THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JULY 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
3. Announcements
4. Mayor Updates
   a. Proclamation for Sharon Hoxsey
5. Aldermen Updates
6. City Administrator Updates
7. Fire Chief Updates
8. Adoption and Approval of Consent Agenda
   a. July 1, 2014 regular session meeting minutes
   b. Bills paid in the amount of $62,366.65
   c. Bills to approve in the amount of $2,796.09
   d. Committee and employee reports
   e. Payroll reports
   f. June financial statements
   g. June bank reconciliations
   h. July 1, 2013– June 30, 2014 Summary of Revenues In and Expenditures Out
   i. Sewer Adjustments for the month of June 2014 in the amount of $193.84
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. None.
11. New Business
    a. Discussion and Possible Vote to accept resignation letter of Mike McWilliams Chairman and Park Board Advisory Member.
    b. Discussion and Possible Approval of Bank Proposal Options Submitted by Guaranty Bank.

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c. Discussion and Possible Vote to Approve Bill No. 14-07, an Ordinance amending Article II. Board of Aldermen Meetings Section 110.170 Meeting Schedule specifically the Start Time from 7:00 p.m. to 6:30 p.m.

12. Executive Session

a. Discussion and possible vote concerning Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. per RSMo. 610.021 (13) **Closed Session. Closed Vote. Closed Record.**

b. Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. per RSMo. 610.021. (18) **Closed Session. Closed Vote. Closed Record.**

c. Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). **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 11th *day of July in 2014 at* 4:00 *p.m.*

Beth Anne West Beth Anne West, City Clerk

"Inspiration usually comes during work, rather than before it."

-- Madeleine L'Engle,