

City of Battlefield
Board of Aldermen
Regular Session Minutes March 18, 2025

Item 1 Ceremonial Matters

Pledge of Allegiance led by Alderman Rocky Compton.

Opening Prayer led by Planning and Zoning Chairman Danny Klopfer.

Item 2 Roll Call- read by City Clerk Beth Anne West. **Following Board members were present :** Doug Cunio, Rocky Compton, Tim Kelley Sr., Matt McNitt. Aldermen Samantha Forbes and Scott Campbell were absent for the meeting. Staff present were City Administrator Tommy Vanhorn, City Attorney Paul Link, City Clerk Beth Anne West, Building Inspector Tristan Losh, Police Lieutenant Brent Armstrong.

Item 3 Call to order- Meeting called to order by Mayor Mark Crabtree at 6:30 p.m. at 5434 S. Tower Drive, Battlefield, MO 65619 in Battlefield, City Hall.

Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve the consent agenda including items a-f: **March 4, 2025, Board of Aldermen regular session meeting minutes; Bills paid in the amount of \$234,016.77; Bills to approve in the amount of \$0.00; Sewer/Parks-Refunds paid in the amount of \$392.78; Payroll reports; February 2025 Financial Statements; February 2025 Bank Reconciliations.** Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was **4 Ayes-** Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. **0 Nays.** Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.

Item 4 Public Input

None.

Item 5 Unfinished Business

None.

Item 6 New Business

Item 6a Discussion and Possible Vote to Approve Bill #25-06, An Ordinance to Rezone Property Owned By Lone Pine Farms, LLC (Doug Anderson Et. Al.), Located At W. Elm Street, Battlefield, MO From (R-1) (R-1L)) (Single-Family Low Density Residence District) to R-2 (Two-Family Residence District). City Administrator Tommy Vanhorn noted Planning and Zoning had recommended approval of the rezoning. City Clerk Beth Anne West read Bill #25-06 by title only. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #25-06 by title only for the first time. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was **4 Ayes-** Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. **0 Nays.** Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved. Motion was made by Alderman Tim Kelley Sr. to have the second and final reading of Bill #25-06 by title only for the second time.

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Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved. City Clerk Beth Anne West read Bill #25-06 by title only for second and final time. Motion was made by Alderman Rocky Compton to approve the second and final reading of Bill #25-06 by title only for the second time. Motion was seconded by Alderman Matt McNitt. Alderman Doug Cunio questioned the R-2 Zoning. A question was raised in the fact the other two aldermen were not available to vote on the matter. Discussion followed. The motion was made by Rocky Compton to withdraw the motion to approve the second and final reading of Bill #25-06 by title only for the second and final time and to have the second reading on April 1, 2025. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was 4 Ayes-Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved. **Editorial Note: The second reading and approval was not approved therefore it will be added to the next agenda.**

Item 6b Discussion and Possible Vote to Approve Planning and Zoning Commission's Recommendation to the Board of Aldermen to approve amendment to the Sanitary Sewer Study Approved 7-18-2023.

Mr. Schowe went over the different options to explain the potential options for growth in undeveloped areas for more homes or businesses adding to the sewer needs with regard to the City's capacity figures set by City of Springfield. Discussion followed on potential increases to sewer hookup fees and what it could cost per connection. Motion was made by Alderman Rocky Compton to Approve Planning and Zoning Commission's Recommendation to the Board of Aldermen to approve amendment to the Sanitary Sewer Study Approved 7-18-2023. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.

Item 6c Discussion and Possible Vote to Authorize Request for Qualifications/Proposal for Commercial Insurance and Employee Benefits Broker.

City Administrator Tommy Vanhorn noted it had been 3 years since changing from Naught-Naught Insurance Agency to Ollis, Akers, and Arney for our current insurance broker. Mr. Vanhorn felt it was necessary to make sure to do our due diligence and make sure we are receiving all the services from the best broker. Motion was made by Alderman Rocky Compton. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Rocky Compton, Tim Kelley Sr., and

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Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.

Item 6d Discussion and Possible Vote to Allow City Administrator to Apply for financial Assistance through the Missouri Transportation Finance Program for the Development Cost of Weaver Road Project.

City Administrator Tommy Vanhorn reported that about two weeks ago MoDOT informed the City their project for Weaver Road Improvements had been moved up the list therefore Mr. Vanhorn suggested it would be beneficial since the cost of the project increased to 3 million dollars from the 2.5 million dollars that was projected originally. Mr. Vanhorn noted it may be July of 2027 to start the budget of 2028, and they will only accept applications twice a year so the City could possibly find out by October of 25' and then set aside the funds until the start of the project with the potential to build up interest on the funds when needed. Motion was made by Alderman Matt McNitt to allow City Administrator to apply for Financial Assistance Through The Missouri Transportation Finance Program For The Development Cost of Weaver Road Project. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.

Item 6e Discussion and Possible Vote to Approve Change Order for the Sanitary Sewer Project.

City Administrator Tommy Vanhorn discussed the installers of the new pump at lift station B had found there was a leak and in order to dewater the lift station it would be substantially more to install the pump and repair the leak. Mr. Vanhorn stated it could be at least another \$10,000.00 more to get it finished. Motion was made by Alderman Rocky Compton to approve change order for the Sanitary Sewer Project. Motion was seconded by Alderman Matt McNitt. A vote was taken, and the vote was 4 Ayes- Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.

Item 7 Executive Session

Item 7 a Discussion and Possible Vote (s) concerning hiring, firing, and/or promoting of employee (s)/personnel records, performance ratings, or records pertaining to employees or applications for employment per RSMO. 610.021 (3) & (13). Closed Session. Closed Vote. Closed Record.

Motion was made by Alderman Rocky Compton to go into executive session under RSMO.610.021.(3) & (13) at 7:30 p.m. Motion was seconded by Alderman Matt McNitt. A roll call vote was taken, and the vote was 4 Ayes-Matt McNitt, Tim Kelley Sr. , Rocky Compton, and Doug Cunio. 0 Nays. Aldermen Samantha Forbes and Scott Campbell

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were absent for the vote. Motion approved. Motion was made by Alderman Rocky Compton to go into open and adjourn immediately upon going into open session at 7:50 p.m. Motion was seconded by Alderman Tim Kelley Sr. A roll call vote was taken, and the vote was 4 Ayes-Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved. Mayor Mark Crabtree stated that no votes were taken during the executive session.

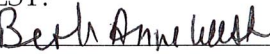
Item 8 Adjournment.

Motion was made by Alderman Rocky Compton to adjourn the meeting at 7:50 p.m. Motion was seconded by Alderman Tim Kelley Sr. A roll call vote was taken, and the vote was 4 Ayes-Doug Cunio, Rocky Compton, Tim Kelley Sr., and Matt McNitt. 0 Nays. Aldermen Samantha Forbes and Scott Campbell were absent for the vote. Motion approved.



Mayor-Mark Crabtree

ATTEST:



City Clerk-Beth Anne West, City Clerk

Reading and vote: *6 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. 4-1-2025*

Minutes approved:

April 1, 2025

