

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 1, 2022**

Item 1 Roll Call

City Clerk Beth Anne West completed the roll call : Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert were present. Alderman Mark Crabtree was absent. Mrs. West stated a quorum was present and could proceed. Staff present were as follows: City Administrator Tommy Vanhorn, Police Chief Chris McPhail, City Clerk Beth Anne West, and City Engineer Andy Novinger. Also present was Shane Anderson.

Item 2 Call to order

President of the Board Rocky Compton brought the meeting to order at 6:37 p.m.

Item 3 Ceremonial Matters

Opening Prayer was given by Alderman Zac Woods. Pledge of was led by Alderman Jim Clemmons.

Item 4 Approve Agenda

Motion was made by Alderman Jerry Shupert to approve the agenda as printed except for removing item 11 a. Motion was seconded by Alderman Jim Clemmons. A vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Zac Woods. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 5 Mayor Report

President of the Board Rocky Compton was filling in for the mayor in her absence for medical leave and gave a report in her stead.

SMCOG Zoom Meeting was able to attend and got lots of information.

on cares grant and ARPA funding.

Greene County Mayor's Meeting

Item 6 Board of Aldermen Report

Alderman Deaton gave an update on the Ocac Board that she serves as a liaison and how they are working on a program for Women who had to stay home during the pandemic and do not have funds for childcare therefore the program would fund childcare and help get the parents back into the work force. Alderman Clemmons noted he spoke with the mayor just yesterday and got a report on her wellbeing after a recent stroke.

Item 7 Fire/Police Chief Report

Police Chief Chris McPhail gave his annual report and the monthly report. Chief McPhail mentioned that some of his officers have been trained on mental health issues and child trafficking to be aware of these issues should they occur in Battlefield. Discussion followed on this need in the community.

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 1, 2022**

Fire Protection District Representative Shane Anderson stated they had 193 calls for service with six fires and 76 EMS calls. Mr. Anderson stated they do see their share of opioid calls and Mental Health related calls. Mr. Anderson suggested the Board watch a Netflix movie called "heroin" that is documented in West Virginia to get a better perspective. Mr. Anderson noted they have both a regular academy and an accelerated academy currently going on at the Fire Station. Mr. Anderson mentioned they were short staffed as everyone is in the area.

Item 8 City Administrator Report

City Administrator Tommy Vanhorn provided a verbal and written report. Mr. Vanhorn introduced Andy Novinger of Anderson Engineering to report on the Trail of Tears sidewalk project which have the contracts signed and are waiting to have a pre-construction meeting in the next couple of weeks and the contractor will be able to start in the Spring. Mr. Vanhorn mentioned a recent meeting that he and the City Clerk attended with MODOT, OTO and the Engineering firm for the Study of FF Highway and its future. Discussion followed on the possible changes that could occur to the now heavily traveled Highway.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Jerry Shupert to approve the consent agenda including items a-f. January 18, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$146,511.75; Bills to approve in the amount of \$178.17; Sewer/Parks-Refunds paid in the amount of \$50.00;** Payroll reports ; July 2021 to December 2021 Summary of financials. Motion was seconded by Alderman Zac Woods. A vote was taken, and the vote was 5 Ayes- Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 10 Public Input

None.

Item 11 Discussion and Possible Vote to Approve Bill# 22-01, an Ordinance Amending Section 135.080 Formal Contract Procedure-Authorization for Purchases Under Certain Amounts repealing Section 135.080 with an updated Version.

No discussion was held. City Administrator Tommy Vanhorn stated the item would be discussed at a future meeting once the proper amendment was made to fit the city's needs.

Item 12a Discussion and Possible Vote to Approve Disposal List of Items.

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 1, 2022**

Motion was made by Alderman Jerry Shupert to authorize the Police Chief to dispose of list of items for February 2022 including three firearms with serial numbers provided to the Board that were seized that no one has claimed. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Zac Woods. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 12 b Discussion and Possible Vote to Approve Records List to be Disposed of. Motion was made by Alderman Jerry Shupert to Records List to be Disposed of for Feb. 2022. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 12c Discussion and Possible Vote to Purchase two computers for Sewer Department.

Motion was made by Alderman Zac Woods to approve purchase of two computers for Public Works from Acis Computers in the amount of \$2,024.32. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 12d Discussion and Possible Vote to Approve Road Repairs for Aspen Drive and Vicki Place.

Motion was made by Alderman Zac Woods to approve road repairs in the amount of \$11,877.00. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Zac Woods. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 12e Discussion and Possible Vote to Authorize City Administrator to Approve Expenditure for Battlefield Fire Protection District Software(Lexipol).

Motion was made by Alderman Zac Woods to Allow City Administrator to Approve Expenditure for Battlefield Fire Protection District Software(Lexipol) in the amount of \$38,000.60. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
FEBRUARY 1, 2022**

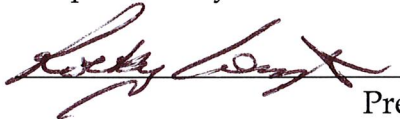
Deaton, and Zac Woods. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

Item 13 Announcements

- a. February 1, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- b. February 10, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- c. February 14, 2022, Planning and Zoning Commission Meeting @ 6:00 p.m.
- d. February 15, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- e. February 17, 2022, Economic Development Commission Meeting @ 8:30 a.m.
- f. February 22, 2022, Municipal Court @ 2 p.m.

Item 14 Adjournment.

Motion was made by Alderman Zac Woods to adjourn the meeting at 7:58 p.m. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes- Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Mark Crabtree was absent for the vote. Motion approved.

 Mayor Debra Hickey and/or 2-15-22 Date
President of the Board Rocky Compton

ATTEST:

 City Clerk Beth Anne West 2-15-2022 Date

Reading and Vote to Approve Minutes: 5 Ayes - Mark Crabtree, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Zac Woods was absent for the vote.
Minutes Approved: February 15, 2022.

