

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
February 6, 2024

Item 1 Ceremonial Matters

- a. **Pledge of Allegiance-led by Alderman Rocky Compton.**
- b. **Opening Prayer-led by Police Chief Chris McPhail.**
- c. Proclamation for "Ronald McDonald House Week" set for February 14-20, 2024
Read by City Clerk Beth Anne West.

Item 2 Roll Call

City Clerk Beth Anne West completed the roll call with the following Aldermen present were Samantha Forbes, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. Alderman Zac Woods participated by phone after his zoom link failed to work properly. Staff present were City Administrator Tommy Vanhorn, Building Inspector Tristan Losh and City Clerk Beth Anne West.

Item 3 Call to order

Meeting was called to order in Battlefield City Hall (5434 S. Tower Drive, Battlefield, MO 65619) at 6:30 p.m. by President Pro Tem Mark Crabtree.

Item 4 Police Annual Report-Police Chief Chris McPhail presented a verbal report to the Board.

Item 5 Building Inspector Annual Report-Building Inspector Tristan Losh provided a verbal report with the number of permits being below average but with the addition of two new subdivisions this year is projected to have an abundance of permits.

Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Rocky Compton to approve and adopt the consent agenda including items a-f: January 23, 2024, Board of Aldermen regular session meeting minutes; Bills to approve in the amount of \$2,583.51; Bills paid in the amount of \$ 419,250.99; Sewer/Parks-Refunds paid in the amount of \$170.00; Sewer Adjustments for the month of January 2024 in the amount of \$389.21. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Motion carried.
Voice vote via Phone-Zac Woods.

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
February 6, 2024

Item 7 Public Input

Jenna Cole-5346 S. Palisades Ave, Battlefield, MO 65619-Ms. Cole mentioned the rezoning issue and is looking for approval tonight. Ms. Cole stated that all the studies reflect to go forward, so they can begin all the studies and plans that need to be done to produce some top-quality structures for Battlefield.

Item 8 Unfinished Business

None.

Item 9 a Discussion and Possible Vote to Approve Bill 24-03 to Approving Final Plat of Green Ridge Subdivision-Phase II, A major Subdivision in the City of Battlefield, Missouri.

City Clerk Beth Anne West read bill #24-03 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of Bill 24-03 by title only. Motion was seconded by Samantha Forbes. A vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried. City Clerk Beth Anne West read bill #24-03 by title only for the second and final time. Motion was made by Alderman Rocky Compton to approve the second and final reading by title only and make it ordinance #24-03. Motion was seconded by Alderman Samantha Forbes. A roll call vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9b Discussion and Possible Vote to Approve Bill 24-04 to amending Chapter 405. Subdivision Regulations Article VII. Design Standards for Public Improvements Section 405.510 Design Standards by replacing it with an updated version of 405.510 Design Standards in the Code of the Ordinances of the City of Battlefield, Missouri.

City Clerk Beth Anne West read bill #24-04 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading of bill #24-04 by title only. Motion was seconded by Zac Woods. A vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried. City Clerk Beth Anne West read bill #24-04 by title only for the second and final time. Motion was made by Alderman Samantha Forbes to approve the second and final reading by title only and make it ordinance #24-04. Motion was seconded by Alderman Rocky Compton. A roll call vote was

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
February 6, 2024

taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9c Discussion and Possible Vote to Approve Bill 24-05 an ordinance to rezone property owned by Jimm Schmig, TJSC, LLC located at 4221 W. Sandy Street & S. State Highway FF (Undeveloped Land), at Corner of State Highway FF and Farm Road 172 from General Commercial District (C-2) to Multi-Family Residence District (R-3).

Alderman Zac Woods asked a question on the townhomes of the number of people expected per unit for between 50-55 units so about 130 people or so. Mr. Vanhorn stated that once approved the project will be moving back through planning and zoning for other approvals so the Board will be aware of the development in the coming year. Alderman Shupert stated that some of the public is not approving of the project and the citizens were not happy with the location, and he was surprised more citizens were not in attendance this evening. Mr. Danny Klopfer the planning and zoning Chair stated that at the public hearing and the subsequent meeting where the matter was voted on citizens were allowed to comment on the project and the concerns were addressed along with specific stipulations (restrictions) that are noted in the ordinance that was recommended by planning and zoning commission for the Board's approval this evening. City Clerk Beth Anne West read bill #24-05 by title only for the first time. Motion was made by Alderman Rocky Compton to approve the first reading by title only. Motion was seconded by Jerry Shupert. A vote was taken, and the vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried. City Clerk Beth Anne West read bill #24-05 by title only for the second and final time. Motion was made by Alderman Rocky Compton to approve the second and final reading by title only and make it ordinance #24-05. Motion was seconded by Alderman Jerry Shupert. A roll vote was taken, and the vote was 6 Ayes- Jerry Shupert, Tim Kelley Sr. Rocky Compton, Mark Crabtree, Zac Woods, and Samatha Forbes. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9d Discussion and Possible Vote to Authorize Purchase of Tablets for the Board of Aldermen.

City Administrator Tommy Vanhorn asked for direction as to the type of tablets, discussion followed on possible chrome books or Microsoft surface go up to 12 inches and Mr. Vanhorn projected with the screen protectors and accessories needed to be under \$5,000.00. Motion was made by Alderman Rocky Compton to authorize purchase of tablets for the Board of Aldermen. Motion was seconded by Alderman Tim Kelly, Sr. The vote was 6 Ayes-Samantha Forbes, Zac

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
February 6, 2024

Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9e Discussion and Possible Vote to Approve Repair of Engine Turbo for Regional Lift Station (Norton Power Systems Proposal).

City Administrator Tommy Vanhorn explained the estimate for the turbo and the provider that does maintenance also is the dealer for Generac Generators is (Norton Power Systems). Motion was made by Alderman Jerry Shupert to approve repair of engine turbo for Regional Lift Station (Norton Power Systems Proposal) not to exceed \$17,000.00. Motion was seconded by Alderman Rocky Compton. The vote was 6 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9f Discussion and Possible Vote to Approve Purchase of Crane System to replace one at Regional Lift Station (Upgrade for safety purposes).

City Administrator Tommy Vanhorn noted the hoist for the man way was raised 18 inches to extend the by 24 inches or more which is not a safe way to handle the motors so it would be best to add a gantry crane since the structure is already top heavy he spoke with the contractor and they worked up a change order in the amount not to exceed \$17500.00, which will need to be approved so the rest of the upgrades to the regional lift station can be completed. Motion was made by Alderman Rocky Compton to approve the change order for the regional bypass pump project in the amount not to exceed \$1,7500.00. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 6 ayes- Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9g Discussion and Possible Vote to Approve resignation of Michael Lamphere from Advisory Park Board. City Administrator Tommy Vanhorn stated an e-mail was received noting his resignation notification. Motion was made by Alderman Samatha Forbes. Motion was seconded by Alderman Jerry Shupert. A vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 9h Discussion and Possible Vote to Change the Date of the Board of Aldermen Meeting from February 20, 2024, to February 27, 2024. Motion was made by Alderman Samatha

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
February 6, 2024

Forbes to change the date of the Board of Aldermen Meeting from February 20, 2024, to February 27, 2024. City Administrator Tommy Vanhorn mentioned both he and Alderman Crabtree would be attending the MML legislative conference on the 20th and unable to attend the regular Board of Aldermen meeting. Motion was made by Alderman Samantha Forbes to approve changing the regular Board of Aldermen meeting from February 20, 2024, to February 27, 2024. Motion was seconded by Alderman Rocky Compton. A vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Item 10 Adjournment.

Motion was made by Alderman Zac Woods to adjourn the meeting at 7:29 p.m. Motion was seconded by Alderman Samantha Forbes. A vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert. 0 Nays. All Board members were present for the vote. Voice vote via Phone-Zac Woods. Motion carried.

Mark Crabtree President of the Board Mark Crabtree 3/5/24 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 3-5-2024 Date

Reading and Vote to Approve Minutes: 6 Ayes - Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Tim Kelley Sr., and Jerry Shupert.
All Board members were present for the vote. 0 Nays. 3-5-2024
Minutes Approved: March 5, 2024

