

Board of Aldermen
Regular Session Meeting Minutes
February 4, 2025

Item 1 Ceremonial Matters

Pledge of Allegiance Led by Alderman Tim Kelley Sr.

Opening Prayer Led by Chief McPhail

Proclamation for Ronald McDonald House Week -City Clerk Beth Anne West noted once signed by Mayor would be placed on website and provided copy to local Ronald McDonald House Program and promoted for City affiliate McDonald's in town so the Share a Heart Campaign would be from January 30 to February 28th, 2025.

Item 2 Roll Call

The following Board of Aldermen were present for the meeting: Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. Doug Cunio was absent from the meeting. The City Clerk completed the roll call and deemed a quorum present. Staff present were City Administrator Tommy Vanhorn, Police Chief McPhail, and City Clerk Beth Anne West.

Item 3 Call to order

Mayor Mark Crabtree brought the meeting to order at 6:30 p.m. at City Hall Located at 5434 S. Tower Drive Battlefield, MO 65619.

Item 4 Mayor Report

Mayor Crabtree stated he would attend the legislative conference February 18-19, 2025, in Jefferson City along with Police Chief McPhail, then will have REVEL Marketing meeting on the 13th of Feb. and talk about business expansion possibilities. Police Chief Chris McPhail was asked by Mayor to mention his upcoming meeting open to public which would be last Tuesday in the month at Subway for on the 25th of February, and he asked Board members to attend as well.

Item 5 Board of Aldermen Report

None

Item 6 Fire/Police Chief Report

Police Chief Chris McPhail went over written report will attach copy to approved minutes. Alderman Forbes question on traffic signs mobile will need to buy two cost is a lot. Could mount on an existing sign. Mr. McPhail said the Trailers are nice, but citizens would not enjoy them in their front yards, since they would be in ditch and not work well. City Administrator Tommy Vanhorn noted it would be discussed in the next budget since the figures were higher than expected.

Item 7 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt consent agenda including items a-e: **January 21, 2025, Board of Aldermen regular session meeting minutes; Bills paid in the amount of \$4,1948.40; Bills to approve in the amount of \$1,746.44;**

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Sewer/Parks-Refunds paid in the amount of \$250.00; Payroll reports. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was 5 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved.

Item 8 Public Input
None

Item 9 Unfinished Business
None.

Item 10 New Business

Item 10a Police Department Annual Report for 2024- given under item 6.

Item 10b Discussion and Possible Vote to Approve Records Disposal List for January 2025.

City Clerk Beth Anne West stated where items for Court had been approved by Judge to be disposed of, mostly of the records from 2007 (court), she would attached copy of said approval to the approved minutes then prepare for Shred It visit to dispose of said records. Motion was made by Aldermen Rocky Compton to approve Records Disposal List for January 2025. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 5 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved.

Item 10c Discussion and Possible Vote to Approve Bill #25-03, an Ordinance authorizing the City Administrator and the Mayor to Sign Loan Agreement Between the Sewer Fund and the Park Fund for Repayment of Funds for New Park Equipment over Three-Year Period. The question from Rocky Compton thought would be out of general fund rather than sewer fund. Mr. Vanhorn stated it was a safer option to take from Sewer approx. 10 payments. Mayor Mark Crabtree asked Ms. West to read the bill. City Clerk Beth Anne West read Bill #25-03 for first time by title only. Motion was made by Aldermen Rocky Compton approve the first reading of Bill #25-03 by title only. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 5 Ayes-Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved. Motion was made by Aldermen Rocky Compton have the second and reading of Bill #25-03 by title only. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 5 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved. City Clerk Beth Anne West read Bill #25-03 for second and final time by title only. Motion was made by Aldermen Rocky Compton to approve the second reading of Bill #25-03 and make it ordinance #25-03. Motion was

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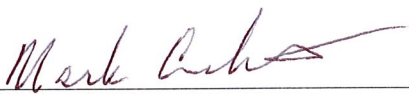
seconded by Alderman Matt McNitt. A vote was taken, and the vote was 5 Ayes-Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved.

Item 10e Discussion and Possible Vote to Affirm Mayor's Appointment of Nathan Westmoreland to Advisory Park Board.

Mayor Mark Crabtree introduced Mr. Westmoreland. Mr. Westmoreland stated he had lived here for a short time and has experience with native plants and would like to assist the Parks Board. Motion was made by Aldermen Tim Kelley Sr. to Affirm Mayor's Appointment of Nathan Westmoreland to Advisory Park Board. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 5 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio was absent for the vote. Motion approved.

Item 11 Adjournment.

Motion was made by Aldermen Rocky Compton to adjourn the meeting at 7:01 p.m. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 5 Ayes- Doug Cunio, Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Alderman Doug Cunio were absent present for the vote. Motion approved.



Mayor-Mark Crabtree

ATTEST:


City Clerk-Beth Anne West, City Clerk

Reading and vote: 6 Ayes - Matt McNitt, Tim Kelley Sr, Rocky Compton, Samantha Forbes, Scott Campbell, and Doug Cunio. 0 Nays all Aldermen were present for the vote.
Minutes approved:

March 4, 2025

