

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the first time by title only. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-12 by title only. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. Motion was made by Alderman Mark Crabtree to have second reading of Bill #23-12 by title only for the first time. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the second time by title only. Motion was made by Alderman Rocky Compton approve the second reading of Bill #23-12 by title only and make it ordinance 23-12. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Alderman Samantha Deaton noted she had married recently, and new last name was Forbes. Everyone congratulated the newlywed. (Editorial Note)

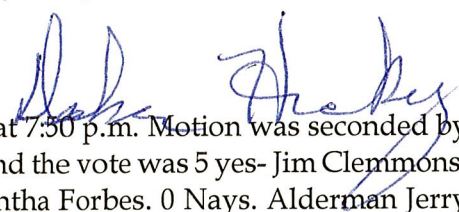
Item 9f Discussion and Possible Vote to Affirm Mayor's Appointment of Melissa Cyr to the Planning and Zoning Commission. Mayor Debra Hickey noted she had yet to contact her by phone so this item would need to be added to the next agenda. No vote was taken.

Item 9g Discussion and Possible Vote to Accept Cheryl Weston's resignation from Advisory Park Board.

Motion was made by Alderman Zac Woods to Accept Cheryl Weston's resignation from Advisory Park Board. Motion was seconded by Alderman Samanta Deaton. A roll call vote was made, and the vote was 5 Ayes-Jim Clemmons, Rocky Compton Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 10 Adjournment.

Motion was made by Alderman Zac Woods to adjourn at 7:30 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 yes- Jim Clemmons, Rocky Compton Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.



Mayor Debra Hickey and/or 8-5-2023 Date
President of the Board Mark Crabtree

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

Item 1 Roll Call

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

Item 2 Call to order

Mayor Debra Hickey called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on August 22, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Mayor Debra Hickey. Pledge of Allegiance led by Alderman Zac Woods.

Public Hearing Setting Tax Levy for 2023

Mayor Debra Hickey opened the public hearing at 6:30 p.m.

Mayor Debra Hickey explained the tax levy process and then asked if anyone had signed up to speak for or against the measure. City Clerk Beth Anne West stated no one had and then proceeded to read the public notice. Mayor Debra Hickey closed the public hearing at 6:38 p.m. The regular meeting resumed after public hearing had opened and closed.

Item 4 Approve Agenda

Motion was made by Alderman Zac Woods to approve the agenda as printed with the removal of item 9f. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 5 City Administrator Report

Written and verbal report by City Administrator Tommy Vanhorn.

Mr. Vanhorn noted he was maintaining his water license and had taken the necessary continuing credits recently. Mr. Vanhorn added he plans to do interviews this next week to get someone hired on the vacant position left by the sewer maintenance position and that the Chief also had an opening for the Police Department. Mr. Vanhorn stated the new copiers had been added to the new Court and Police Department. Mr. Vanhorn stated he was working on the amendments to add chapter 405 and the future land use maps. Mr. Vanhorn noted he had been having zoom meeting(s) to determine a better website to incorporate a

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

notification system with a smart phone platform. Mr. Vanhorn noted at the remodel of the old bank building that they are moving forward to drywall will tape, and mud, then proceed to get painted. Mr. Vanhorn is hoping to look to September for an open date. Mr. Vanhorn also mentioned he and Mr. Klopfer were working on the design standards this week and there are about 400 pages of material to go through before being brought to the Board for approval.

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. August 8, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$42,737.65; Bills to approve in the amount of \$4,014.53; Sewer/Parks-Refunds paid in the amount of \$336.09;** July 2023 Financial Statements; July 2023 Bank Reconciliations. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 7 Public Input

None.

Item 8 Unfinished Business

None.

Item 9a Discussion and Possible Vote to Approve Bill #23-10, an Ordinance of the City of Battlefield, Missouri Providing for the General Levy, and Imposition of Annual Tax for General Municipal Purposes for the Year of 2023.

Motion was made by Alderman Rocky Compton to have first reading of Bill #23-10 by title only for the first time. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the first time by title only. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-10 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Cmpton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. Motion was made by Alderman Mark Crabtree to have second reading of Bill #23-10 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the second time by title only. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-10 by title only and make it ordinance 23-10. Motion was seconded by Alderman Samantha Deaton. A roll call

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 9b Discussion and Possible Vote to Approve Bill #23-06 an Ordinance Amending Ordinance 22-12 Adopting the Budget for Fiscal Year 2023-2024.

Motion was made by Alderman Rocky Compton to have first reading of Bill #23-06 by title only for the first time. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the first time by title only. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-06 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. Motion was made by Alderman Mark Crabtree to have second reading of Bill #23-06 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the second time by title only. Motion was made by Alderman Rocky Compton approve the second reading of Bill #23-06 by title only and make it ordinance 23-06. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 9c Discussion and Possible Vote to Approve Bill #23-11 an Ordinance Creating Chapter 405 Article VII Street Access Management Standards in the Code of Ordinances of the City of Battlefield, Missouri.

Mr. Danny Klopfer Chairman of the Planning and Zoning Commission make a recommendation to approve ordinance No. 23-11. Mr. Klopfer stated the ordinance was drafted by CMT Engineering firm and based off the OTO study to share so it is in place to provide for future funding opportunities. Mr. Klopfer added a public hearing was held at the last planning and zoning commission recently. Motion was made by Alderman Mark Crabtree to have first reading of Bill #23-11 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the first time by title only. Motion was made by Alderman Rocky Compton to approve the first reading of Bill #23-11 by title only. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. Motion was made by Alderman Mark Crabtree to have second reading of Bill #23-11 by title only for the first time. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried. City Clerk Beth Anne West read the bill for the second time by title only. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-11 by title only and make it ordinance 23-11. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Alderman Zac Woods stated he was concerned about the streets specifically Lewis street based on the construction of the new subdivision, and it is butchered up due to the development. Alderman Woods asked if the City had specific regulations or requirements of the developer so this would not happen in the future, and he would like the item to be discussed in a future meeting since it was determined this was not a topic of discussion for this evening.

Item 9d Discussion and Possible Vote to Adopt Future Land Use Map.

Recommendation was made planning and zoning Commission that CMT approved on May 16, 2023, for figure 7.1 with an updated map.

Motion was made by Recommendation submitted by Planning and Zoning Commission to recommend Adoption of the revised Future Land Use Map by removing it and changing Figure 7.1 with the updated map from May 16, 2023, update and add it to the report that is available online. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jim Clemmons. 0 Nays. Alderman Jerry Shupert was absent for the vote. Motion carried.

Item 9e Discussion and Possible Vote to Approve Bill #23-12, an Ordinance Authorizing the City Administrator to execute the Missouri Highways and Transportation Commission Cost Apportionment Agreement for Weaver Road Item Improvement Job SU0189 and SU0210 on Behalf of the City of Battlefield.

City Administrator Tommy Vanhorn stated that the FF Study to do an upgrade Weaver and FF with an additional upgrade to increase the two lanes to three lanes of traffic flow near the school and begin the design phase for potential roundabout for FF and Weaver Road. Mr. Vanhorn stated that the funding would assist with this design and build phase of the project. Motion was made by Alderman Rocky Compton to have first reading of Bill #23-12 by title only for the first time. Motion was seconded by Alderman Mark Crabtree. A roll call vote was made, and the vote was 5 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree, Zac

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
August 22, 2023

ATTEST:

Beth Anne West City Clerk Beth Anne West 9-5-2023 Date

Reading and Vote to Approve Minutes: Le Ayes - Jerry Shupert, Jim Clummons,
Roddy Longton, Mark Crabtree, Zach Woods, and Samantha Forbes, 8 Ayes,
Minutes Approved: September 5, 2023, all aldermen were
present for the vote.

