

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
TUESDAY, MARCH 21, 2023**

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert were present at City Hall in Battlefield, MO. All Aldermen were present for the meeting. City Clerk Beth Anne West read the roll call and determined a quorum was present, so the meeting could proceed. *Mayor Debra Hickey was present for the meeting.* Staff present were, City Administrator Tommy Vanhorn, City Attorney Paul Link, Police Lieutenant Brent Armstrong, and City Clerk Beth Anne West.

Item 2 Call to Order

Mayor Debra Hickey called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on March 21, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Alderman Zac Woods led the opening prayer. Alderman Samantha Deaton led the pledge of allegiance.

Item 4 Approve Agenda

Motion was made by Alderman Rocky Compton to approve the agenda as printed. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, 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 carried.

Item 5 City Administrator Report

City Administrator Tommy Vanhorn provided a written and verbal report including the following items:

- Study from Cochran wrapping up to present by May.
- Insurance Claim Sewer Backup report
- Anderson projects GIS close to completion; Bypass project closer to finishing.
- Looking at Remodel of Bank building to Police Station need figures on removal of Vault door.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Mark Crabtree to approve and adopt the consent agenda including items a-I :March 7, 2023, Board of Aldermen regular session meeting minutes; Bills paid in the amount of \$70,656.60; Bills to approve in the amount of \$28,031.49; Sewer/Parks-Refunds paid in the amount of \$405.26; Sewer Adjustments in the amount of \$223.68, for the month of February 2023; Payroll reports ; Committee /Staff Reports; February 2023 Financial Statements; February 2023 Bank Reconciliations. 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 Aldermen were present for the vote. Motion carried.

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Item 7 Public Input
None.

Item 8 Unfinished Business
None.

Item 9a Discussion and Possible Vote to Approve Payment of TIF funds to Developer Larino Enterprises.

City Administrator reported taxes came into the TIF fund of \$106,292.90 from the county and what was left in the account needed to be distributed per the approved agreement with respect to the administrative fees and the attorney fees to put the agreement in place to be dispersed by the 31st of March each year. Motion was made by Alderman Samantha Deaton to Approve Payment of TIF funds to Developer Larino Enterprises in the amount of \$103,792.90 per the agreement with the City. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, 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 carried.

Item 9b Discussion and Possible Vote to Approve transfer of funds from TIF fund to General fund for administrative costs associated with administering TIF fund (yearly cost).

City Administrator gave a breakdown of the funds needed to be transferred from the TIF fund to the General Fund to reimburse the costs for attorney fees and the Administrative Fees yearly at \$2,500 per year based on the agreement approved last year. Motion was made by Alderman Jerry Shupert to approve transfer of funds from TIF fund to General fund for administrative costs associated with administering TIF fund (yearly cost) for a total of \$20,000 (\$15,000.00 for repayment of attorney fees and \$5,000.00- Administrative costs for TIF). Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, 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 carried.

Item 9c Discussion and Possible Vote to Approve Bill #23-03, an Ordinance Providing Authorization for the City Administrator of the City of Battlefield to Execute a 2023 Intergovernmental Cooperative Agreement (IGA) with Greene County for Paving Services for Road Repairs.

Motion was made by Alderman Samantha Deaton to have the first reading of Bill #23-03 by title only for the first time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, 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 carried. City Clerk Beth Anne West read

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Bill #23-03 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-03 by title only for the first time. Motion was seconded by Alderman Jerry Shupert. A roll call vote was made, 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 carried. Motion was made by Alderman Jerry Shupert to have the second and final reading of Bill #23-03 by title only for the second time. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, 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 carried. City Clerk Beth Anne West read Bill #23-03 by title only for the second time. Motion was made by Alderman Samantha Deaton to approve the second and final reading of Bill #23-03 by title only and make it ordinance #23-03. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, 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 carried.

Item 9d Discussion and Possible Vote to Approve Disposal of 2015 Explorer Interceptor from Police Department.

Police Lieutenant Brent Armstrong noted the vehicle had transmission issues, but the Fire District was willing to purchase. Discussion followed. Motion was made by Alderman Samantha Deaton to approve Disposal of 2015 Explorer Interceptor from Police Department. Motion was seconded by Alderman Zac Woods. A roll call vote was made, 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 carried.

Item 9e Discussion and Possible Vote to Approve Bill 23-04, an Ordinance Authorizing the City Administrator to Execute an Intergovernmental Cooperative Agreement Between the Pleasant Hope Fire Protection District and the City of Battlefield for the Sale of a Police Vehicle.

Police Lieutenant Brent Armstrong stated the approved sale was \$10,000.00. Discussion followed. Motion was made by Alderman Zac Woods to have the first reading of Bill #23-04 by title only for the first time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 6 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-04 by title only for the first time. Motion was made by Alderman Samantha Deaton to approve the first reading of Bill #23-04 by title only for the first time. Motion was seconded by Alderman Zac Woods. A roll call vote was made, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha

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Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Jerry Shupert to have the second and final reading of Bill #23-04 by title only for the second time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, 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 carried. City Clerk Beth Anne West read Bill #23-04 by title only for the second time. Motion was made by Alderman Zac Woods to approve the second and final reading of Bill #23-04 by title only and make it ordinance #23-04. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, 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 carried.

Item 9f Discussion and Possible Vote to Approve Bill #23-05, An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Battlefield, County of Greene, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances not included therein, Except as Herein Expressly provided; Providing for the Manner of amending such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When this Ordinance shall become Effective.

Motion was made by Alderman Zac Woods to have the first reading of Bill #23-05 by title only for the first time. Motion was seconded by Alderman Jerry Shupert. A roll call vote was made, 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 carried. City Clerk Beth Anne West read Bill #23-05 by title only for the first time. Motion was made by Alderman Mark Crabtree to approve the first reading of Bill #23-05 by title only for the first time. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 6 Ayes-Mark Crabtree, Samantha Deaton, Rocky Compton, and Jim Clemmons. 0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Jerry Shupert to have the second and final reading of Bill #23-05 by title only for the second time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, 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 carried. City Clerk Beth Anne West read Bill #23-05 by title only for the second time. Motion was made by Alderman Zac Woods to approve the second and final reading of Bill #23-05 by title only and make it ordinance #23-05. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, 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 carried.

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Item 9g Discussion and Possible Vote to Approve repayment of Engineering Expenses related to the ARPA funds from checking account to Sewer Fund account before report due on ARPA funds (April 30, 2023).

City Administrator Tommy Vanhorn discussed the amounts totaling \$126,084.91 in engineering expenses to date that needed to be reimbursed by the ARPA funds available before the report is due by the 30th of April. Motion was made by Alderman Samantha Deaton to Approve repayment of Engineering Expenses (\$126,084.91), related to the ARPA funds from checking account to Sewer Fund account before report due on ARPA funds (April 30, 2023). Motion was seconded by Alderman Zac Woods. A roll call vote was made, 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 carried.

Item 9h Discussion and Possible Vote to Accept Resignation of Donna Rouse from Advisory Park Board.

Motion was made by Alderman Jerry Shupert to accept Resignation of Donna Rouse from Advisory Park Board. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, 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 carried.

Item 9i Discussion and Possible Vote to Accept Resignation of Terri Carr from Advisory Park Board.

Motion was made by Alderman Rocky Compton to accept Resignation of Resignation of Terri Carr from Advisory Park Board. Motion was seconded by Alderman Zac Woods. A roll call vote was made, 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 carried.

Item 9j Discussion and Possible Vote to Affirm Mayor's Appointment of Cheryl Weston to Advisory Park Board for a 3-year term.

Motion was made by Alderman Samantha Deaton to affirm Mayor's Appointment of Cheryl Weston to Advisory Park Board for a 3-year term. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, 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 carried.

Item 9k Discussion and Possible Vote to Affirm Mayor's Appointment of Marcy L. Dollens-Rear to Advisory Park Board for a 3-year term.

Motion was made by Alderman Zac Woods to affirm Mayor's Appointment of Marcy L. Dollens-Rear Advisory Park Board for a 3-year term. Motion was seconded by Alderman

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Rocky Compton. A roll call vote was made, 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 carried.

Item 10 Announcements

- March 21, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- March 21, 2023, Municipal Court @ 2 p.m.
- April 4, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- April 7, 2023, Good Friday Holiday Half Day Offices close at noon.
- April 10, 2023, Offices re-open at 8 a.m.
- April 10, 2023, Planning and Zoning Commission Meeting @ 6 p.m.
- April 13, 2023, Advisory Park Board Meeting @ 6 p.m.
- April 18, 2023, Municipal Court @ 3 p.m.
- April 18, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- April 20, 2023, Economic Development Commission Meeting @ 8:30 a.m.

Item 11 Adjournment.

Motion was made by Alderman Rocky Compton to adjourn at 7:40 p.m. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, 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 carried.

April 4, 2023 Mayor Debra Hickey and/or Rocky Compton Date
President of the Board Rocky Compton

ATTEST:
Beth Ann West City Clerk Beth Anne West April 4, 2023 Date

Reading and Vote to Approve Minutes: 5 Ayes Jerry Shupert, Rocky Compton, Samantha Deaton, Zach Woods, and Mark Crabtree. Alderman Jim Clemmons was absent for the vote. 0 Nays. 4-4-2023

April 4, 2023.

