

The City of Battlefield
Board of Aldermen Meeting
Regular Session Meeting Minutes
January 4, 2022

Item 1 Roll Call

City Clerk Beth Anne West took roll call: Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons, Rocky Compton, and Jerry Shupert. All Board members were present for the meeting. City Clerk Beth Anne West deemed a quorum to be present so they can proceed. staff present: Tommy Vanhorn, City Administrator, Beth Anne West, City Clerk and Chris McPhail, Chief of Police.

Item 2 Call to order

Mayor Debra Hickey brought meeting to order at City Hall in Battlefield, MO at 6:41 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Police Chief Chris McPhail Pledge of Allegiance led by Alderman Zac Woods.

Item 4 Approve Agenda

Motion to approve agenda made by Alderman Samantha Deaton Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 6 Ayes- Mark Crabtree, Zac Woods, Samantha Deaton, Jim Clemmons, Rocky Compton, and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion approved.

Item 5 Mayor Report

- Lots of Dr. visits spent a day in hospital with a mini stroke.
- Mentioned the Mayor's Meeting the end of January on the 27th please let City Clerk know if you want to attend so she can send in RSVP.

Item 6 Board of Aldermen Report

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- Alderman Mark Crabtree stated he went to the new brewery where they would start brewing soon.

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Item 7 Fire/Police Chief Report

- Police Chief Chris McPhail mentioned the Apartment Complex behind McDonalds which had break ins approximately three was reported by KY3 as more.
- Shane Anderson from Battlefield Fire Protection District gave a report and thanked the city for getting to participate in the first parade in Battlefield plus the opportunity to go to the lighting ceremony the same afternoon. Mr. Anderson discussed they are at the end of their budget year and are excited to get a new one in place. Mr. Anderson said they just started a new fire academy for the area and began this morning with workouts in the park. Mr. Anderson stated they had 2,861 calls for the year with 30% inside the city and 6% were calls for fire and 83 were building fires. Mr. Anderson stated that Station 1 had 28% of the call volume and the arrival goal was 5.33 seconds with an average of a 1.22 minutes.

Item 8 City Administrator Report

- Written and Verbal report given by City Administrator Tommy Vanhorn. Mr. Vanhorn mentioned the Ozark Greenway's meeting he and the mayor attended and the future trails that would be going from Republic to the National Battlefield and the newest trail near Fellows Lake. Mr. Vanhorn was extremely interested in trying to get a trail from Battlefield to the National Battlefield.

Item 9 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve the consent agenda as presented including items a-g: December 7, 2021, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$139,053.72; Bills to approve in the amount of \$1,303.38; Sewer/Parks-Refunds paid in the amount of \$0.00;** Payroll reports; November 2021 Financial Statement; November 2021 Bank Reconciliations.

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Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes- Jerry Shupert, Rocky Compton, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion approved. Editorial Change noted by City Clerk Beth Anne West.

Item 10 Public Input

None.

Item 11 Unfinished Business

None.

Item 12a Discussion and Possible Vote to Approve Bill# 22-01, an Ordinance Amending Section 135.080 Formal Contract Procedure-Authorization for Purchases Under Certain Amounts repealing Section 135.080 with an updated Version.

Motion was made by Alderman Zac Woods to strike the \$10,000 amount and make it \$5,000. Motion was seconded by Alderman Samantha Deaton. A roll call vote was taken, and the vote was 0 Ayes. 6 Nays-Jerry Shupert, Rocky Compton, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. All Board members were present for the vote. Motion denied. Discussion followed with no further votes taking place.

Item 12b Discussion and Possible Vote to Approve Using ARPA Funds to assist Battlefield Fire Protection District with Software Purchase.

Scott Moore from the Battlefield Fire Protection District explained their need for funds to help the community to set policies and keep moving forward with a software called Lexipol. Many counties, Fire and Police Departments utilize this software. Mr. Moore approached the City Administrator Tommy Vanhorn to use ARPA funds to purchase the needed software. Discussion followed. Motion was made by Alderman Zac Woods to approve using ARPA Funds to assist Battlefield Fire Protection District with Software Purchase in the amount of \$38,360.42. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes-Mark Crabtree, Zac Woods,

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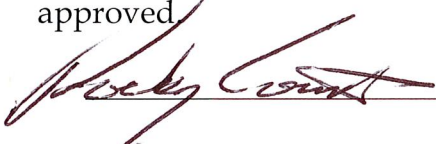
Samantha Deaton, Jim Clemmons, Rocky Compton, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion approved.

Item 13 Announcements

- January 3, 2022, Offices Closed for New Year's Day Holiday
- January 4, 2022, City Offices Re-open to public at 8 a.m.
- January 4, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- January 10, 2022, Planning and Zoning Commission Meeting @ 6:00 p.m.
- January 13, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- January 17, 2022, Martin Luther King Jr. Holiday Offices closed all day
- January 18, 2022, City Offices re-open to public at 8 a.m.
- January 18, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- January 20, 2022, Economic Development Commission Meeting @ 8:30 a.m.
- January 25, 2022, Final Certification for April 5, 2022, Municipal Election
- January 27, 2022, Greene County Mayor's Association Meeting @ 6:30 p.m. (Strafford, MO to host).

Item 14 Adjournment.

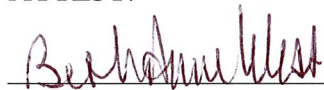
Motion was made by Alderman Samantha Deaton to adjourn the meeting at 8:12 p.m. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 6 Ayes-Jerry Shupert, Rocky Compton, Jim Clemmons, Samantha Deaton, Zac Woods, and Mark Crabtree. 0 Nays. All Aldermen were present for the vote. Motion approved



Mayor Debra Hickey
*In absence of Mayor
President of the Board*

1-18-2022 Date

ATTEST:



City Clerk Beth Anne West

1-18-2022 Date

Reading and Vote to Approve Minutes: *6 Ayes - Jerry Shupert, Jim Clemmons, Rocky Compton, Samantha Deaton, Zac Woods, and Mark Crabtree.*
0 Nays. All Aldermen were present for the vote.
Minutes Approved: *January 18, 2022.*

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