

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
July 16, 2024**

Item 1 Ceremonial Matters

Pledge of Allegiance led by Alderman Tim Kelley Sr.

Opening Prayer Led by Planning and Zoning Chairman Danny Klopfer.

Item 2 Roll Call

City Clerk Beth Anne West led roll call, and the following Board Members were present: Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. Mike Jones was absent from the meeting. Beth Anne West determined there was a Quorum present and the meeting could proceed. Staff present were Building Inspector Tristan Losh, City Clerk Beth Anne West, and Police Lieutenant Brent Armstrong.

City Administrator Tommy Vanhorn was absent from the meeting.

Item 3 Call to order

Mayor Mark Crabtree called the meeting to order at 5434 S. Tower Drive Battlefield, MO 65619, (Battlefield City Hall) at 6:32 p.m.

Item 4 Adoption and Approval of Consent Agenda

Alderman Rocky Compton made motion to approve the consent agenda as presented including items a-i. July 2, 2024, Board of Aldermen regular session meeting minutes; Bills to approve in the amount of \$360.12; Bills paid in the amount of \$89,585.84; Sewer/Parks-Refunds paid in the amount of \$450.00; Sewer Adjustments for the month of June 2024 in the amount of \$11.89; Payroll Reports; June 2024 Financial Statements; June 2024 Bank Reconciliations; Summary of Revenues in and Expenditures Out July 1, 2023, to year ended June 30th, 2024. Alderman Samantha Forbes seconded motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. All Aldermen were present for the vote. Motion approved.

Item 5 Public Input

None.

Item 6 Unfinished Business

None.

Item 7a Discussion and Possible Vote to Approve Striping on City Hall Parking Lot.

Building Inspector Tristan Losh noted that the recommendation of the repair to the parking lot would be \$12,942.00 for repair of a section of approximately 2,840 sq. ft. of asphalt that has significant cracking above the original lowest bid of \$11,461.00. Mr. Losh stated that this will exceed the budget by \$4,403.00 but there are sufficient funds to cover the additional cost for repair for the project to provide a safe surface for

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
July 16, 2024**

residents to utilize. Discussion continued on when the project could start with Mr. Losh noting it would occur after the National Night Out Event in early August and take about 2 days to finish with the park having to be closed so equipment can be moved about for the project. Rocky Compton made motion to approve Striping on City Hall Parking Lot and repair by Lazer Striping and Sealing for a total of \$24,403.00. Alderman Scott Campbell seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 7b Discussion and Possible Vote to Approve Adoption of updated Zoning map for City of Battlefield presented by P&Z Chair Dan Klopfer.

Planning and Zoning Chairman Dan Klopfer gave an overview of the recent changes made since last adopted in 2022 plus how this relates to the future land map for future planning issues. Motion was made by Tim Kelley Sr. to approve adoption of updated Zoning map for City of Battlefield presented by P&Z Chair Dan Klopfer. Alderman Samantha Forbes seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 7c Discussion and Possible Vote to Approve Sinkhole Analysis by OWN Engineering Inc., and Possible Repair.

OWN Engineering representative Andy Novinger gave some background on the sinkhole located near the pocket park off Old Wire Road that had originally been repaired in 2008. Mr. Novinger stated that after recent activity as to an area growing in settling more analysis would need to take place. Mr. Novinger stated that Greene County had assisted with this some time ago and could be brought in to assist again in the assessment of the best action to take to stabilize the sinkhole. Rocky Compton made a motion to table the issue until the City can contact Greene County to ask about assistance with the sinkhole. Alderman Samantha Forbes seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 7d Discussion and Possible Vote to Accept Resignation of Advisory Park Board Member Marcy Dollens-Rear.

Rocky Compton made the motion to Accept Resignation of Advisory Park Board Member Marcy Dollens-Rear. Alderman Samantha Forbes seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
July 16, 2024**

Item 7e Discussion and Possible Vote to Adopt Resolution #24-R-02 Concerning Voluntary Annexation of Partially Undeveloped Land, Approximately 9.06 Acres, Located at 4808 Elm Street Battlefield, Missouri Owned by Doug Anderson, and Madeline Tate (*Lone Pine Farms of Battlefield LLC*.)

City Clerk Beth Anne West read Resolution #24-R-02 by title only. Motion was made by Samantha Forbes Adopt Resolution #24-R-02 Concerning Voluntary Annexation of Partially Undeveloped Land, Approximately 9.06 Acres, Located at 4808 Elm Street Battlefield, Missouri Owned by Doug Anderson, and Madeline Tate (*Lone Pine Farms of Battlefield LLC*.) as presented. Alderman Tim Kelley Sr. seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 8 Executive Session

Discussion and Possible Vote to Discuss Hiring, Firing, disciplining, or promotion of employees/Personnel records, performance ratings or records pertaining to employees or applications for employment per, under RSMO.021.(3) & 610.021.(13). Closed Session. Closed Vote. Closed Record.

Motion was made Alderman Rocky Compton to go into executive session at 7:04 p.m. under items RSMO 610.021.1 Possible Litigation 610.021.(3) & 610.021.(13) Hiring, Firing, disciplining, or promotion of employees/Personnel records, performance ratings or records pertaining to employees or applications for employment. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Tim Kelley Sr. A roll call vote was held, and the vote was 4 Ayes- Tim Kelley Sr., Rocky Compton Samantha Forbes, and Scott Campbell. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Alderman Rocky Compton made motion to go into open session and adjourn the meeting at 7:21 p.m. Alderman Samantha Forbes seconded motion. A roll call vote was held, and the vote was 4 Ayes- Tim Kelley Sr., Rocky Compton Samantha Forbes, and Scott Campbell. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 9 Item New Business Continued

Discussion and Possible Vote on City Administrator's Evaluation.

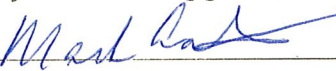
Discussion and vote held in executive session with following results- Motion was made by Alderman Rocky Compton to accept the City Administrator's

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
July 16, 2024**

recommendation of adding one week of vacation as opposed to 3 % increase in salary. Alderman Samantha Forbes seconded motion. A roll call vote was taken, and the vote was 4 Ayes-Campbell, Forbes, Compton, and Tim Kelley Sr. 0 Nays. All Board members were present for the vote. Motion approved. No other votes were taken during the executive session.

Item 10 Adjournment.

Alderman Rocky Compton made motion to adjourn the meeting at 7:21 p.m. Alderman Samantha Forbes seconded motion. A roll vote was taken, and the vote was 4 Ayes-Tim Kelley Sr., Rocky Compton Samantha Forbes, and Scott Campbell. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

 Mayor-Mark Crabtree

8/27/24 Date

ATTEST:

 City Clerk Beth Anne West

8-27-2024 Date

Reading and Vote to Approve Minutes: *4 Ayes - Tim Kelley Sr., Rocky Compton, Samantha Forbes, and Scott Campbell. 0 Nays. all aldermen were present for the vote.*
Minutes Approved: *August 27, 2024. 8-27-2024.*

