

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 17, 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. Aldermen Updates
6. City Administrator Updates
7. Fire Chief Updates
8. Adoption and Approval of Consent Agenda
 - a. May 24, 2014 special budget session meeting minutes
 - b. June 3, 2014 regular session meeting minutes
 - c. June 3, 2014 executive session meeting minutes
 - d. Bills paid in the amount of \$81,107.75
 - e. Bills to approve in the amount of \$22,335.31
 - f. Committee and employee reports
 - g. Payroll reports
 - h. May financial statements
 - i. May bank reconciliations
 - j. Sewer Adjustments for the month of May 2014 in the amount of \$1,811.72
9. 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.

10. Executive Session
 - a. Discussion and possible vote concerning RSMo. 610.021 (1) Potential Litigation. Closed Session. Closed Vote. Closed Record.
 - b. 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.
11. Unfinished Business
 - a. Discussion of Budget for Next Fiscal Year.

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12. New Business

- a. Discussion and Possible Vote to Approve Bill#14-05, an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2014, and Appropriating Funds Pursuant Thereto.
- b. Discussion and Possible Vote to Approve Bill #14-06, An Ordinance Setting Forth The Duties, Rate Of Pay, And Term Of Office Of The City Clerk.
- c. Discussion of Liability/Auto/Inland Marine Insurance Policy from 7/1/2014 to 7/1/2015.
- d. Discussion and Possible Vote to Approve Contract with Missouri Career Center for the On-the-Job Training Contract.
- e. Discussion and Possible Vote to Increase Starting Pay from \$9.50 to \$10.00 to Participate in Workforce Development Program for Reimbursement of up to 600 hours at 50% for training costs.
- f. Discussion of City Ordinance Section 210.680 Fireworks.
- g. Discussion and Possible Vote to Authorize funds to pay for Storm Water Study not to exceed \$7,500.00.
- h. Discussion and Possible vote to Authorize City Administrator to Begin Discussion on Reducing the Road Classification for State FF Highway.
- i. Discussion and Possible Vote to Seek Authorization to Obtain Bids on Landscaping Services.
- j. Discussion and Possible Vote on Current Phone System for the City and Need to Replace Said System in Next Fiscal Year.
- k. Discussion and Possible Vote to Refund General Fund Checking Account from Police Training Checking Account and Judicial Education Checking Account for Training Expenses for past year.
- l. Discussion and Possible Vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.
- m. Discussion and Possible Vote to Change Phone Service from Current Provider Windstream.

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 13th day of June in 2014 at 4:40 p.m.

 Beth Anne West, City Clerk

"What lies behind us and what lies before us are tiny matters compared to what lies within us." Ralph Waldo Emerson