

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
November 21, 2023**

Item 1 Roll Call

Board of Aldermen present were as follows: Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and were present at City Hall in Battlefield, MO. Aldermen Samantha Forbes 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. Staff present were City Administrator Tommy Vanhorn, Police Chief Chris McPhail, 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 November 21, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Jim Clemmons. Pledge of Allegiance led by Alderman Zac Woods.

Item 4 Approve Agenda

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

Item 5 City Administrator Report

Written and Verbal report provided by City Administrator Tommy Vanhorn.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt consent agenda as presented including items a-h. November 7, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$6,633.66; Bills to approve in the amount of \$65,713.88; Sewer/Parks-Refunds paid in the amount of \$339.37;** Payroll reports; Sewer Adjustments for month of October 2023 in the amount of \$597.15; October Financial Statements 2023; October Bank Reconciliations 2023. Motion was seconded by Alderman Jim Clemmons. A vote was made, and the vote was 4 Ayes- Jim Clemmons, Rocky Compton Mark Crabtree, and Zac Woods. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 7 Public Input

None.

Item 8 Unfinished Business

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None.

Item 9a Discussion and Possible Vote to Approve Bill #23-15, An Ordinance amending Chapter 400 of the Zoning Code, Specifically Section 400.280 Conservation Subdivisions in the Code of Ordinances of the City of Battlefield, Missouri, and Replacing with a New Section 400.280 Conservation Subdivisions. President of the Board Mark Crabtree read Bill #23-15 by title only for the first time. Planning and Zoning Chairman explained that the red line would be removed in the final version provided to the Codifiers for the change to the code. Mr. Klopfer gave a short presentation on the need to make the change. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-15 by title only for the first time. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes-Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried. President of the Board Mark Crabtree read Bill #23-15 by title only for second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-15 by title only for final passage. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 6 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, and Zac Woods. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 9b Discussion and Possible Vote to Approve Bill #23-16, An Ordinance Amending Chapter 400 of the Zoning Code specifically Section 400.350 R-3 Multifamily Residence District in the Code of Ordinances of the City of Battlefield, Missouri and Replacing with a new Section 400.350 "R-3 Multifamily Residence District.

Mr. Klopfer noted the need to make the change to add commercial uses or to add the changes to R-3 zoning to allow commercial in the first floor for business in a multifamily structure similar to the Silverleaf development just outside of the City and in Springfield and surrounding communities. Mr. Klopfer stated that through meetings with CMT (Engineering firm) discussions were held and this document was formed. President of the Board Mark Crabtree read Bill #23-16 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-16 by title only for the first time. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes-Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried. President of the Board Mark Crabtree read Bill #23-16 by title only for second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-16 by title only for final passage. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

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Item 9c Discussion and Possible Vote to Approve Bill #23-17 An Ordinance Creating Chapter 405 for Complete Streets Specifically Subsections 700-730" in the Code of Ordinances of the City of Battlefield, Missouri.

President of the Board Mark Crabtree read Bill #23-17 by title only for the first time. Motion was made by Alderman Zac Woods to approve the first reading of Bill #23-17 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 4 Ayes-Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried. President of the Board Mark Crabtree read Bill #23-17 by title only for second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-17 by title only for final passage. Motion was seconded by Alderman Zac Woods. A roll call vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 9d Discussion and Possible Vote to Approve Bill #23-18, an Ordinance Accepting the Consultant's Contract Between The Local Agency Known as OWN, Inc. and the City of Battlefield, Missouri, and Authorizing the City Administrator to the Execute the Contract for TAP-9901 (859) City of Battlefield Trail of Tears Connector and 4th Street Pedestrian and Sidewalk Improvements.

President of the Board Mark Crabtree read Bill #23-18 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-18 by title only for the first time. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes-Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried. President of the Board Mark Crabtree read Bill #23-18 by title only for second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-18 by title only for final passage. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 9e Discussion and Possible Vote to Approve Holiday pertaining for 1/2 day Holidays making them full day Holidays.

Motion was made by Alderman Zac Woods to postpone until next meeting to allow other board members to be present to discuss. Motion was seconded by Alderman Rocky Compton. A vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

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Item 9f Discussion and Possible Vote to Approve Annual Recognition of Employees as noted in Budget.

City Administrator Tommy Vanhorn noted this was a budgeted item. Motion was made by Alderman Zac Woods to Approve Annual Recognition of Employees as noted in Budget for \$100 gift card for employees (Amazon Gift Cards). Motion was seconded by Alderman Rocky Compton. A vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 9g Discussion and Possible Vote to Affirm Appointment of Tassilyn Fry to Economic Development Commission.

Motion was made by Alderman Rocky Compton to Affirm appointment of Tassilyn Fry to Economic Development Commission for a term of 3 years. Motion was seconded by Alderman Jim Clemmons. A vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 9h Discussion and Possible Vote to Discuss Possible Streetlight Initiative for the City.

Advisory Park Board Chairman Desiree Marsh gave a presentation on the need for lights in the area known as the flower streets since they were not added at the time the area was developed. This occurred before there were planning and zoning requirements or a comprehensive plan in place. Mrs. Marsh stated she had found a program through the MSU extension office called the Neighborhood Initiative Project and for the class she took she had to submit a project and hers was to get streetlights where they are needed. Mrs. Marsh has contacted Ozark Electric to see about the costs associated with the project and to find opportunities to present it to the citizens of the area. No vote was taken.

Item 9i Discussion of having Professional Photos taken of Board of Aldermen.
Consensus from the Board to allow the photos to be taken for the new website.

Item 9j Discussion of Proposal for the Purchase of Three Zoll AED 3 Units.

Mr. Vanhorn mentioned the City had been thinking of getting grants, but the need became more apparent, so he proceeded to just make the purchase now and he was able to get the state price from the authorized vendor for Missouri. Motion was made by Alderman Zac Woods to approve purchase of three Zoll AEC units. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton Jim Clemmons, and Jerry Shupert. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Item 10 Adjournment.

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Motion was made by Alderman Zac Woods to adjourn the meeting at 7:39 p.m. Motion was seconded by Alderman Rocky Compton. A vote was made, and the vote was 4 Ayes- Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. Motion carried.

Mark Crabtree President of the Board Mark Crabtree 12/5/2023 Date

ATTEST:
Beth Anne West City Clerk Beth Anne West 12-5-2023 Date

Reading and Vote to Approve Minutes: 4 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree and Rocky Compton. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. 12-5-2023.
Minutes Approved: December 5, 2023.

