

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 3, 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. Police Chief Updates
8. Adoption and Approval of Consent Agenda
 - a. May 20, 2014 regular session meeting minutes
 - b. Bills paid in the amount of \$15,865.14
 - c. Bills to approve in the amount of \$4,853.07
 - d. Committee and employee reports
 - e. Payroll reports
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. Unfinished Business
 - a. Discussion of Stormwater Study Estimate from Anderson Engineering.
11. New Business
 - a. Discussion and Possible Vote to Approve Mayor's Recommendation for Appointment of Ward III Alderman position to serve until next municipal election in April 2015.
 - b. New Ward III Alderman is sworn in by City Clerk to begin serving their term of office.
 - c. Discussion and Possible Vote to decide which PTA will be the recipient of donations from Sale of Bottled Water at 4th of July Event.
 - d. Discussion of Budget for Fiscal Year 2014.

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- e. Discussion and Possible Vote to Approve Estimate submitted by Donelson Construction Company, LLC for Micro Sealing of Several City Streets and City Hall Parking Lot for Fiscal Year 2014 Budget per five year plan.

12. 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.

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 30th day of May in 2014 at 12:00 p.m.

Beth Anne West

Beth Anne West, City Clerk

“A good leader takes a little more than his share of the blame, a little less than his share of the credit.”

-- Arnold Glasow,
American businessman and writer