

City of Battlefield
Board of Aldermen
Special Session Meeting Minutes
August 29, 2023

Item 1 Roll Call

Aldermen present were Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Forbes at City Hall in Battlefield, MO. Alderman absent were Rocky Compton. 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, 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 29, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

- a. Public Hearing Setting Tax Levy for 2023 (amendment)
 - i. Mayor Debra Hickey opened at 6:30 p.m. Mayor Debra Hickey asked the City Clerk if anyone had signed up to speak. City Clerk Beth Anne West stated no one signed up to speak for or against the measure. Mayor Debra Hickey closed the public hearing at 6:31 p.m. since no one came to speak about the item.
- b. Resume regular meeting after public hearing has opened and closed.
 - i. The special session meeting resumed at 6:31 p.m.

Item 4 Approve Agenda

Motion was made by Alderman Mark Crabtree to approve the agenda as presented except to eliminate item 7 and renumber it item 6 due to formatting error with software.. Motion was made by Alderman Jim Clemmons. A roll call vote was made, and the vote was 5 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 5 Discussion and Possible Vote to Approve Bill #23-13 an ordinance of the City of Battlefield, Missouri Amending the Ordinance 23-10, providing for the General Levy and Imposition of Annual Tax for General Municipal Purposes for the Year of 2023 Per the Amended Pro Forma from the State of Missouri, and Amended Valuation from the County.

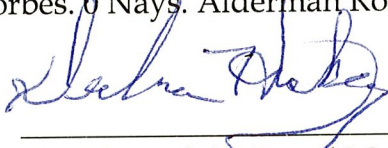


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Motion was made by Alderman Mark Crabtree to have the first reading of Bill #23-13 by title only for the second and final time. Motion was made by Alderman Jim Clemmons. A roll call vote was made, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. City Clerk Beth Anne West read bill #23-13 by title only for the first time. Motion was made by Alderman Mark Crabtree to approve the first reading of Bill #23-13 by title only for the first time. Motion was made by Alderman Samantha Forbes. A roll call vote was made, and the vote was 5 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried. Motion was made by Alderman Jerry Shupert to have the second reading of Bill #23-13 by title only for the second and final time.. Motion was made by Alderman Jim Clemmons. A roll call vote was made, and the vote was 5 Ayes-Samantha Forbes, 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 #23-13 by title only for the second and final time. Motion was made by Alderman Samantha Forbes to approve the second reading of Bill #23-13 by title only for the second and final time and to make it ordinance #23-13. Motion was made by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Rocky Compton was absent for the vote. Motion carried.

Item 6 Adjournment.

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



Mayor Debra Hickey and/or _____
President of the Board Mark Crabtree

9-5-2023 Date

ATTEST:

 City Clerk Beth Anne West 9-5-2023 Date

Reading and Vote to Approve Minutes: 6 Ayes - Jerry Shupert, Jim Clemmons,

Minutes Approved: Roddy Compton, Mark Crabtree, Zac Woods and Samantha Forbes.
0 Nays. All aldermen were present for the vote.

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September 5, 2023.