

**City of Battlefield  
Board of Aldermen  
Regular Session Meeting Minutes  
October 4, 2022**

**Item 1 Roll Call**

Aldermen present were as follows: Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert were present at City Hall in Battlefield, MO. Alderman Samantha Deaton was 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 absent for the meeting.* Staff present were City Administrator Tommy Vanhorn, Police Chief Chris McPhail, and City Clerk Beth Anne West.

**Item 2 Ceremonial Matters**

President of the Board Rocky Compton called the meeting to order at 6:31 p.m. at City Hall Located at 5434 S. Tower Drive Battlefield, MO 65619.

The opening prayer was led by Alderman Zac Woods. The pledge of Allegiance was led by Alderman Jerry Shupert.

**Item 3 Approve Agenda**

Motion was made by Alderman Jerry Shupert to approve the agenda as printed. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

**Item 4 Mayor Report**

Mayor was not present at this time.

**Item 5 Board of Aldermen Report**

Alderman Mark Crabtree mentioned meeting with CMT consultant to be discussed at later part of the meeting and the positive result from this session.

**Item 6 Fire/Police Report**

Police Chief Chris McPhail referenced written report.

No one present to provide report from the Battlefield Fire District.

**Item 7 City Administrator Report**

Written and Verbal Report given by City Administrator Tommy Vanhorn.

Highlights:

- 3<sup>rd</sup> Street Sidewalk should be done by the 28<sup>th</sup> of October which is the deadline.
- TOT sidewalk is almost complete they will repour a section tomorrow. Gave more time and he reviewed site before meeting tonight to get an update.

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- Playground surface and equipment installed so we are a go for the opening event on the 14<sup>th</sup> of October at 6:30 p.m.

**Item 8 Adoption and Approval of Consent Agenda**

Motion was made by Alderman Jerry Shupert to approve and adopt the consent agenda including items a-f: September 20, 2022, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$98,712.09; Bills to approve in the amount of \$182,444.48; Sewer/Parks-Refunds paid in the amount of \$166.44; Sewer Adjustments in the amount of \$198.39 for the month of August 2022;** Payroll Reports. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion carried.

**Item 9 Public Input**

None.

*Mayor Debra Hickey entered the meeting at 6:34 p.m.*

**Item 10a Discussion of Section 115.085 Code of Conduct from Battlefield City Code Book.**

City Administrator Tommy Vanhorn asked for input from the Board on this topic. Alderman Zac Woods asked that the item be tabled since one of the Board members was absent this evening. Motion was made by Alderman Mark Crabtree to table item 10a until the next meeting in October. (Oct. 18<sup>th</sup>). Motion was seconded by Alderman Jerry Shupert. 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

**Item 11a Discussion and Possible Vote Approve Resolution #22-R-01, Concerning Voluntary Annexation of Approximately 3.1 Acres, Specifically All Of Lot Three In Turner Heights A Subdivision In Greene County, Missouri, owned by Birchler Investments, LLC.**

City Administrator Tommy Vanhorn noted that Old Wire Brewery purchased the property next to them and wants to develop the property to expand their business. Mr. Jeff Birchler the applicant stated they have had requests for holding bigger events such as weddings, etc. and need more space for parking and a pavilion, etc. Mr. Birchler noted they will need to rezone the property once it is annexed into the City. Motion was made by Alderman Jerry Shupert to approve Resolution #22-R-01 by title only. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5

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

**Item 11b Discussion and Possible Vote to Approve Bill# 22-18, an Ordinance Authorizing City Administrator to Enter into Contract with Crawford, Murphy, and Tilly Engineers for Land Use-Zoning-Economic Development Plan.**

City Administrator Tommy Vanhorn stated that based on the approval of the comprehensive plan this is a part of those items set aside that need to be accomplished which were included in the budget. Mr. Vanhorn went over the details of the contract. Motion was made by Alderman Mark Crabtree to have the first reading of Bill #22-18 by title only for the first time. Motion was seconded by Alderman Jerry Shupert. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #22-18 by title only for the first time. Motion was made by Alderman Jerry Shupert to approve of the first reading of Bill #22-18 read by title only for the first time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved. Motion was made by Alderman Mark Crabtree to have the second and final reading of Bill #22-18 by title only. Motion was seconded by Alderman Jim Clemmons. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #22-18 by title only for the second and final time. Motion was made by Alderman Jerry Shupert to approve Bill #22-18 by title only for the second and final passage and to make it Ordinance #22-18. Motion was seconded by Alderman Mark Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

**Item 12 Announcements**

- October 4, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- October 10, 2022, Planning and Zoning Commission Meeting cancelled (*holiday*)
- October 10, 2022, Columbus Day Holiday Offices (*Closed*).
- October 13, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- October 14, 2022, Inclusive Play Area Dedication @ 6:30 p.m.
- October 18, 2022, Board of Aldermen Meeting @ 6:30 p.m.

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- October 20, 2022, Economic Development Meeting @ 8:30 a.m.
- October 25, 2022, Municipal Court @ 2 p.m.(cancelled)
- October 28, 2022, City Hall Haunt 6-8 p.m.
- November 1, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- November 10, 2022, Veteran's Day Holiday *Offices Closed*
- November 24-25<sup>th</sup>, 2022 Thanksgiving Day Holiday *Offices Closed*
- December 3, 2022, Christmas Tree Lighting Event (*more details to follow*)
- December 3, 2022, Christmas Parade (*more details to follow*)

*Break granted by President of the Board Rocky Compton before going into executive session at 6:46 p.m. Meeting brought back to order by President of the Board Rocky Compton at 6:47 p.m.*

**Item 13 Executive Session**

- 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 Jerry Shupert to go into executive session at 6:48 p.m. under RSMO.610.021. (3) & (13). Closed session. Closed Vote. Closed record. Motion was seconded by Alderman Marc Crabtree. A roll call vote was taken, and the vote was 5 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Zac Woods, and Mark Crabtree. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion carried.

Motion was made by Alderman Jerry Shupert to go into open session and adjourn immediately at 8:00 p.m. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

*President of the Board Rocky Compton noted that no votes were taken during executive session.*

**Item 14 Adjournment.**

Motion was made by Alderman Jerry Shupert to adjourn at 8:00 p.m. Motion was seconded by Alderman Zac Woods. A roll call vote was taken, and the vote was 5 Ayes-Mark Crabtree, Zac Woods, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. Alderman Samantha Deaton was absent for the vote. Motion approved.

 Mayor Debra Hickey and/or 10-18-2022 Date

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President of the Board Rocky Compton

ATTEST:

Beth Anne West City Clerk Beth Anne West 10-18-2022 Date

Reading and Vote to Approve Minutes: 5 Ayes - Mark Chalotree, Samantha Beaton, Rocky Compton, Jim Clemmons, and Jerry Shupert. 2 Nays. alderman

Minutes Approved: 10-18-2022

Zac Woods was absent for no vote.

