

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
July 2, 2024**

Item 1 Ceremonial Matters

Pledge of Allegiance led by Alderman Rocky Compton.
Opening Prayer led by Alderman Scott Campbell.

Item 2 Roll Call

City Clerk Beth Anne West led roll call and the following Board Members were present: Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. Mike Jones was absent from the meeting. Beth Anne West determined there was a Quorum present and the meeting could proceed. Staff present were City Administrator Tommy Vanhorn, City Clerk Beth Anne West, and Police Chief Chris McPhail. **Please note Mayor Mark Crabtree was absent from the meeting.**

Item 3 Call to order

President of the Board **Samantha Forbes** called the meeting to order at City Hall Located at 5434 S. Tower Drive Battlefield, MO 65619 on July 2, 2024, at 6:31 p.m.

Item 4 Mayor Report

Mayor Mark Crabtree was absent from the meeting, so no report was given.

Item 5 Board of Aldermen Report

No report was made by any of the Aldermen.

Item 6 Fire/Police Report

No report was provided by the Fire Protection District. Chief of Police Chis McPhail stated he had nothing to report other than the written report provided to the Board.

Item 7 Adoption and Approval of Consent Agenda

Alderman Rocky Compton made motion to approve the consent agenda including item a-e: June 18, 2024, Board of Aldermen regular session meeting minutes; Bills to approve in the amount of \$0.00; Bills paid in the amount of \$ 163,969.31; Sewer/Parks-Refunds paid in the amount of \$102.14; Payroll Reports. Motion was seconded by Alderman Scott Campbell. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Alderman Mike Jones was absent for the vote. Motion approved.

Item 8 Public Input

None.

Item 9 Unfinished Business

None.

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Item 10 a Resolution #24-R-01 Affirming the Board of Aldermen's Support for the City of Battlefield's Trail Planning Through the Ozarks Technical Organization (OTO) Trail Application.

City Administrator Tommy Vanhorn stated Willard, Strafford, and Battlefield would all be involved in this trail to connect the communities all to the greenways in Springfield, Missouri. Mr. Vanhorn stated another portion of trail was added and he had not included in the budget and the budget most likely will need to be amended in the near future. The Board discussed being aggressive in the addition of expanding connectivity for the City rather than missing out on the opportunity. Mr. Vanhorn stated it is a multiple year process in obtaining easements, doing engineering work plus construction. City Clerk Beth Anne West read the title of the Resolution aloud by title only. Alderman made motion Rocky Compton to Adopt Resolution #24-R-01 Affirming the Board of Aldermen's Support for the City of Battlefield's Trail Planning Through the Ozarks Technical Organization (OTO) Trail Application as presented. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. Alderman Mike Jones was absent for the vote. Motion approved.

Item 10b Discussion and Possible Vote to Accept Board of Aldermen Resignation for Mike Jones Alderman Ward III.

Alderman made motion Rocky Compton to Accept Board of Aldermen Resignation for Mike Jones Alderman Ward III. Alderman Scott Campbell seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 10c Discussion and Possible Vote to Approve Mayor's Appointment of Advisory Park Board Member Josh Moss.

Alderman Scott Campbell made motion to approve Mayor's Appointment of Advisory Park Board Member Josh Moss. Alderman Rocky Compton seconded the motion. A vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 10d Discussion and Possible Vote to Approve Mayor's Re-Appointment of Planning and Zoning Member Danny Klopfer.

Alderman Rocky Compton made motion to approve Mayor's Re-Appointment of Planning and Zoning Member Danny Klopfer for a term of four years. Alderman Tim Kelly Sr. seconded the motion. A vote was taken, and the vote was 3 Ayes- Samantha

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Forbes, Rocky Compton, and Tim Kelley Sr. 1 Nay- Scott Campbell. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 10e Discussion and Possible Vote to Approve cancelation of August 6, 2024, meeting for National Night Out Event.

City Clerk Beth Anne West noted that the Community Room would be used for the Election that day as well in conjunction with setting up for the National Night Out event later that day. The City Administrator mentioned that the meeting could be cancelled and then a second meeting of the month would be held (August 20, 2024). Alderman Rocky Compton made motion to approve cancelation of August 6, 2024, meeting for National Night Out Event. Motion was seconded by Alderman Tim Kelley Sr. A vote was taken, and the vote was 4 Ayes-Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 10f Discussion and Possible Vote to Close City Hall on July 5th, 2024 (Staff utilizing Personal or Vacation Day). City Administrator Tommy Vanhorn noted that since the fifth falls on Friday many employees have noted they would rather take a vacation day than come back to work after the holiday falls on Thursday. City Administrator Tommy Vanhorn stated that the sewer bills are due this day and the city could wait to consider them late until after Monday July 8th. Discussion followed. Motion was made by Alderman Tim Kelly Sr. to allow employees to use the vacation and/or personal days to close City Hall on the 5th of July. Alderman Samantha Forbes seconded the motion. A vote was taken, and the vote was 3 Ayes- Scott Campbell, Samantha Forbes, and Tim Kelley Sr. 1 Nay- Rocky Compton. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 11 a Executive Session

Motion was made Alderman Rocky Compton to go into executive session at 7:00 p.m. under items RSMO 610.021.1 Possible Litigation 610.021.(3) & 610.021.(13)

Hiring, Firing, disciplining, or promotion of employees/Personnel records, performance ratings or records pertaining to employees or applications for employment. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Tim Kelley Sr. A roll call vote was held, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Alderman Rocky Compton made motion to go into open session and adjourn the meeting at 7:46 p.m. Motion was seconded by Alderman Scott Campbell. A roll call vote was held, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky

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Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Item 12 New Business Continued

Discussion and Possible Vote on City Administrator's Evaluation.

No further discussion occurred, so item will be placed on the next agenda.

President Samantha Forbes reported that no votes were taken during executive session.

Item 13 Adjournment.

Alderman Rocky Compton made motion to adjourn the meeting at 7:46 p.m. Alderman Scott Campbell seconded motion. A roll vote was taken, and the vote was 4 Ayes- Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr. 0 Nays. Motion approved. All Aldermen were present for the vote. Motion approved.

Mark Crabtree Mayor-Mark Crabtree

7/16/24 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West

7-16-2024 Date

Reading and Vote to Approve Minutes: 4 Ayes - Scott Campbell, Samantha Forbes, Rocky Compton, and Tim Kelley Sr.
Minutes Approved: 0 Nays, all Board members were present for the vote.
July 16, 2024

