

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 21, 2022**

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Samantha Deaton, Jim Clemmons, and Jerry Shupert were present at City Hall in Battlefield, MO. Aldermen Rocky Compton 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. Citizens present were Danny Klopfer.

Item 2 Call to order

The meeting was called to order by Mayor Debra Hickey at 6:31 p.m.

Item 3 Ceremonial Matters

The opening prayer was led by Police Chief Chris McPhail. The pledge of Allegiance was led by Alderman Jerry Shupert.

Item 4 Approve Agenda

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

Item 5 City Administrator Report

City Administrator Tommy Vanhorn reported he completed the Greater Ozarks Leadership Development training and obtained his certificate this month. Mr. Vanhorn stated classes began in the fall for the next class and he would recommend it. Mr. Vanhorn gave a report on the contractor's progress with the sidewalk for the Trail of Tears Park.

Mayor Debra Hickey asked that Board members contact City Clerk Beth Anne West if they were interested in attending.

Mayor Debra Hickey asked Mr. Vanhorn to yield a portion of his report so she could give an update on the recent Elected Officials Training that was held in Columbia, MO the first week of June and the Policy Meeting she along with Chief McPhail attended last week. Alderman Samantha Deaton provided a few comments on the EOT event she attended and stated it was a good training.

Alderman Zac Woods entered the meeting at 6:45 p.m.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Samantha Deaton to approve and adopt the consent agenda including items a-e: June 7, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$130,049.27; Bills to approve in the amount of \$12,710.55; Sewer/Parks-Refunds paid in the amount of \$284.85;** Payroll reports; May Financial Statements; May Bank Reconciliations. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac

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Woods, Samantha Deaton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 7 Public Input

None.

Item 8 a Discussion of Budget for Fiscal Year 2022-2023.

Discussion continued on the budget and the ordinance to be provided to the Board to be approved.

Item 9a Discussion and Possible Vote to Approve Bill #22-11 an Ordinance amending Ordinance 21-05 adopting the budget for fiscal year 2021-2022.

Motion was made by Alderman Samantha Deaton to have the first reading of Bill #22-11 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, Mark Crabtree, 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-11 by title only for the first time. Motion was made by Alderman Zac Woods to approve the first reading of Bill #22-11 by title only. 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, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. Motion was made by Alderman Samantha Deaton to have the second and final reading of Bill #22-11 by title only. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-11 by title only for second and final time. Motion was made by Alderman Samantha Deaton approve the second and final passage of Bill #22-11 by title only and make it ordinance #22-11. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 9b Discussion and Possible Vote to Approve Bill #22-12 an Ordinance adopting an annual budget for fiscal year beginning on July 1, 2022, and appropriating funds pursuant thereto.

Motion was made by Alderman Samantha Deaton have the first reading of Bill #22-12 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-12 by title only for the first time. Motion was made by Alderman Mark Crabtree to approve the first reading of Bill #22-12 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons,

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and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. Motion was made by Alderman Samantha Deaton to have the second and final reading of Bill #22-12 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, Mark Crabtree. 0 Nays. All Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-12 by title only for second and final time. Motion was made by Alderman Zac Woods approve the second and final passage of Bill #22-12 by title only and make it ordinance #22-12. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 9c Discussion and Possible Vote to Approve Bill #22-13 an Ordinance setting forth the duties, rate of pay and term of office of the City Clerk.

Motion was made by Alderman Samantha Deaton to have the first reading of Bill #22-13 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-13 by title only for the first time. Motion was made by Alderman Samantha Deaton to approve the first reading of Bill #22-13 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. Motion was made by Alderman Samantha Deaton to have the second and final reading of Bill #22-13 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved. City Clerk Beth Anne West read bill #22-13 by title only for second and final time. Motion was made by Alderman Samantha Deaton to approve the second and final passage of Bill #22-13 by title only and make it Ordinance #22-13. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 9d Discussion and Possible Vote to Approve Reports on the following Accounts:

Refund to General Fund from Judicial Education Checking Account (\$230.77)
Refund to General Fund from Police Checking Account (\$4,157.71)
Refund to Sewer Fund from Sewer Replacement Reserve (\$7,358.74)
Refund to Sewer Fund from American Rescue Fund Account (\$17,090.00)

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Motion was made by Alderman Zac Woods to approve refunds as presented. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Zac Woods, Samantha Deaton, and Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 9e Discussion and Possible Vote to Approve Changes to Personnel Manual (Update 2022).

Motion was made by Alderman Mark Crabtree to approve changes to personnel Manual (*Update 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, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

Item 10 Announcements

- June 21, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- June 21, 2022, Offices re-open at 8 a.m.
- June 21, 2022, Municipal Court at 2 p.m.
- June 30, 2022, Fiscal Year Ends
- 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.

Mayor mentioned the National Night Out event and stated she was looking for items to raise money for the event through a silent auction along with the Chief of Police, Deziree Marsh to put money towards the event.

Item 11 Executive Session

No vote was taken to go into executive session. No discussion or vote was held.

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Item 12 Adjournment.

Motion was made by Alderman Jerry Shupert to adjourn the meeting at 7:43 p.m. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion approved.

 Mayor Debra Hickey and/or 7-5-2022 Date
President of the Board Rocky Compton

ATTEST:

 City Clerk Beth Anne West 7-5-2022 Date

Reading and Vote to Approve Minutes: 6 Ayes - Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods,
Minutes Approved: and Mark Crabtree. 0 Nays. All Board
Members were present for the vote. 7-5-2022.

July 5, 2022.

