

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
September 19, 2023**

Item 1 Roll Call

Aldermen present were as follows: Samantha Forbes, Mark Crabtree, Jim Clemmons, and Rocky Compton at City Hall in (5434 S. Tower Drive, Battlefield, MO). Aldermen Jerry Shupert, 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 not 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

President of the Board Mark Crabtree called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on September 19, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Alderman Jim Clemmons. Pledge of Allegiance led by Rocky Compton.

Item 4 Approve Agenda

Motion was made by Alderman Rocky Compton to approve the agenda as printed. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 4 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, and Samantha Forbes. 0 Nays. Alderman Jerry Shupert and Zac Woods were absent for the vote. Motion carried.

Item 5 City Administrator Report

City Administrator Tommy Vanhorn stated he attended Missouri Municipal League Annual Conference in Kansas City, Missouri. Mr. Vanhorn stated he worked on recertification of Water License. Mr. Vanhorn noted he was working on NIMS training has three levels (15 hours so far) Still have 5 more modules to do by the end of the year goal.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Samantha Forbes to approve and adopt items a-h of the consent agenda including: September 5, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$140,044.75; Bills to approve in the amount of \$1,920.00; Sewer/Parks-Refunds paid in the amount of \$261.64; Sewer Adjustments for August 2023 in the amount of \$479.48;** Payroll reports ; August 2023 Financial Statements; August 2023 Bank Reconciliations. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 4 Ayes- Samantha Forbes, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert and Zac Woods were absent for the vote. Motion carried.

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Item 7 Public Input
None.

Alderman Zac Woods entered the meeting at 6:35 p.m.

Item 8 Unfinished Business

Discussion and Possible Vote to Approve Purchase of Apptegy Website conversion from Civic Plus platform.

City Administrator Tommy Vanhorn noted they had started the company in 2013 and launched it in 2015. Mr. Vanhorn stated they had begun in the school sector and are now moving into the municipal sector. Mr. Vanhorn made 3 inquiries and were all good results. Mr. Vanhorn spoke with the Republic Superintendent of Schools Matt Pearce that spoke highly of the software. Discussion of Safety with the App. continued. Mr. Vanhorn stated it would take about 12 weeks to get the website up and running. Mr. Vanhorn stated he would need to notify our current provided Civic Plus a letter and a 30-day window. Motion was made by Alderman Zac Woods to approve purchase of Apptegy Website conversion from Civic Plus platform. Motion was seconded by Alderman Samantha Forbes. A roll call vote was made, and the vote was 5 Ayes-Samantha Forbes, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 9 New Business
None.

Item 10 Adjournment.

Motion was made by Alderman Rocky Compton 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 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Mark S. Crabtree Mayor Debra Hickey and/or 10-3-2023 Date
President of the Board Mark Crabtree

ATTEST:
Beth Anne West City Clerk Beth Anne West 10-3-2023 Date

Reading and Vote to Approve Minutes: 6 Ayes - Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods and Samantha Forbes.
Minutes Approved: 0 Nays. All Aldermen were present for the vote.
October 3, 2023 10-3-2023

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