Rocky Compton made motion to approve adoption of comp plan implementation plan summary fiscal years 24-25 & 25, & 26 as recommended by the Planning and Zoning Commission. Alderman Jerry Shupert seconded motion. A vote was taken, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Scrumptious
Item 10h Discussion and Possible Vote to Approve Liquor License Renewals for 2025. Motion was made by Alderman Jerry Shupert to approve the list of liquor licenses as presented for approval contingent upon receipt of state (Missouri) licensing. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

- ✓ Wire Road Brewery-(Microbrewery)
- ✓ Rapid Roberts- (Package License)
- ✓ USA Investments DBA MO#206 (White Oak Station)
- ✓ Battlefield Eagle Stop- (Package License)
- ✓ Karma Enterprises LLC DBA Discount Express 3 (Package License)
- ✓ Dollar General Store (Package License).

Item 11 Adjournment.

Alderman Rocky Compton made motion to adjourn the meeting at 9:40 p.m. Alderman Jerry Shupert seconded motion. A vote was taken, and the vote was 6 Ayes- Scott Campbell, Michael Jones, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

 Mayor-Mark Crabtree

6/8/24 Date

ATTEST:

 City Clerk Beth Anne West

6-18-2024 Date

Reading and Vote to Approve Minutes: *5 Ayes - Scott Campbell, Mike Jones, Samantha Forbes, Rocky Compton, and Tim Kelley Sr.*
Minutes Approved: *0 Nays, all Board members were present for the vote.*
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