

City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
August 8, 2023, at 6:30 p.m.
At City Hall Located at

5434 S. Tower Drive Battlefield, MO 65619

Item 1 Roll Call

Aldermen present were as follows:, Samantha Deaton, Mark Crabtree, 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. ***Mayor Debra Hickey was present for the meeting.*** Staff present were City Administrator Tommy Vanhorn, Police Chief Chris McPhail, 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 August 8, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Alderman Jim Clemmons. Pledge of Allegiance led by Samantha Deaton.

Item 4 Approve Agenda

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

Item 5 City Administrator Report

Verbal report given by City Administrator Tommy Vanhorn since he had been on vacation recently did not have a lot to report.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Mark Crabtree to adopt and approve the consent agenda including items a-f: July 18, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$224,544.31;Bills to approve in the amount of \$412.44;Sewer/Parks-Refunds paid in the amount of \$351.62;Sewer Adjustments for the month of July 2023 in the amount of \$262.19;**Payroll reports. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 4 Ayes-Samantha Deaton, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Aldermen Rocky Compton and Zac Woods were absent for the vote. Motion carried.

Item 7 Public Input

None.

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Item 8 Unfinished Business
None.

Alderman Zac Woods entered the meeting at 6:37 p.m.

Item 9a Discussion and Possible Vote to Approve Bill #23-09 an ordinance of the City of Battlefield, Missouri to Establish a procedure to disclose potential conflicts of interest and substantial interests for certain officials.

Motion was made by Alderman Jerry Shupert to have the first reading of Bill #23-09 by title only for the first time. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-09 by title only for the first time. Motion was made by Alderman Jerry Shupert to approve the first reading of Bill #23-09 by title only for the first time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. Motion was made by Alderman Jerry Shupert to have the second and final reading of Bill #23-09 by title only for the final time. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-09 by title only for the second and final time. Motion was made by Alderman Samantha Deaton to approve the second and final reading of Bill #23-09 by title only and make it ordinance #23-09. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 9b Discussion and Possible Vote to Approve Liquor License for Dollar General Store.

City Clerk Beth Anne West noted the applicant had provided the necessary paperwork to be licensed by the City and could be approved. Motion was made by Alderman Jim Clemmons to approve Liquor License for Dollar General Store. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 9c Discussion and Possible Vote to Approve Proposal for Lift Station Upgrades with Cochran Engineering.

City Administrator Tommy Vanhorn went over the proposal that was in line with the Sewer Study done by Cochran Engineering. Motion was made by Alderman Zac Woods to Approve Proposal for Lift Station Upgrades with Cochran Engineering in an amount not to exceed \$75,600.00.

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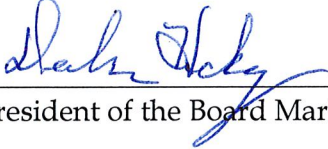
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Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Mayor Debra Hickey noted she would be moving into the Township in the near future, and she would forward her new address directly.

Item 10 Adjournment.

Motion was made by Alderman Jerry Shupert to adjourn at 7:00 p.m. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

 Mayor Debra Hickey and/or 8-22-2023 Date
President of the Board Mark Crabtree

ATTEST:
 City Clerk Beth Anne West 8-22-2023 Date

Reading and Vote to Approve Minutes: 5 Ayes - Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods and Samantha Deaton. 0 Nays.
Minutes Approved: August 20, 2023, alderman Jerry Shupert was absent for the vote.

