THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON THURSDAY, FEBRUARY 6, 2014, 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
   a. Presentation of Plaques from Missouri Municipal League for Certified Municipal Official Designation to:
      i. Debra Hickey-President of Board
      ii. Beth Anne West-City Clerk
4. Mayor Updates
   a. Proclamation-Ronald McDonald House Week-February 10-16, 2014
5. City Administrator Updates
6. Police Chief Updates
7. Adoption and Approval of Consent Agenda
   a. January 21, 2014 regular session meeting minutes
   b. Bills paid in the amount of $14,073.50
   c. Bills to approve in the amount of $5,232.09
   d. Committee and employee reports
   e. Payroll reports
   f. Sewer Adjustments for the month of January 2014 in the amount of $635.36
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. Executive Session
   a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record.
10. Unfinished Business
    a. Discussion and Possible Vote to Change the look of the Business License Certificate.

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11. New Business

a. Discussion and Possible Vote to Approve Preliminary Plat for Cloverhill Estates Phase 3.

b. Discussion and Possible Vote to Approve Preliminary Plat for Cloverhill Estates Phase 4.

c. Discussion and Possible Vote to Start Informing Public of Potential Veterans Administration Clinic to be built at Wilson's Creek Marketplace.

d. Discussion and Possible Vote to Submit Application for National Floodplain Insurance Program Including Resolution #14-R-01.

e. Discussion and Possible Vote to Approve Resolution #14-R-02, Affirming the Board of Aldermen's Support of the City of Battlefield Receiving the Designation of a Purple Heart City.

f. Discussion and Possible Vote to Authorize City Attorney to Draft Floodplain Management Ordinance.

g. Discussion and Possible Vote to Approve of Expenses for City Administrator to Attend the State Emergency Management Annual Conference in St. Charles, Missouri in April, 2014.

h. Discussion and Possible Vote to Approve of Expenses for City Clerk to Attend Annual Spring Institute in March of 2014 at Columbia, Missouri.

i. Discussion and Possible Vote to Approve Spring Clean-Up Date after City-Wide Garage Sale through our Preferred Provider Republic Services.

j. Discussion and Possible Vote to Discuss Employee Compensation.

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 4th day of February in 2014 at 11:25 a.m.

Beth Anne West Beth Anne West, City Clerk

"You are never too old to set another goal or to dream a new dream."

C.S. Lewis,