THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, APRIL 15, 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
   a. Pastor-Ray Smith-First Baptist Church
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Fire Chief Updates
7. Adoption and Approval of Consent Agenda
   a. April 1, 2014 regular session meeting minutes
   b. April 1, 2014 executive session meeting minutes
   c. Bills paid in the amount of $52,536.34
   d. Bills to approve in the amount of $44,514.05
   e. Committee and employee reports
   f. Payroll reports
   g. March Financial Statements
   h. March Bank Reconciliations
   i. Approve Sewer Adjustments in the amount of $309.40, for the month of March 2014
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 Election Results for April 8, 2014, General Municipal Election.
   b. Discussion and Possible Vote to Authorize the City Administrator to Enter into National Purchasing Cooperative Inter-local Participation Agreement with Buy Board.

c. Recognition of outgoing Board of Aldermen Member.

10. Swearing in of Elected Officials
    a. Debra Hickey, Mayor
    b. Warren Griffith, Ward One Alderman
    c. Quinton Hamp, Ward Two Alderman
    d. Darron Acklin, Ward Three Alderman

11. New Business
    a. Welcome newly elected/re-elected members.
    b. Nominate and Vote to Elect President of the Board.
    c. Briefing by Greene County Emergency Management Personnel on Emergency Operations Plan.
    d. Discussion and Possible Vote to Authorize Mayor to Sign Proclamation for Municipal Clerks Week May 4-10, 2014.
    e. Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the Use of STP Funds to Construct a Sidewalk from Rose Terrace North to Weaver Road on the East Side of FF Highway.
    f. Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the use of STP Funds to Construct a Sidewalk from FF Highway East along the North Side of Weaver Road to Intersect the Existing Sidewalk at Wilson Creek School.
    g. Discussion and Possible Vote to Authorize City Administrator to Submit Paperwork to the Ozarks Transportation Organization (OTO) for the Use of STP Funds Construct an 8' Asphalt Trail Along the North Side of Highway M from Farm Road 123 to our Northeast Most City Limits.
    h. Discussion and Possible Vote to Affirm Mayor's Recommendation to Appoint Bonnie Clair to the Planning and Zoning Commission for a Four Year Term.
    i. Discussion and Possible Vote to Approve of List of Records for Destruction for 2014.

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j. Discussion of forwarding City Attorney's Memo to Beacon Refuse, LLC.

k. Discussion and Possible Vote to Authorize Mayor to Sign Irrevocable Letter of Instructions and Notice of Redemption of $45,000 City of Battlefield, Missouri, Sewerage System Revenue Bonds (State SRF Program), Series 1997.

l. Discussion and Possible Vote to Approve Contract Labor Agreement with Evans Electric to monitor City's Lift Stations.

12. 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.

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 14th *day of April in 2014 at* 11:50 a.m.

Beth Anne West Beth Anne West, City Clerk

" The greatest dangers to Liberty lurk in insidious encroachment by men of zeal, well-meaning, but without understanding." – Justice Louis D. Brandeis