

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
December 5, 2023**

Item 1 Ceremonial Matters

Opening prayer led by Police Lieutenant Brent Armstrong. Pledge of Allegiance led by Alderman Zac Woods.

Item 2 Roll Call

Aldermen present were as follows: Samantha Forbes, Zac Woods Mark Crabtree, and Rocky Compton, were present at City Hall in Battlefield, MO. Aldermen Jim Clemmons and Jerry Shupert 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. ***President of the Board Mark Crabtree presided over the meeting.*** Staff present were City Administrator Tommy Vanhorn, Police Lieutenant Brent Armstrong, and City Clerk Beth Anne West.

Item 3 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 December 5, 2023, at 6:30 p.m.

Item 4 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to adopt and approve the consent agenda including items a-e: November 21, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$ 30,264.49 ; Bills to approve in the amount of \$ 3,828.21 ; Sewer/Parks-Refunds paid in the amount of \$ 90.82 ;** Payroll reports. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 4 Ayes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the meeting. Motion approved.

Item 5 Public Input

None.

Item 6 Unfinished Business

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- a. Discussion and Possible Vote to Approve Holiday pertaining for ½ day Holidays making them full day Holidays.

Discussion followed on combining the New Year's Eve Holiday and the Good Friday Holiday into one day off instead of two half days. Alderman Compton noted he had calculated the cost for the days off for employees and the cost to the city so he would not be in favor of more time off. Alderman Woods felt it was unfair to not have Alderman Clemmons and Alderman Shupert present to make a decision on this without them here to further discuss the issue. Motion was made by Alderman Zac Woods to table until the next meeting in December. Motion was seconded by Alderman Samatha Forbes. A vote was taken, and the vote was 3 Ayes-Samatha Forbes, Zac Woods, and Mark Crabtree. 1 Nays-Rocky Compton. Aldermen Jim Clemmons and Jerry Shupert were absent for the meeting. Motion approved.

Item 7 New Business

- b. Photo Session For Board of Aldermen.

Item 8 Adjournment.

Motion was made by Alderman Samantha Forbes to adjourn at 7:00 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 3 Ayes-Samantha Forbes, Mark Crabtree, and Rocky Compton. 1 Nays-Zac Woods. Aldermen Jim Clemmons and Jerry Shupert were absent for the meeting. Motion carried.

Mark Crabtree President of the Board Mark Crabtree 12/19/2023 Date

ATTEST:
Beth Anne West City Clerk Beth Anne West 12-19-2023 Date

Reading and Vote to Approve Minutes: 4 Ayes - Samantha Forbes, Mark Crabtree, Rocky Compton, and Jerry Shupert. 1 Nay. Aldermen Jim Clemmons and Zac Woods were absent for the vote.

Minutes Approved: 12-19-2023

