City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
July 19, 2022, 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: Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert were present at City Hall in Battlefield, MO. Aldermen Samantha Deaton 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 absent for the meeting. Staff present were City Administrator Tommy Vanhorn, Police Officer Moss, and City Clerk Beth Anne West.

Item 2 Call to order

President of the Board Rocky Compton called the meeting to order at 6:30 p.m.

Item 3 Ceremonial Matters

"***National Night Out***" Proclamation for August 2, 2022

The opening prayer was led by City Administrator Tommy Vanhorn. The pledge of Allegiance was led by Mark Crabtree.

Item 4 Approve Agenda

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

Alderman Zac Woods entered the meeting at 6:39 p.m.

Item 5 City Administrator Report

Written and verbal report provided by City Administrator Tommy Vanhorn. Discussed need to replace AC unit for the courtroom/Board room that was not working gave input as to the quote received ($5,900.00),today. Consensus from the Board was to repair the AC as quickly as possible.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Mark Crabtree to approve and adopt the consent agenda including items: July 5, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of $75,964.04; Bills to approve in the amount of $688.60; Sewer/Parks-Refunds paid in the amount of $143.73;** Payroll reports; June 2022 Bank Reconciliations;

June 2022 Financial Statements. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

Item 7 Public Input

None.

Item 8 Unfinished Business

None.

Item9a Discussion and Possible Vote to Approve Resolution No. 22-R-01, Authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for Subaward of Federal Finance Assistance Provided to the State of Missouri by the U. S. Department of Treasury pursuant to Section 602 (b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub.L. No. 117-2 (March11, 2021), 135 Stat.4, 223-26.

Motion was made by Alderman Jerry Shupert to adopt and approve resolution #22-R-01 by title only as presented. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

Item 9b Discussion and Possible Vote to Approve Resignation of Advisory Park Board Member Bonnie Clair.

Motion was made by Alderman Jerry Shupert to Approve Resignation of Advisory Park Board Member Bonnie Clair. Motion was seconded by 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 Aldermen were present for the vote. Motion approved.

Item 9c Discussion and Possible Vote to Approve Preliminary Plat for Major Subdivision Case no. #PP22-01 Green Ridge Estates Phase 2 & 3, Based on Recommendation from Planning and Zoning Commission.

Motion was made by Alderman Jerry Shupert to approve Preliminary Plat for Major Subdivision Case no. #PP22-01 Green Ridge Estates Phase 2 & 3, Based on Recommendation from Planning and Zoning Commission. Motion was seconded by Samantha Deaton. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

Alderman Samantha Deaton entered the meeting at 6:41 p.m.

Item 9d Discussion and Possible Vote to Authorize City Administrator to sign Documents to Start the Remodel Process with Builder for Bank Remodel for 2022.

No action taken.

Item 9e Discussion and Possible Vote to Approve List of Records July 2022 for Destruction.

Motion was made by Alderman Samantha Deaton to Approve List of Records July 2022 for Destruction as presented. Motion was seconded by 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 Aldermen were present for the vote. Motion approved.

Item 9f Discussion and Possible Vote to Approve Administrative Adjustment to Property Line for 4839 W. Elm Street regarding Right-of-Way.

Motion was made by Zac Woods to approve **Administrative Adjustment to Property Line for 4839 W. Elm Street regarding Right-of-Way. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken and the vote was 3 Ayes-Jerry Shupert, Samantha Deaton, and Zac Woods. 3 Nays-Jim Clemmons, Rocky Compton, and Mark Crabtree. All Aldermen were present for the vote. This was a tie vote.** Motion was made by Alderman Zac Woods to table item 9f until the next Board meeting. Motion was seconded by 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 Aldermen were present for the vote. Motion approved.

Item 10 Announcements

- July 19, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- July 19, 2022, Municipal Court @ 3 p.m.
- July 21, 2022, Economic Development Meeting @ 8:30 a.m.
- August 2, 2022, Board of Aldermen Meeting @ 6:30 p.m. ***(Cancelled due to NNO event)***
- **August 2, 2022, National Night Out Event**
- August 15, 2022, Planning & Zoning Commission Meeting @ 6 p.m. *(Changed from the 8th due to scheduling conflict)*
- August 11, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- August 16, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- August 18, 2022, Economic Development Meeting @ 8:30 a.m.
- August 22, 2022, School back in session today *(Watch out for students).*
- August 23, 2022, Municipal Court @ 3 p.m.
- September 5, 2022, Labor Day Holiday Offices closed all day
- September 6, 2022, Offices Re-open @ 8 a.m.

Item 11 Executive Session

Motion was made by Alderman Zac Woods to go into Executive Session at 7:17 p.m. under RSMO.021.3 & 13 and 2. Closed session. Closed Vote. Closed record. Motion was seconded by 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 Aldermen were present for the vote. Motion approved. President of the Board Rocky Compton stated no votes were taken during executive session.

Motion was made by Alderman Samantha Deaton to go into open session at 7:34 p.m. Motion was seconded by 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 Aldermen were present for the vote. Motion approved.

Item 12 Adjournment.

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Motion was made by Alderman Samantha Deaton to adjourn at 7:35 p.m. Motion was seconded by 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 Aldermen were present for the vote. Motion approved.

_____ Mayor Debra Hickey and/or 8-16-2022 Date
President of the Board Rocky Compton
ATTEST:

Beth Anne West City Clerk Beth Anne West 8-16-2022 Date

Reading and Vote to Approve Minutes: 5 Ayes - Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton and Jerry Shupert. 0 Nays. 0 Abstain
Minutes Approved: August 16, 2022 Jim Clemmons was absent for the vote.

CITY OF BATTLEFIELD SEAL MISSOURI