

**City of Battlefield
Board of Aldermen
Regular Session Meeting
October 17, 2023**

Item 1 Roll Call

Aldermen present were as follows: Samantha Forbes, Zac Woods, Mark Crabtree, and Rocky Compton, at City Hall in (5434 S. Tower Drive, Battlefield, MO). Aldermen Jim Clemmons and Jerry Shupert was absent for the meeting. City Clerk Beth Anne West read the roll call and determined a quorum was present, so the meeting could proceed. ***Mayor Debra Hickey was not present for the meeting.*** Staff present were City Administrator Tommy Vanhorn, City Attorney Paul Link, Police Lieutenant Brent Armstrong, and City Clerk Beth Anne West.

Item 2 Call to order President of the Board Mark Crabtree called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on October 17, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by City Administrator Tommy Vanhorn. Pledge of Allegiance led by Mark Crabtree.

Item 4 Approve Agenda

Motion was made by Alderman Rocky Compton to approve the agenda as printed. Motion was seconded by Alderman Samantha Forbes. A roll call vote was made, and the vote was 4 Ayes- Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 5 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt the consent agenda including items a-f: October 3, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$71,856.49; Bills to approve in the amount of \$13,573.44; Sewer/Parks-Refunds paid in the amount of \$232.99;** Payroll reports ; Sewer Adjustments for the month of September 2023 in the amount of \$49.37; September 2023 Financial Statement; September 2023 Bank Reconciliations. Motion was seconded by Alderman Samantha Forbes. A roll call vote was made, and the vote was 4 Ayes- Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

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Item 6 Public Input

None.

Item 7 Unfinished Business

None.

Item 8a Presentation of Annual Audit from Decker & DeGood, P. C.

Mr. Marshall Decker of Decker & DeGood P. C. gave an overview of the audit for the past year and detailed that the City had a clean opinion. Mr. Decker referenced some positive things the City is doing to make his job easier like amending the budget to actual at the end of fiscal year and that the City is in good standing with their cash flow at present.

Item 8b Discussion and Possible Vote Approve Annual Audit from Decker & DeGood P. C.

Motion was made by Alderman Zac Woods to approve Annual Audit from Decker & DeGood P. C. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was for 4 Ayes Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, and Jerry Shupert. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8c Presentation from City's Banking Representatives from Central Bank regarding Reserve Account and City's overall financial health.

Heather McGuigan reported on the Credit Card-Fleet Card program and related the revenue shares received in the past 6 months since the City began the program. Mrs. McGuigan noted there were more options the City could use to provide more savings in the future. Mr. Matthew Suez the VP of the portfolio division introduced his associates Jamie Hickerson and Casey Wills, who are working for the City to manage the reserve funds and put the money short- and long-term CD's. Mr. Suez elaborated on the potential for revenues that could be gained from this move and the financial landscape at present in the United States. Mr. Suez noted he would provide an update in the future should the Board request it.

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Item 8d Discussion and Possible Vote to Affirm Resignation of Ron Yancey from Advisory Park Board.

Motion was made by Alderman Zac Woods to affirm the resignation of Ron Yancey from Advisory Park Board. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was 4 Ayes-Rocky Compton, Mark Crabtree, and Samantha Forbes. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8e Discussion and Possible Vote to Affirm Appointment of Joshua Sipes to Advisory Park Board.

Motion was made by Alderman Rocky Compton to affirm appointment of Joshua Sipes to Advisory Park Board. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was for 4 Ayes Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8f Discussion and Possible Vote to Affirm Appointment of Linda Plowman to Advisory Park Board.

Motion was made by Alderman Zac Woods to Affirm Appointment of Linda Plowman to Advisory Park Board. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was for 4 Ayes- Rocky Compton, Mark Crabtree, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8g Discussion and Possible Vote to Affirm Appointment of Ron Yancey to Planning and Zoning Commission.

Motion was made by Alderman Zac Woods to affirm Appointment of Ron Yancey to Planning and Zoning Commission. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was for 4 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, and Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8h Discussion and Possible Vote to Accept Resignation of Mayor Debra Hickey.

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City Clerk Beth Anne West read the resignation letter submitted by Mayor Debra Hickey at request of Alderman Zac Woods. City Administrator Tommy Vanhorn noted Ms. Hickey would not be coming back to her home in Battlefield therefore she had submitted her resignation from her position as Mayor of the City of Battlefield. Motion was made by Alderman Zac Woods to accept Resignation of Mayor Debra Hickey with sadness in accepting said submittal of the resignation. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was for 4 Ayes- Rocky Compton, Mark Crabtree, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8i Discussion and Possible Vote to remove former Mayor Debra Hickey from all Bank Accounts.

City Administrator Tommy Vanhorn stated that since the Board has formally accepted her resignation it would be best to remove her name from any bank accounts associated with the City. Motion was made by Alderman Samantha Forbes to remove former Mayor Debra Hickey from all Bank Accounts. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was for 4 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, and Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8j Discussion and Possible Vote to remove former Mayor Debra Hickey as OTO Board of Director.

City Administrator noted that due to the Mayor's resignation the Board would need to remove Ms. Hickey's name as Board of Director and send a letter to this affect, so OTO would be aware of the change. Motion was made by Alderman Samantha Forbes to remove former Mayor Debra Hickey from as OTO Board of Director. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was for 4 Ayes- Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 8k Discussion and Possible Vote to add Mark Crabtree as OTO Board of Director.

City Administrator noted that due to the Mayor's resignation and that since Alderman Ward III Mark Crabtree is the President of the Board it would be a good idea to send notification to OTO of this change. Motion was made by Alderman Samantha Forbes add

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Mark Crabtree as OTO Board of Director. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was for 4 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, and Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Item 9 Executive Session

None.

Item 10 Adjournment.

Motion was made by Alderman Zac Woods to adjourn the meeting at 7:08 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 4 Ayes Samantha Forbes, Zac Woods, Mark Crabtree, and Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. Motion carried.

Mark S. Crabtree
President of the Board Mark Crabtree

11/7/2023 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 11-7-2023 Date

Reading and Vote to Approve Minutes: 6 Ayes - Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods and Samantha Forbes, 0 Nays. all Aldermen were absent for the vote.

Minutes Approved: November 7, 2023.

