

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, APRIL 1, 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
4. Mayor Updates
5. City Administrator Updates
6. Police Chief Updates
7. Adoption and Approval of Consent Agenda
 - a. March 18, 2014 regular session meeting minutes
 - b. Bills paid in the amount of \$57,224.34
 - c. Bills to approve in the amount of \$3,071.61
 - 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. Unfinished Business
 - a. Discussion and Possible Vote to Approve the Mayor Signing the Regional Mutual Aid Agreement, (for emergency aid during emergencies that would exceed our ability to handle on our own).
10. New Business
 - a. Discussion of using STP-Urban funds for a possible bus service extension from Scenic Avenue to the proposed Veteran's Administration Clinic for the City of Battlefield to be located in Wilson's Creek Marketplace.
 - b. Discussion and Possible Vote to Approve 2014 List of Items for Disposal.
 - c. Discussion and Possible Vote to Approve Bill #14-03, an Ordinance Amending Ordinance No. 14-02 as the same relates to the Implementation of Flood Plain Management in the City of Battlefield, Missouri.

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- d. Discussion and Possible Vote to Authorize the City Administrator to enter into National Purchasing Cooperative Interlocal Participation Agreement with Buy Board.
- e. Discussion and Possible Vote to Approve President of the Board's to Appoint Constance Aames to Parks Advisory Board.
- f. Discussion and Possible Vote to Approve President of the Board's to Appoint Donna Rouse to the Parks Advisory Board.
- g. Discussion and Possible Vote to Approve President of Board's Appointment of Chip Kidd to Parks Advisory Board.

11. 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.

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 28th day of March in 2014 at 12:30 p.m

Beth Anne West

Beth Anne West, City Clerk