THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, NOVEMBER 19, 2013, AT 7:00 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Fire Chief Updates
7. Adoption and Approval of Consent Agenda
   a. November 5, 2013 regular session meeting minutes
   b. November 5, 2013 public hearing-voluntary annexation-session meeting minutes
   c. Bills paid in the amount of $21,137.26
   d. Bills to approve in the amount of **$53,479.10-corrected amt.**
   e. Committee and employee reports
   f. Payroll reports
   g. October Financial Statements
   h. October Bank Reconciliations
8. Public Input
   **Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.
9. Unfinished Business
   a. None.
10. New Business
    a. Discussion and Possible Vote to Approve Bill # 13-09, An Ordinance Amending Section 110.010 Aldermen -- Qualifications Of The Battlefield City Code Of Ordinances.
    b. Discussion and Possible Vote to approve of Annexation Agreement with Mid-Missouri Bank.
    c. Discussion and Possible Vote to Approve Bill #13-10, an Ordinance Annexing Realty Owned by Mid-Missouri Bank into the City of Battlefield.
    d. Discussion of changing Ordinance 08-06 regarding mileage reimbursement.
    e. Discussion and Possible Vote to Authorize the Sale of 2007 Crown Victoria Police Vehicle.

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11. Executive Session
    - **a.** Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. per RSMo. 610.021. (18) **Closed Session. Closed Vote. Closed Record.**
    - **b.** Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). **Closed Session. Closed Vote. Closed Record.**

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 18th day of November in 2013 at 9:00 am

Beth Anne West Beth Anne West, City Clerk

*The more the state "plans" the more difficult planning becomes for the individual. — **Friedrich Hayek***

Corrected agenda on 11-18-13 re-posted at 9 a.m.