

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 7, 2022**

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Samantha Deaton, Jim Clemmons, and Rocky Compton were present at City Hall in Battlefield, MO. Aldermen Jerry Shupert 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 Lieutenant Brent Armstrong, and City Clerk Beth Anne West. Citizens present were Danny Klopfer and Insurance representative Paul Long.

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

Item 5 Mayor Report

- Received phone calls on grass complaints.
- Attended Regional Meeting at Aurora City Hall held by MML on ARPA funds through DNR.

Alderman Zac Woods entered the meeting at 6:36 p.m.

Item 6 Board of Aldermen Report

A report from Alderman Mark Crabtree related his visit at the recent EDC meeting he attended, and the lessons learned from the Wire Brewery issues were discussed and talk of a questionnaire was discussed on how to grow businesses and to help people starting a business in Battlefield.

Alderman Jim Clemmons mentioned the Pitts Chapel a UMC church that was vandalized explained the program he attended they are working to get the stained-glass windows replaced.

Discussion occurred on who was attending the MML EOT training in Columbia, MO for June 8-10th. Alderman Samantha Deaton and Zac Woods to attend along with Police Chief Chris

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McPhail and Mayor Debra Hickey. City Administrator Tommy Vanhorn stated he would attend virtually.

Item 7 Fire/Police Report

Lieutenant Brent Armstrong noted that the abatement officer left his position , so if people have abatement issues they will need to contact the Police Chief and Lieutenant Armstrong in the future.

Shane Anderson Division Chief from Battlefield Fire District gave following report.

- Fire Chief Scott Moore sends his regards.
- Attended training in Toronto, CA to work on Community Risk Reduction efforts.
- Looking at ways to communicate with those that cannot be mobile or have impairments like hearing or mobility issues.
- Working with Chief McPhail to have a meeting with citizens at Cooper Canyon on June 25th (Saturday) morning offer St. George's Donuts visit with public.
- Working on social media 20,000 contacts
- 176 calls with 10 building fires and 75 EMS calls
- Safety Tips-Babysitting (CPR Classes)
- Summer School visits
- Fire Extinguisher-June 11, 2022, from 8 a.m. to 11 a.m. (Come and Go Event)
- Fire Extinguisher-June 16, 2022, from 6-8 p.m.
- Stop the Bleed Class important for First Aid Class
- Wal-Mart & Chesterfield Community Events-Virtual Reading Glass
- Will canvas areas knock on doors and replace fire alarms
- Manage EMT-Region D may have classes now open.

Item 8 City Administrator Report

City Administrator Tommy Vanhorn reported on the following items: MOU with Republic School System working on draft, finishing up Police Department construction remodel of Bank building, look to hear back on item with WCM payment and execution of documents. Also working on long range sewer plan to build more capacity for the future.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Samantha Deaton to approve the consent agenda items including a -e: May 17, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$70,258.42; Bills to approve in the amount of \$30,364.17; Sewer/Parks-Refunds paid in the amount of \$538.61;** Payroll reports. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

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Item 10 Public Input

Lelia Demayo- 5025 S. Old Wire Road, Battlefield, MO 65619- provided photos of property she was complaining about as to the materials and debris located behind the fence to the neighboring property. Ms. Demayo stated she had incurred increase in snakes, mice, and rats from this property to hers. Ms. Demayo is concerned for her grandchildren who like to use her yard. Ms. Demayo stated she put up a fence to obstruct the view. Ms. Demayo provided the photos to Lieutenant Armstrong.

Alderman Jim Clemmons left the meeting at 7:10 p.m. Alderman returned to the meeting at 7:13 p.m.

Item 11 a Discussion of Budget for Fiscal Year 2022-2023.(Prep for approval on 21st of June 2022).

City Administrator Tommy Vanhorn went over the projects for revenue for the future and asked that any other outstanding questions be presented in a timely fashion so the Board can act on approval at the June 21, 2022, meeting. Alderman reviewed the material. Mr. Vanhorn stated once he obtains the newest figures for the month of May he will input and prepare to submit the final copy of the budget for approval. Discussion followed. No action was taken.

Item 12 a Discussion and Possible Vote to Approve Insurance renewal for 7-1-2022, with Ollis, Akers, and Arney Insurance Company.

City Clerk Beth Anne West introduced Mr. Paul Long of Ollis Akers, and Arney Insurance & Business Advisors as the City's Insurance Broker. A Proposal was provided with and overview from Mr. Long on the companies that returned information on the renewal of the Commercial Policy for Property, Inland Marine, Crime, General Liability, Linebacker, Law Enforcement Liability, Auto, Cyber Liability, Workers Compensation, and Umbrella. Discussion followed on the results of the proposal. Motion was made by Alderman Samantha Deaton to approve the insurance proposal recommended for 7-1-2022 from Ollis, Akers, and Arney Insurance Company from EMC Insurance Company, in the amount of \$109,441.00. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes-Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 12b Discussion and Possible Vote to Approve Bill #22-10, 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.

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City Clerk Beth Anne West stated that state statute changes were reflected in the changes that were provided by General Code the City's codifier. Mrs. West stated that upon approval this ordinance will put the update in place and then be added to the website and code book to have the most up to date material. Motion was made by Alderman Samantha Deaton to have the first reading of Bill #22-10 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Samantha Deaton, Zac Woods, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #22-10 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #22-10 by title only. 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, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. Motion was made by Alderman Rocky Compton to have the second reading of Bill #22-10 by title only. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Samantha Deaton, Zac Woods, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #22-10 by title only for the second and final time. Motion was made by Alderman Mark Crabtree to have the approve the second reading of Bill #22-10 by title only make it ordinance #22-10. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Alderman Zac Woods left the meeting at 8 p.m.

Item 12 c Discussion and Possible Vote to Approve Liquor License Renewals for 2022.

- i. Wire Road Brewery-(*Microbrewery*)
- ii. Rapid Roberts-(*Package License*)
- iii. Kum n Go -(*Package License*)
- iv. USA Investments DBA MO#206 (*White Oak Station*)-taking over Kum-N-Go location.
- v. Battlefield Eagle Stop-(*Package License*)

City Clerk Beth Anne West explained the process to issue the licenses and stated that White Oak Station had purchased Kum-N-Go, so that license did not need to be approved. Mrs. West noted that once she received the confirmation of the state licenses she would provide the applicants with a new license for 2022-2023. Motion was made by Alderman Jim Clemmons to have the approve the Liquor License Renewals for 2022 items i-v, contingent upon state approval. Motion was seconded by Alderman Mark Crabtree. A roll call vote was

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taken, and the vote was 4 Ayes-Mark Crabtree, Samantha Deaton, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 12d Discussion and Possible Vote to add new Face Book Account for City as the Official City of Battlefield Account.

City Administrator Tommy Vanhorn noted the face book account could not be accessed therefore a new face book page (*commercial type*), would need to be created and would like to the park and Police Department's face book pages. Motion was made by Alderman Rocky Compton to add new Face Book Account for City as the Official City of Battlefield Account. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 4 Ayes- Jim Clemmons, Rocky Compton, Samantha Deaton, and Mark Crabtree. 0 Nays. Aldermen Jerry Shupert and Zac Woods were absent for the vote. Motion carried.

Item 12e Discussion and Possible Vote to Award bid to Liming Concrete for 3rd street Sidewalk Improvements specifically MODOT TAP 9901-817.

City Administrator Tommy Vanhorn provided information on the recent bid opening for the MODOT grant to get the bid awarded. Mr. Vanhorn is hopeful the contract can begin shortly, and the project will go smoothly. Mayor Debra Hickey Motion was made by Alderman Jim Clemmons to Award bid to Liming Concrete for 3rd street Sidewalk Improvements specifically MODOT TAP 9901-817 in the amount of \$220,349.89. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 4 Ayes-Mark Crabtree, Samantha Deaton, Rocky Compton, and Jim Clemmons. 0 Nays. Aldermen Jerry Shupert and Zac Woods were absent for the vote. Motion carried.

Item 12f Discussion of Collections regarding Delinquent Sewer accounts and possible change to City Codes Section 700.580 Payment and Delinquency.

Discussion followed on the current process the code itself and the thoughts on how to proceed with possible amendments to the policy. No action was taken on this matter.

Item 13 Announcements

- a. June 7, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- b. June 9, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- c. June 13, 2022, Planning and Zoning Commission Meeting @ 6:00 p.m.
- d. June 16, 2022, EDC Meeting @ 8:30 a.m.
- e. June 19, 2022, Juneteenth Holiday
- f. June 20, 2022, Offices Closed for Juneteenth Holiday
- g. June 21, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- h. June 21, 2022, Offices re-open at 8 a.m.
- i. June 21, 2022, Municipal Court at 2 p.m.
- j. June 30, 2022, Fiscal Year Ends

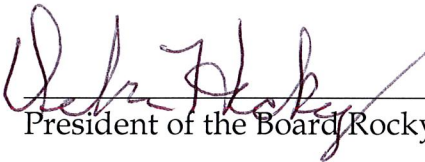
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- k. July 1, 2022, New Fiscal Year Begins
- l. July 4, 2022, Independence Day Holiday
- m. July 5, 2022, Offices re-open at 8 a.m.

Alderman Jim Clemmons left the meeting at 8:43 p.m. Alderman Jim Clemmons returned to the meeting at 8:45 p.m.

Item 14 Adjournment.

Motion was made by Alderman Mark Crabtree to adjourn at 8:46 p.m. Motion was seconded by 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 Jerry Shupert and Zac Wood were absent for the vote. Motion approved.

 Mayor Debra Hickey and/or 6-21-2022 Date
President of the Board Rocky Compton

ATTEST:

 City Clerk Beth Anne West 6-21-2022 Date

Reading and Vote to Approve Minutes: 5 Ayes - Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons and Jerry Shupert. 0 Nays.
Alderman Rocky Compton was absent for the vote. 6-21-2022.
Minutes Approved: June 21, 2022.

