

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 19, 2022

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Samantha Deaton, Rocky Compton, Jim Clemmons, were present at City Hall in Battlefield, MO. Alderman Jerry Shupert participated via zoom. Alderman Zac Woods was 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 Officer Tyler Moss, and City Clerk Beth Anne West.

Item 2 Call to order

The meeting was called to order by Mayor Debra Hickey at 6:30 p.m.

Item 3 Ceremonial Matters

The opening prayer was led by Mark Crabtree. The pledge of Allegiance was led by Alderman Samantha Deaton.

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 taken, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Samantha Deaton, Mark Crabtree, and Jerry Shupert. 0 Nays. Alderman Zac Woods was absent for the vote. Motion approved.

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 the Consent Agenda including items a-h: April 5, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$30,475.30; Bills to approve in the amount of \$111,688.11; Sewer/Parks-Refunds paid in the amount of \$137.60;** Payroll reports; **Sewer Adjustments in the amount of \$50.46 for March 2022;** March 2022 Bank Reconciliations; March 2022 Financial Statements. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken,

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and the vote was 5 Ayes-Mark Crabtree, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Zac Woods was absent for the vote. Motion approved.

Item 7 Public Input

None.

Item 8 Unfinished Business

None.

Item 9 a Discussion and Possible Vote to Accept Certified Election results as read by City Clerk Beth Anne West.

Election Results read by City Clerk Beth Anne West. Motion was made by Aldermen to accept Certified Election results as read by City Clerk Beth Anne West and add them to the official minutes. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Mark Crabtree. 0 Nays. Alderman Zac Woods was absent for the vote. Motion approved.

Editorial Note: Will make a part of the record and attach to the minutes to make an official record.

Item 10 Swearing in of Elected Officials

- Ward I Alderman Samantha Deaton
- Ward II Alderman Rocky Compton
- Ward III Alderman Jim Clemmons
- Ward III Alderman Mark Crabtree

Officials sworn in by City Clerk Beth Anne West.

Alderman Zac Woods entered the meeting at 6:48 p.m.

Item 11a Discussion and Possible Vote to Elect President of the Board

Nominations made by Alderman Mark Crabtree to make Rocky Compton the President of the Board. Nominations were made by Samantha Deaton to make Zac Woods the President of the Board. No other nominations were made so nominations ceased per Mayor Debra Hickey. Discussion followed on how to vote on two nominations. Census was to have ballots. Ballots were handed out then read aloud by City Clerk Beth Anne West, with 5 Votes for Rocky

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Compton (*Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert voting*) and one vote for Zac Woods (*Samantha Deaton voting*). Mayor Debra Hickey stated she felt a voice vote was more appropriate than a ballot. Rocky Compton was elected President of the Board.

Item 11b Discussion and Possible Vote to add President of the Board's name to all bank Accounts.

No Action was taken since the President of the Board did not change.

Item 11c Discussion and Possible Vote to Approve Bill #22-07, an Ordinance for the First Amendment to the First Amended and Restated Tax Increment Financing Redevelopment Agreement.

City Administrator Tommy Vanhorn explained this referred to the TIF agreement with regard to the funds received from the County that are to be paid the developer for the TIF, which is Wilson's Creek Marketplace. Discussion followed. Motion was made by Alderman Rocky Compton to have the first reading on Bill #22-07 by title only. Motion was seconded by Alderman Jerry Shupert. 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 Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #22-07 by title for first reading. Motion was made by Alderman Rocky Compton to approve the first reading on Bill #22-07 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 6 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. Motion was made by Alderman Rocky Compton to have the second and final reading on Bill #22-07 by title only. Motion was seconded by Alderman Jim Clemmons. 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 Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #22-07 by title for second and final reading. Motion was made by Alderman Rocky Compton to approve the second reading and final passage of Bill #22-07 by title only by making it Ordinance 22-07. Motion was seconded by Alderman Samantha Deaton. 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 Board members were present for the vote. Motion approved.

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Item 11d Discussion and Possible Vote to Approve Bill #22-08, an Ordinance Providing Authorization for the City Administrator of the City of Battlefield to Execute a 2022 Intergovernmental Cooperative Agreement (IGA), with Greene County for Paving Services for Road Repairs.

City Administrator explained the document would be piggy backing services from Greene County for paving services to assist the city in getting better rates for paving services. Motion was made by Alderman Rocky Compton to have the first reading on Bill #22-08 by title only. Motion was seconded by Alderman Jim Clemmons. 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 Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #22-08 by title for first reading. Motion was made by Alderman Rocky Compton to approve the first reading on Bill #22-08 by title only. Motion was seconded by Alderman Jim Clemmons. 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 Board members were present for the vote. Motion approved. Motion was made by Alderman Rocky Compton to have the second and final reading on Bill #22-08 by title only. Motion was seconded by Alderman Mark Crabtree. 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 Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #22-08 by title for second and final reading. Motion was made by Alderman Rocky Compton to approve the second reading and passage of Bill #22-08 by title only by making it Ordinance #22-08. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 6 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 11e Discussion and Possible Vote to Approve Recommendation by Advisory Park Board Committee to add Park Equipment to existing Park.

City Administrator Tommy Vanhorn gave an overview of the recommendations the Advisory Park Board had reviewed. Discussion followed. Mr. Vanhorn stated this would be an inclusive play area and the existing fenced in area will be removed to install the new equipment. Motion was made by Alderman Jim Clemmons recommendation by Advisory Park Board Committee to add Park Equipment to existing Park in the amount of \$165,363.62 from Play and Park Structures (option 2). Motion was seconded by Alderman Jerry Shupert. A roll call vote was

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

Item 11f Discussion and Possible Vote to Affirm Recommendation to Advisory Park Board Committee (Ron Yancey).

Mayor Debra Hickey appointed Ron Yancey to the Advisory Park Board Committee. Motion was made by Alderman Rocky Compton to affirm the recommendation to Advisory Park Board Committee (Ron Yancey). Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 6 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 12 Announcements

- April 19, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- April 21, 2022, EDC Meeting @ 8:30 a.m.
- April 26, 2022, Municipal Court @ 2:00 p. m.
- May 3, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- May 9, 2022, Planning and Zoning Commission Meeting @ 6 p.m.
- May 12, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- May 17, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- May 17, 2022, Municipal Court @ 2 p.m.
- May 19, 2022, Economic Development Meeting @ 8:30 a.m.
- May 30, 2022, Memorial Day Holiday Offices Closed
- May 31, 2022, Offices re-open on Tuesday @ 8 a.m.
- June 30, 2022, End of Fiscal Year

A break was granted by Mayor Debra Hickey at 7:42 p.m. the Meeting was brought back to order at 7:45 p.m.

Item 13 Executive Session

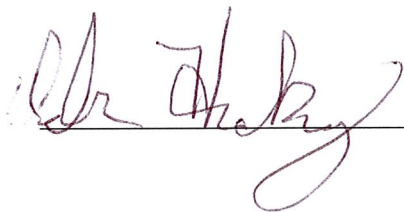
Discussion and Possible Vote to Discuss Real Estate Acquisition under RSMO.610.021
(2) Closed Session. Closed Vote. Closed Record.

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Motion was made by Alderman Samantha Deaton to go into executive session at 7:46 p.m. under RSMO. 610.021 (2) (Real Estate Acquisition), Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Jim Clemmons. 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. Motion was made by Alderman Samantha Deaton to go into open session at 8:11 p.m. and adjourn immediately. Motion was seconded by Alderman Zac Woods. A roll call vote was 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 approved. Debra Hickey noted a vote were taken but could not be disclosed at this time.

Item 14 Adjournment.

Motion was made by Alderman Samantha Deaton to adjourn at 8:11 p.m. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 6 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

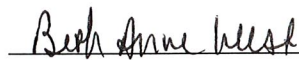


Mayor Debra Hickey and/or

5-3-22 Date

President of the Board Rocky Compton

ATTEST:



City Clerk Beth Anne West

5-3-2022 Date

Reading and Vote to Approve Minutes: *5 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, and Mark Crabtree. 0 Nays. Alderman Zac Woods was not present for the vote.*

Minutes Approved: *May 3, 2022.*

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