

**City of Battlefield
Board of Aldermen Meeting Minutes
July 5, 2022**

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert were present at City Hall in Battlefield, MO. Aldermen Samantha Deaton and Zac Woods were absent for the meeting. City Clerk Beth Anne West read the roll call and determined a quorum was present so the meeting could proceed. Also present was Mayor Debra Hickey. Staff present were City Administrator Tommy Vanhorn, Police Chief Chris McPhail, and City Clerk Beth Anne West.

Item 2 Call to order

Mayor Debra Hickey called the meeting to order at 6:34 p.m.

Item 3 Ceremonial Matters

The opening prayer was led by Chief McPhail. The pledge of Allegiance was led by City Administrator Tommy Vanhorn.

Item 4 Approve Agenda

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

Item 5 Mayor's Report

Mayor Debra Hickey stated she received phone calls on a field south of the new Police Station that needs to be mowed. Police Chief replied he had not received complaints. Mayor Debra Hickey stated she was surprised she did not receive complaints about fireworks this year. Mayor Debra Hickey noted that Bonnie Clair had resigned from the Advisory Park Board and another volunteer would be needed for this now vacant position. Mayor Debra Hickey reported on her trip to the MML Board Meeting and Policy Meetings she attended.

Alderman Samantha Deaton entered the meeting at 6:42 p.m.

Item 6 Board of Aldermen Report

Alderman Mark Crabtree noted to was good to have the WCM agreement in place.

Item 7 Fire/Police Chief Report

Battlefield Fire Protection District Fire Chief Scott Moore stated that lots of patriotism shown on the 4th of July but calls for service has dropped. Chief Moore stated that they have overhauled their radio system and are changing out inventory. Chief Moore noted that the Lexipol software is in place, and they have 5 new polices to approve at the next meeting. Chief Moore stated they have placed a few photos of their new equipment they are expecting to have in place around September and that the city would be invited to the event. Mr. Moore reported on the event held at the Fire District that Chief McPhail attended which was well received with 15 people attending. Mr. Moore plans to move this

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around the district to visit with citizens. Chief Moore stated they are trying to feel out the possible increase to the tax levy for April of 2023 measure. Chief Moore stated he is looking forward to the city's event for NNO. Chief Moore mentioned they have an older fire truck and an expedition to bid out in near future. Alderman Crabtree asked for more information on the tax measure. Chief Moore explained the need for the increase in taxes for citizens in reference to age of machinery, growth rates and capital needs.

Alderman Zac Woods entered the meeting at 6:45 pm.

Item 8 City Administrator Report

City Administrator Tommy Vanhorn went over his written report provided to the Board with the following comments: Construction Meeting on sidewalk project 3rd street will start in August and take 8-10 weeks to finish. Mr. Vanhorn met with the Contractors and engineer on the Trail of Tears Sidewalk project and the first payment has been made so the rest of the project is set to be being today with more concrete on the way. Mr. Vanhorn noted the employee handbook that was approved and updated was handed out last week with a meeting held with employees to go over the changes. Mr. Vanhorn stated he would reach out to the landscaping company that was set to work on the outside of City Hall to get an update. Mr. Vanhorn was awaiting a response back from Republic Schools on the MOU document. Mr. Vanhorn mentioned the new Police Station Design and gave an update. Mr. Vanhorn stated he began interviews with the Building Inspector position with 2 so far. Mr. Vanhorn stated he would order uniforms when the new hires get here.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Samantha Deaton to approve and adopt the consent agenda including items: June 21, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$146,946.67 (end of fiscal year includes refunds); Sewer Adjustments for the month of June 2022 in the amount of \$90.31; Bills to approve in the amount of \$912.16; Sewer/Parks-Refunds paid in the amount of \$168.10;** Payroll reports. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion approved.

Item 10 Public Input

None.

Item 11 Unfinished Business

None.

Item 12a Discussion and Possible Vote to Approve Disposal List of items for 2022.

City Clerk Beth Anne West noted the phone system had changed from a soon to be obsolete model and the new model was now in place so the old phones would need to dispose of. Motion was made by Alderman Samantha Deaton to Approve Disposal List of items for 2022. Motion was seconded by Alderman Mark Crabtree. A roll call vote was

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taken, and the vote was 6 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 12b Discussion and Possible Vote to authorize City Administrator to cancel bank accounts at Guaranty Bank and consolidate into Ozarks Central Bank.

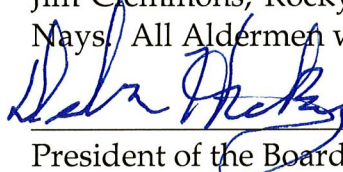
City Administrator Tommy Vanhorn stated he would like to consolidate all the cities bank accounts with one bank and since all the other accounts are at Ozarks Central Bank he would like to close the Guaranty Bank Accounts with the sewer funds to be moved over to the other bank as soon as possible. Motion was made by Alderman Mark Crabtree to authorize City Administrator to cancel bank accounts at Guaranty Bank and consolidate into Ozarks Central Bank. Motion was made by Alderman Jerry Shupert. A roll call vote was made, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion approved.

Item 13 Announcements

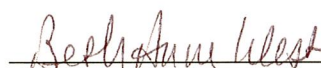
- July 1, 2022, New Fiscal Year Begins
- July 4, 2022, Independence Day Holiday
- July 5, 2022, Offices re-open at 8 a.m.
- July 5, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- July 11, 2022, Planning & Zoning Commission Meeting @ 6 p.m.
- July 14, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- July 19, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- July 21, 2022, Economic Development Meeting @ 8:30 a.m.
- August 2, 2022, National Night Out Event

Item 14 Adjournment.

Motion was made by Alderman Rocky Compton to adjourn at 7:28 p.m. Motion was seconded by Zac Woods. A roll call vote was taken, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion approved.

 Mayor Debra Hickey and/or 8-1-2022 Date
President of the Board Rocky Compton

ATTEST:

 City Clerk Beth Anne West 8-1-2022 Date

Reading and Vote to Approve Minutes: 5 Ayes - Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods and Mark Crabtree. 0 Nays.
Minutes Approved: Deaton was absent for the vote. 7-19-2022
July 19, 2022

