

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
APRIL 4, 2023**

Item 1 Roll Call

Aldermen present were as follows: Mark Crabtree, Samantha Deaton, Rocky Compton, and Jerry Shupert were present at City Hall in Battlefield, MO. Aldermen Jim Clemmons 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, City Attorney Paul Link, Police Lieutenant Brent Armstrong, 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 April 4, 2023, at 6:30 p.m.

Alderman Zac Woods entered the meeting at 6:31 p.m.

Item 3 Ceremonial Matters

Alderman Mark Crabtree led the opening prayer. Alderman Police Lieutenant Brent Armstrong led the pledge of allegiance.

Item 4 Approve Agenda

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

Item 5 Mayor's Report

- Attended OTO Board Meeting discussed proposed plans for future improvements possible Roundabouts on Weaver; 3rd Street; Sommerset; and Farm Road 190. Reiterated these were preliminary plans nothing set in stone yet.
- Mentioned alignment study with CJW engineering firm for the Alignment with State Highway 14 to Clever and discussions with OTO.
- Noted this goes beyond a 20-year plan, mentioned years ago the Kansas Extension project now happening was going to be related to the FF Highway extension but it did not proceed.
- Related visit with EDC candidate Mike Young who was here to introduce himself tonight.
- Discussed a phone call with concerned citizen Buster Nimmo about water issues on Aspen Drive.

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
APRIL 4, 2023**

- Alderman Zac Wood asked Mayor and City Administrator for update on water issue on Aspen Drive based on her conversation with citizen on that street. Discussion followed.
 - City Administrator Tommy Vanhorn noted the city does not have it meaning Aspen Drive on priority list at present since there are several listed higher on priority list and there is no specific funding for stormwater projects (just portion from Parks Taxes). Mr. Vanhorn mentioned the possible need for a Stormwater Utility Tax in future.

Item 6 City Administrator Report

City Administrator Tommy Vanhorn explained he did not have written report because his focus has been on organizing his office space which will be painted soon so all items were displaced in the Board of Aldermen Room and has now been reorganized with some items moved into the Mayor's office at present and that items were shuffled from the File Room to storage shelves in the Mayor's office to allow for greater ease to get to files in the main file room. Mr. Vanhorn apologized for the lack of report but felt his efforts were better utilized in gaining better flow for work productivity in his workspace.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Jerry Shupert to approve and adopt the consent agenda including items a-f :March 21, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$48,093.93; Bills to approve in the amount of \$1,664.61; Sewer/Parks-Refunds paid in the amount of \$176.08;** Payroll reports; Committee /Staff Reports. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

Item 10a Discussion and Possible Vote to Approve Economic & Housing Study-Amendment #1

City Administrator Tommy Vanhorn noted based on discussions with CMT they had offered to complete many of the needs noted in the Comprehensive Plan Implementation Team recommendation to have CMT amend their original scope of work noted with attachment A for an additional amount of \$25,000.00, to increase the total to \$55,000.00, listed as Amendment #1 to be budget for the next two years. Mr. Vanhorn explained that money was set aside in the current budget to complete the

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
APRIL 4, 2023**

design standards. Motion was made by Alderman Mark Crabtree to approve Economic & Housing Study-Amendment #1. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes-Jerry Shupert, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

Item 10b Discussion and Possible Vote to Affirm Mayor's Appointment of Michael Young to Economic Development Commission for a 3-year term.

Mr. Young introduced himself based on the mayor's request and she noted her intention to appoint Mr. Young. Mr. Young introduced himself to the Board and gave his background to them for reference. Motion was made by Alderman Jerry Shupert to affirm Mayor's Appointment of Michael Young to Economic Development Commission for a 3-year term. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, and Jerry Shupert. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

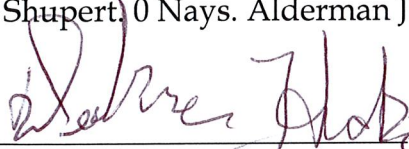
Item 10c Discussion and Possible Vote to Approve Disposal List of Items for April 2023.

City Clerk Beth Anne West explained she was inspired by Mr. Vanhorn's organizing and the items that find her way to her office as a dumping ground for used electronics were listed to be recycled at a local computer recycling shop most likely in Springfield and any hard drives would be disposed of so as not to lose confidential data. Motion was made by Alderman Jerry Shupert to approve the disposal List of items for April 2023. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, and Jerry Shupert. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
APRIL 4, 2023**

Item 11 Adjournment.

Motion was made by Alderman Rocky Compton to adjourn at 7:05 p.m. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Samantha Deaton, Rocky Compton, and Jerry Shupert, 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

 Mayor Debra Hickey and/or 4-18-2023 Date
President of the Board Rocky Compton

ATTEST:  City Clerk Beth Anne West 4-18-2023 Date

Reading and Vote to Approve Minutes: 5 Ayes - Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons and Jerry Shupert, Alderman
Minutes Approved: Samantha Deaton was Absent for the vote.
0 Nays. April 18, 2023

