THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, AUGUST 19, 2014, AT 6:30 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. August 5, 2014, regular session meeting minutes
   b. Bills paid in the amount of $52,150.91
   c. Bills to approve in the amount of $
   d. Committee and employee reports
   e. Payroll reports
   f. July financial statements
   g. July bank reconciliations
   h. Sewer Adjustments for the month of July 2014 in the amount of $1,187.76
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 and Possible Vote to Approve Software Module Purchase for Sewer Department for Online Payment Access for Customers.
11. New Business
    a. Discussion and Possible Vote to Approve Bill #14-09, an Ordinance of the City of Battlefield, Missouri Providing for the General Levy and the Imposition of Annual Tax for General Municipal Purposes for the Year of 2014.
    b. Discussion and Possible Vote to Authorize City Attorney to Draft Amendment to Section 505.070, Engineering Review Fees.
    c. Discussion and Possible Vote to Authorize City Attorney to Draft Amendments to Section to Chapter 205: Animal Regulations.

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d. Discussion and Possible Vote to Authorize City Attorney to Draft Amendment to Section 210.222 Loud and Distributing noises.

e. Discussion and Possible Vote to Approve Bid submitted for Roof Repair for City Hall.

f. Discussion and Possible Vote to Approve Concrete Projects.

g. Discussion of Current Strategic Plan and Possible Need to Update.

h. Discussion and Possible Vote to Authorize City Administrator to submit Advertisement for Parks Strategic Plan Project (**Request for Proposal**).

i. Discussion of Revised Fine and Bond Schedule for Court as Submitted by Judge Rundel.

12. Executive Session

    a. Discussion and possible vote concerning potential litigation, per RSMo. 610.021. (1) **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 15th *day of August in 2014 at* 4:00 *p.m.*

Beth Anne West Beth Anne West, City Clerk

"If once you forfeit the confidence of your fellow citizens, you can never regain their respect and esteem."

-- Abraham Lincoln,