

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 20, 2023**

Item 1 Roll Call

Aldermen present were as follows: Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jerry Shupert were present at City Hall Battlefield, MO. Alderman Jim Clemmons 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 also absent.* Staff present were City Administrator Tommy Vanhorn, Police Lieutenant Brent Armstrong, and City Clerk Beth Anne West.

Item 2 Call to order

President of the Board Mark Crabtree called the meeting to order at Battlefield City Hall located at 5434 S. Tower Drive, Battlefield, MO 65619 on June 20, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Alderman Zac Woods. Pledge of Allegiance led by Alderman Rocky Compton.

Item 4 Approve Agenda

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

Item 5 City Administrator Report

Verbal report given by City Administrator Tommy Vanhorn.

An update on the GIS system will be given at the next meeting after a meeting set with City Engineer Andy Novinger of OWN (formerly Anderson Engineering). Also review Bypass Pump status. Should have DNR approval on Grant for sewer report submitted recently awaiting feedback. Then submit to Planning and Zoning for recommendation then bring to the Board for approval. The Housing and Economic Study set to go over second portion with Scott Hanson soon review the changes to planning and zoning that are recommended to update where needed. Working on Wiring on Police Department remodel have framing in ready to move toward drywall stage. Still having issues with Regional lift station waiting on check valve has taken 10 weeks. Need to change valves will need bypass pump installed to do so. The Pickleball courts are done waiting for paint to cure. Set to meet with Central Bank on Thursday to talk to investors on reserve funds will then be off first week of July for Vacation.

Item 6 Adoption and Approval of Consent Agenda

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 20, 2023**

Motion was made by Alderman Jerry Shupert to approve and adopt the Consent Agenda including items a-h: June 6, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$80,306.22; Bills to approve in the amount of \$,9627.56; Sewer/Parks-Refunds paid in the amount of \$376.31; Sewer Adjustments for the month of May in the amount of \$72.00;** Payroll reports ; May 2023 Financial Statements; May 2023 Bank Reconciliations. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 5 Ayes-Jerry Shupert, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

Item 7 Public Input

None.

Item 8 Discussion of Budget for Fiscal Year 2023-2024.

Budget was discussed specifically salaries three options provided by City Administrator Tommy Vanhorn. Discussion followed. Consensus to choose option three as outlined by Mr. Vanhorn. This option would be attached to the budget Bill #23-07.

Item 9a Discussion and Possible Vote to Approve Bill #23-07 an Ordinance adopting an annual budget for fiscal year beginning on July 1, 2023, and appropriating funds pursuant thereto.

Motion was made by Alderman Jerry Shupert to have the second and final reading of Bill #23-07 by title only for the second and final time with option 3 attached to the bill. Motion was seconded by Alderman Zac Woods. A roll call vote was made, and the vote was 5 Ayes- Jerry Shupert, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried. City Clerk Beth Anne West read Bill #23-07 by title only for the second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-07 by title only and make it ordinance #23-07 with option 3 included in the document. Motion was seconded by Alderman Jerry Shupert. A roll call vote was made, and the vote was 5 Ayes-Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jerry Shupert. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

Item 9b Discussion and Possible Vote to Approve Bill #23-08 an Ordinance setting forth the duties, rate of pay and term of office of the City Clerk.

Motion was made by Alderman Samantha Deaton to have the second and final reading of Bill #23-08 by title only and to include the date as June 20th and to add the amount of \$65,811.20 for the salary as noted in the budget. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Jerry Shupert, Rocky

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 20, 2023**

Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jim Clemmons was absent the vote. Motion carried. City Clerk Beth Anne West read Bill #23-08 by title only for the second and final time. Motion was made by Alderman Rocky Compton to approve the second reading of Bill #23-08 by title only and make it ordinance #23-08. Motion was seconded by Alderman Jerry Shupert. A roll call vote was made, and the vote was 5 Ayes- Samantha Deaton, Zac Woods, Mark Crabtree, Rocky Compton, and Jerry Shupert. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried. 0 Nays. Motion carried.

Item 9c Discussion and Possible Vote to Approve cancellation of Board of Aldermen Meeting of July 4, 2023.

Motion was made by Alderman Jerry Shupert cancel the Board of Aldermen Meeting for July 4, 2023. Motion was seconded by Alderman Samantha Deaton. A roll call vote was made, and the vote was 5 Ayes- Jerry Shupert, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.

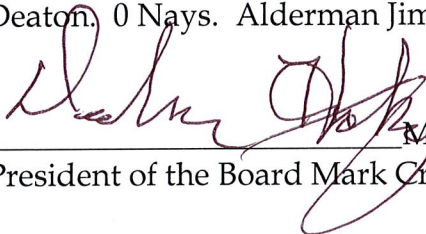
Item 10 Executive Session

No Executive Session was held.

Discussion was held to bring item to the next agenda about the slot machines and ask Attorney Paul Link to research laws regarding them in the city.

Item 11 Adjournment.

Motion was made by Alderman Zac Woods to Adjourn the meeting at 7:14 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 5 Ayes- Jerry Shupert, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Deaton. 0 Nays. Alderman Jim Clemmons was absent for the vote. Motion carried.



Mayor Debra Hickey and/or
President of the Board Mark Crabtree

7-18-2023 Date

ATTEST:

Beth Anne West City Clerk Beth Anne West 7-18-2023 Date

Reading and Vote to Approve Minutes: *4 Ayes- Samantha Deaton, Rocky Compton, Jim Clemmons and Jerry Shupert. 0 Nays. Alderman Mark Crabtree and Zac Woods. 7-18-2023.*

Minutes Approved:

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
June 20, 2023

July 18, 2023.

