

**City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
November 7, 2023**

Item 1 Roll Call

Aldermen present were as follows: Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, Rocky Compton, and Jerry Shupert at City Hall in (5434 S. Tower Drive, Battlefield, MO). All Aldermen were present for the meeting. City Clerk Beth Anne West read the roll call and determined a quorum was present, so the meeting could proceed. Staff present were City Administrator Tommy Vanhorn, Police Chief Chris McPhail, 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 November 7, 2023, at 6:30 p.m.

Item 3 Ceremonial Matters

Opening prayer led by Police Chief Chris McPhail. Pledge of Allegiance led by Jerry Shupert.

Item 4 Approve Agenda

Motion was made by Alderman Jerry Shupert to approve the agenda as printed. Motion was seconded by Alderman Samantha Forbes. A roll call vote was made, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, Rocky Compton, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 5 City Administrator Report

City Administrator Tommy Vanhorn gave a verbal update on items from the last meeting to tonight's meeting dealing with financial investment items. Alderman Woods asked for update on Lewis Street. Mr. Vanhorn mentioned the widening that would occur and that the project was not finished and curb and gutter to be added.

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Item 6 Adoption and Approval of Consent Agenda

Motion was made by Alderman Jerry Shupert to approve and adopt Consent Agenda as presented including items a-e: October 17, 2023, Board of Aldermen regular session meeting minutes; **Bills paid in the amount of \$228,504.34; Bills to approve in the amount of \$300.86; Sewer/Parks-Refunds paid in the amount of \$645.03;** Payroll reports. Motion was seconded by Alderman Samantha Forbes. 6 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 7 Public Input

None.

Item 8 Unfinished Business

None.

Item 9a Presentation of Commendation of Police Officer(s).

Police Chief Chris McPhail did a presentation for Officers Matthew Disher and Tyler Moss on their actions to assist a citizen with lifesaving measures. The two officers received a standing ovation from the Board and the crowd.

Item 9b Discussion and Possible Vote to approve Recruiting Contracts for Police Department.

Recruitment options were presented by both City Administrator Tommy Vanhorn and Chief of Police Chris McPhail based on the inability to receive applications for positions needing to be filled in the area. Discussion followed. Consensus of the Board to allow staff to continue putting a proposal together to bring it back later. No vote was taken at this time.

Alderman Jim Clemmons left the meeting at 7:09 p.m. Alderman Jim Clemmons returned at 7:10 p.m.

Item 9c Discussion and Possible Vote to approve Partnership Agreement with Associated General Contractors of America (AGCMO) of Missouri.

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City Administrator Tommy Vanhorn presented an agreement to provide safety manual and safety training for staff at a cost of \$500 a year and \$120.00 a month for toolbox talks that would occur in Battlefield. Mr. Vanhorn wants to get training for staff related to confined spaces and such so employees have the proper training. Motion was made by Alderman Jerry Shupert to approve Partnership Agreement with Associated General Contractors of America (AGCMO) of Missouri. Motion was seconded by Alderman Zac Woods. A roll call vote was made, and the vote was 6 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9d Discussion and Possible Vote to Approve Disposal of Items for City of Battlefield.

City Clerk Beth West mentioned the items were from the Police Department and the Chief stated he had another police department that could utilize the equipment so if approved he would make it available to the other agency. Police Chief Chris McPhail noted this equipment was donated to us by the Ozark Police Department a few years back. Discussion followed. Motion was made by Alderman Jerry Shupert to approve the list of items to be disposed of for the City of Battlefield as presented. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, Rocky Compton, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9e Discussion and Possible Vote to Approve 2024 Board Meetings List.

City Clerk Beth West presented the dates with the thought to make two changes in per the Planning and Zoning Chairman. Discussion followed. Motion was made by Alderman Zac Woods to Approve 2024 Board Meetings List. Motion was seconded by Alderman Rocky Compton. A roll call vote was made, and the vote was 6 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

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Item 9f Discussion and Possible Vote to Approve 2024 Holiday List.

City Clerk Beth West went over the list. Alderman Jerry Shupert asked about the ½ day holiday and discussed thought to make them full day holidays. Alderman Zac Woods agreed and asked that it be put on a future agenda. Discussion followed. Motion was made by Alderman Zac Woods to Approve 2024 Holiday List as presented. Motion was seconded by Alderman Samantha Forbes. A roll call vote was made, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Jim Clemmons, Rocky Compton, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9g Discussion and Possible Vote to Approve Resignation of Marc Cerce from Board of Adjustments.

Motion was made by Alderman Rocky Compton to Approve Resignation of Marc Cerce from Board of Adjustment. Motion was seconded by Alderman Zac Woods. A roll call vote was made, and the vote was 6 Ayes- Jerry Shupert, Jim Clemmons, Rocky Compton, Mark Crabtree, Zac Woods, and Samantha Forbes. 0 Nays. All Aldermen were present for the vote. Motion carried.

Item 9h Discussion and Possible Vote to Approve Transfer ARPA funds into Short term CD.

City Administrator Tommy Vanhorn noted the rates of interest on a 6-month CD and gave input on the potential gain for these funds if the City were to allow him to negotiate the best pricing looking at Legacy Bank and Ozark Central Bank. Discussion followed. Motion was made by Alderman Jerry Shupert to Approve Transfer ARPA funds into Short term CD at the best rate possible. Motion was seconded by Alderman Jim Clemmons. A roll call vote was made, and the vote was 5 Ayes-Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 1 Nay- Rocky Compton. All Aldermen were present for the vote. Motion carried.

Motion was made by Alderman Jerry Shupert to go into executive session at 7:30 p.m. under RSMO. 610.021.1 & .3. Closed Session. Closed Vote. Closed Record. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

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Motion was made by Alderman Jerry Shupert to go into open session and adjourn the meeting at 7:50 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

President of the Board Mark Crabtree related that no votes were taken in executive session before the meeting adjourned.

Item 10 Adjournment.

Motion was made by Alderman Jerry Shupert to adjourn the meeting at 7:50 p.m. Motion was seconded by Alderman Rocky Compton. A roll call vote was taken, and the vote was 6 Ayes- Samantha Forbes, Zac Woods, Mark Crabtree, Rocky Compton, Jim Clemmons, and Jerry Shupert. 0 Nays. All Aldermen were present for the vote. Motion carried.

Mark S. Crabtree
President of the Board Mark Crabtree

11/21/2023 Date

ATTEST:
Beth Anne West City Clerk Beth Anne West 11-21-2023 Date

Reading and Vote to Approve Minutes: 4 Ayes- Jim Clemmons, Rocky Compton, Mark Crabtree and Zac Woods. 0 Nays. Aldermen Jerry Shupert and Samantha Forbes were absent for the vote. 11-21-2023.
Minutes Approved: November 21, 2023.

