

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
December 3, 2024**

Item 1 Ceremonial Matters

Item 1 a Pledge of Allegiance Alderman Tim Kelley Sr.

Item 1b Opening Prayer by Police Chief Robert McPhail.

Item 2 Roll Call.

City Clerk Beth Anne West called the roll call and the following Board members were present: Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes. City Clerk Beth Anne West noted a quorum was present and the meeting could proceed. Staff also present were City Administrator Tommy Vanhorn, City Clerk Beth Anne West, and Police Chief Chris McPhail. Guests were Marshall Decker of Decker and DeGood, PC. And Cliff Wians from Pinnacle Consulting CPA's.

Motion was made by Alderman Tim Kelley Sr. to move item 7a after item 3. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

Item 8a Presentation of Annual Audit by Decker and DeGood, P. C.

Marshall Decker of Decker and DeGood, P. C. provided a presentation on the annual audit for the City of Battlefield for the year ended 6-30-2024. Mr. Decker stated that the City had been given a clean unmodified opinion and it was the same as last year's results. Mr. Decker stated the City was in a good financial position. City Administrator Tommy Vanhorn noted that funds in Sewer were higher than normal based on funds received for ARPA projects that must be paid out in the 2025 fiscal year therefore the following year's budget will be smaller since one of the projects is well over a million dollars. Mr. Decker stated that since the City has only been in lagers a brief time, the investment references are noted as such in the footnotes of the audit.

Item 8b Discussion and Possible Vote to Approve Audit for FY 2023-2024.

Motion was made by Alderman Rocky Compton to approve the audit for FY 2023-2024. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

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Item 3 Call to order.

Mayor Mark Crabtree called the meeting to order at 6:31 p.m. in Battlefield City Hall at 5434 S. Tower Drive Battlefield, MO 65619.

Item 4 City Administrator Update

City Administrator Tommy Vanhorn did not have anything to add regarding his report.

Item 5 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt the consent agenda including items a-h: November 5, 2024, Board of Aldermen Regular Session Meeting Minutes; Bills to approve in the amount of \$0; Bills paid in the amount of \$128,680.27 (including figures from 11-19-2024); Sewer/Parks-Refunds paid in the amount of \$768.36 (including 11-19-2024); Sewer Adjustments for October 2024, in the amount of \$1,338.33; Earnings History Payroll October 2024; October Financial Statement for 2024; October Bank Reconciliation for 2024. Motion was seconded by Alderman Doug Cunio. A vote was taken, and the vote was Ayes 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

Item 6 Public Input

Deziree Marsh-wanted to address the Board of Aldermen regarding their upcoming Public Hearing for a text amendment then she mentioned it would be a good idea to tape the meeting or broadcast them live on Facebook or other social media, so the public does not have to attend meetings if they don't want too.

Item 7 Unfinished Business

None.

Item 8c Discussion and Possible Vote Award Bid for Police Car.

Police Chief Chris McPhail stated that the City of Crane submitted a bid of \$6,150.00 and a bid from a citizen in the amount of \$7,000.00. Motion was made by Alderman Rocky Compton to award police car bid to Mr. David Roush in the amount of \$7,000.00 for the 2016 Ford Explorer Police Interceptor. Motion was seconded by Alderman Scott Campbell. A vote was taken, and the vote was 4 Ayes- Doug Cunio,

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Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

Item 8d Discussion and Possible Vote to Approve List of Holidays for 2025.

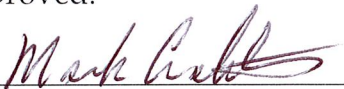
City Clerk stated the list of Holidays did not have any changes to it. Motion was made by Alderman Rocky Compton to approve the list of Holidays for 2025 as presented. Motion was seconded by Alderman Tim Kelley Sr. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

Item 8e Discussion and Possible Vote to Approve List of Meetings for 2025.

The City Clerk stated the list of meetings was subject to change due to quorum issues and our Holidays or meetings that may come up in the next year. Motion was made by Alderman Rocky Compton to approve the list of Meeting for 2025 as presented. Motion was seconded by Alderman Doug Cunio. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.

Item 9 Adjournment.

Motion was made by Alderman Rocky Compton to adjourn the meeting at 6:54 p.m. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Scott Campbell, Rocky Compton, Tim Kelley Sr. Alderman absent were Matt McNitt and Samantha Forbes for the vote. 0 Nays. Motion approved.



Mayor-Mark Crabtree

ATTEST:



City Clerk-Beth Anne West, City Clerk

Reading and vote: 7 Ayes- Doug Cunio, Scott Campbell, Samantha Forbes, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. All Board members were present for the vote. 12-17-2024.

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Minutes Approved: December 17, 2024.

