

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 3, 2023

Item 1 Roll Call

Aldermen present were as follows: Samantha Forbes, Mark Crabtree, Jim Clemmons, Rocky Compton, and Jerry Shupert at City Hall in (5434 S. Tower Drive, Battlefield, MO). 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. *Mayor Debra Hickey was not 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

President of the Board Mark Crabtree called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on October 3, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Police Chief Chris McPhail. Pledge of Allegiance led by Jerry Shupert.

Alderman Zac Woods entered the meeting at 6:32 p.m.

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 made, and the vote was 6 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 5 City Administrator Report

Mr. Tommy Vanhorn, City Administrator stated hopefully the bypass pump for regional will be finished in regard to the installation currently being done. Mr. Vanhorn stated it was pretty massive. Mr. Vanhorn added the fitness court folks were here installing the materials this week. Mr. Vanhorn stated the NIMS training is going well and he has 100, 200, 700 and 800 courses finished and still has 7-20 more hours go. Mr. Vanhorn noted he may have to take training courses online through the state of Colorado to finish by the end of the year. Mr. Vanhorn explained he finished the excavator pipeline training course, and he was planning to have all the maintenance workers go through it too. Mr. Vanhorn mentioned the office equipment is what they are waiting on for the Police remodel. Mr. Vanhorn stated the counter tops, floors, cabinets, and the fiber has been installed so they are tentatively setting a Deep cleaning up by the end of October and are awaiting the installation of HVAC. Mr. Vanhorn stated he and the City Clerk hosted the Greene County Mayor's Association meeting in the absence of the Mayor, who had been in the hospital **recently**. Mr. Vanhorn noted that Mr.

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 3, 2023

Richard Sheets the MML Director gave an update on recent legislation. Mr. Vanhorn let everyone know that in January Strafford would be hosting the next meeting. Mr. Vanhorn has boarded two new maintenance employees in the past month. Alderman Zac Woods mentioned the Farlander Project along Lewis Street and asked for a timeline. Mr. Vanhorn stated he would have the building inspector check this and report back.

Item 6 Report from Chairman of Advisory Park Board

Deziree Marsh Chairman of Advisory Park Board stated the install on the fitness court should be done before the end of the week and the launch is set for October 19th, 2023, from 4-6 p.m. with a ribbon cutting. Mrs. Marsh said there will be a challenge between the Fire District and Police Department in Battlefield to go through the fitness equipment. Mrs. Marsh stated she would meet with the local fitness centers this week to have them attend this event too and promote the use of this location along with their centers. Mrs. Marsh mentioned the past weekend events two walks a Suicide Prevention and the Parkinson's of the Ozarks 5 k along with the First Baptist Church fall festival. Mrs. Marsh noted a position on the park board and introduced Linda who is currently volunteering now.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Jerry Shupert to adopt and approve the consent agenda including items a-d: September 19, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$41,652.72; Bills to approve in the amount of \$8,495.51; Sewer/Parks-Refunds paid in the amount of \$125.08. Motion was seconded by Alderman Rocky Compton.** A roll call vote was taken, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. All Aldermen were present for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

Item 10a Discussion and Possible Vote to Approve Bill #23-14, an Ordinance to authorize the City Administrator of the City of Battlefield to execute an agreement with the Missouri Highways and Transportation Commission for Transportation Enhancements Funds Program Agreement For Tap-9901 (859) Highway Planning And Construction For Award Year SFY2024.

Motion was made by Alderman Rocky Compton to have the first reading of Bill #23-14 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 6 Ayes. 0 Nays. All Alderman were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-14 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-14 by title only. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 6 Ayes.

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 3, 2023

0 Nays. All Aldermen were present for the vote. Motion carried. Motion was made by Alderman Zac Woods to have the second and final reading of Bill #23-14 by title only. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-14 by title only for the second and final time. Motion was made by Alderman Zac Woods to approve the second and final reading of Bill #23-14 by title only and make it ordinance #23-14. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 10b Discussion and Possible Vote to Resend (Rescind) typo error-appointment of Melissa Cyr to the Planning and Zoning Commission.

Motion was made by Alderman Samantha Forbes to rescind the Mayor's appointment of Melissa Cyr to the Planning and Zoning Commission. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried. Mr. Vanhorn mentioned that Ms. Cyr's plans to locate in Battlefield changed therefore she would not be eligible to serve.

Item 10c Discussion and Possible Vote to Affirm appointment of Keith Wright to Planning and Zoning Commission.

Motion was made by Alderman Rocky Compton to affirm appointment of Keith Wright Planning and Zoning Commission. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried. Mr. Wright gave some background on his previous work as a Mechanical Engineer, and he is currently retired and wanted to help the planning and zoning.

Item 10d Discussion and Possible Vote to Affirm appointment of Bernie Gerwel to Planning and Zoning Commission.

Motion was made by Alderman Samantha Forbes to Affirm appointment of Bernie Gerwel Planning and Zoning Commission. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried. Mr. Klopfer added that he interviewed Mr. Gerwel and felt he would be a good fit.

Item 10e Discussion and Possible Vote to Approve List of Records for Disposal.

Motion was made by Alderman Samantha Forbes to approve list of records for disposal. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
October 3, 2023

was 6 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 11 Adjournment.

Motion was made by Alderman Samantha Forbes to adjourn the meeting at 7:06 p.m. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 6 Ayes Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Mark Crabtree Mayor Debra Hickey and/or 10/17/2023 Date
President of the Board Mark Crabtree

ATTEST:

Beth Anne West City Clerk Beth Anne West 10-17-2023 Date

Reading and Vote to Approve Minutes: 4 Ayes - Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Aldermen Jim Clemmons and Jerry Shupert were absent for the vote. 10-17-2023
Minutes Approved: October 17, 2023.

