

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, FEBRUARY 4, 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
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.

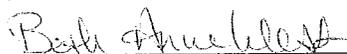
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11. New Business

- 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 31st day of January in 2014 at 3:45 p.m.*



Beth Anne West, City Clerk

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

C.S. Lewis,