

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
April 2, 2024**

Item 1 Ceremonial Matters

Item 1a Pledge of Allegiance-Led by Alderman Tim Kelley Sr.

Item 1b Opening Prayer-Led by Police Chief Chris McPhail.

Item 2 Roll Call

City Clerk Beth Anne West read the roll call and the following Board members were in attendance: Samantha Forbes, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. The following board member (s) were absent Zac Woods. City Clerk Beth Anne West determined there was a Quorum present and the meeting could proceed. Staff present were City Administrator Tommy Vanhorn, City Clerk Beth Anne West, and Police Chief Chris McPhail.

Item 3 Call to order

President Pro Tem Mark Crabtree called the meeting to order at City Hall Located at 5434 S. Tower Drive Battlefield, MO 65619 on April 2, 2024, at 6:31 p.m.

Alderman Zac Woods entered the meeting at 6:33 p.m.

Item 4 Mayor Report

President Pro Tem Mark Crabtree mentioned the meetings he had attended including OTO Board meeting, SMCOG meeting, Greene County Mayor's Association Meeting (last Thursday evening) with a tour of the new Greene County Jail by the Sheriff and a meeting (past Friday), with Missouri State Senator Curtis Trent regarding a senate bill 979.

Item 5 Board of Aldermen Report

None.

Item 6 Fire/Police Report

Division Chief Shane Anderson stated there were 179 calls for service and 5 building fires with 7 medical assists in the past month. Mr. Anderson stated the annual audit was completed and had good results. Mr. Anderson explained it is time to start their Spring Public Relations push with schools and such for the community. Mr. Anderson commented about their recent Awards Banquet where they handed out some life saving awards 4 in total, and he mentioned the specific cases. Mr. Anderson told of the new Board of Directors member Jen Albers who has a background in the health field, and this is a great asset to the Fire District. Mr. Anderson stated they are still on the lookout for land near the hometown market (Wal-Mart) off M highway. Mr. Anderson noted they are beginning the process of strategic planning soon. Mr.

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Anderson explained they will be doing some demolition to their location on 2nd street and making a new burn towner and training area soon.

Police Chief Chris McPhail updated the Board of some recent activity within the City and the situation (s) would continue to be monitored and no further activity had occurred at present.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt the consent agenda including items a-e: March 19, 2024, Board of Aldermen regular session meeting minutes; Bills to approve in the amount of \$2,021.30; Bills paid in the amount of \$115,899.88; Sewer/Parks-Refunds paid in the amount of \$100.00; Payroll reports. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes- Nays. All Aldermen were present for the vote. Motion approved.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

Item 10a Discussion and Possible Vote to Approve Ordinance 24-06, An Ordinance Adopting and Enacting a New Code of Ordinances of the City of Battlefield, County of Greene, State of Missouri; Establishing the Same; Providing for the Repeal of Certain Ordinances Not Included therein, Except as herein Expressly Provided; Providing for the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When this Ordinance Shall Become Effective.

City Clerk Beth Anne West mentioned the state statues had been updated for the city's Code Book and this ordinance would complete that update. City Clerk Beth Anne West read Bill #24-06 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #24-06 by title only. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #24-07 by title only for second and final time and to make it ordinance #24-06. Motion was made by Alderman Jerry Shupert to approve the second and final reading of Bill #24-06 by title only. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 6

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Ayes Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10b Discussion and Possible Vote to Approve Ordinance 24-07, an Ordinance Annexing Certain Properties Owned by Cleta Blackwell, (D's Second Chance LLC) located off corner of State Highway FF and Farm Road 178 (Weaver Road), Approximately 8.76 acres, A subdivision in Greene County, Into the City of Battlefield.

City Clerk Beth Anne West read Bill #24-07 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #24-07 by title only. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes -Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #24-07 by title only for second and final time and to make it ordinance #24-07. Motion was made by Alderman Rocky Compton to approve the second and final reading of Bill #24-07 by title only. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 6 Ayes -Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10c Discussion and Possible Vote to Approve Bill #24-08, an Ordinance Authorizing City Administrator to enter into an Agreement with Republic Services of the Ozarks and the City of Battlefield, Missouri, for Preferred Provider Agreement for Trash Services.

City Administrator Tommy Vanhorn went over the proposed agreement and noted the increase to the current administrative fee of \$0.50 per customer would have to be reviewed and increased as well. Mr. Vanhorn would like to see those funds go back in the street repairs. Mr. Vanhorn mentioned that the increase noted had not been made for several years. Discussion was held on the total costs for service and comparisons to the other companies in the area. City Clerk Beth Anne West read Bill #24-08 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #24-08 by title only. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 6 Ayes -Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved. City Clerk Beth Anne West read Bill #24-08 by title only for second and final time and to make it ordinance #24-08. Motion was made by Alderman Rocky Compton to approve the second and final reading of Bill #24-08 by title only. Motion was

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seconded by Alderman Tim Kelly Sr. A vote was taken, and the vote was 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 10d Discussion and Possible Vote to Approve Resignation of Advisory Park Board Member Deziree Marsh.

Motion was made by Alderman Rocky Compton to approve resignation of Advisory Park Board Member Deziree Marsh. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 11 Adjournment.

Motion was made by Alderman Zac Woods to adjourn the meeting at 7:08 p.m. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Mark Crabtree Mayor Mark Crabtree 4/16 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 4-16-2024 Date

Reading and Vote to Approve Minutes: 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert, 0 Nays. All Board members were present for the vote. 4-16-2024,

Minutes Approved: April 16, 2024

