

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, AUGUST 5, 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. Police Chief Updates
8. Adoption and Approval of Consent Agenda
  - a. July 15, 2014, regular session meeting minutes
  - b. July 15, 2014, executive session meeting minutes
  - c. Bills paid in the amount of \$25,689.27
  - d. Bills to approve in the amount of \$7,628.30
  - e. Committee and employee reports
  - f. 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. None.

11. New Business

- a. Discussion and Possible Vote to Charge Vendors for 4<sup>th</sup> of July Event.
- b. Discussion and Possible Vote to change date of 2<sup>nd</sup> regular Board of Aldermen meeting in September (September 16, 2014) due to Lack of Quorum for MML Conference attendance September 14-17, 2014 to September 23, 2014.
- c. Discussion of Potential Gold Participant(s) for 2013-2014 from the Board.
- d. Discussion and Possible Vote to Seek STP-U Funds to extend road from Battlefield Fire Protection District (BFPD) to Existing City Parking Lot upon approval from BFPD Board.
- e. Discussion and Possible Vote to Approve Software Module Purchase for Sewer Department for Online Payment Access for Customers.
- f. Discussion and Possible Vote to Grant Easement to Mediacom for Phone Services.
- g. Discussion and Possible Vote to Approve Landscaping Bids (Contract Labor) for City Parks.

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- h. Discussion of Potential Changes to Cell Tower Ordinances.
- i. Discussion and possible vote to Approve a Strategic Planning Process for the Parks Advisory Board.
- j. Discussion and Possible Vote to Approve Bill #14-08, an Ordinance Amending the Budget for Fiscal Year 2013-2014.
- k. Discussion and Possible Vote to Approve Resolution #14-R-04, a Resolution Showing Support of the Board of Aldermen of the City of Battlefield, Missouri for Governor Nixon's Veto of SB584, SB 693, SB 662, SB 612, SB 829, SB 727, SB 860, and HB 1455 which would have significantly Diminished Voter-Approved Municipal Sales Tax Revenues, Forcing Cuts to Essential Local Services for Residents of Battlefield.
- l. Discussion and Possible Vote to Authorize Mayor Hickey to sign letter directed to State Representative Eric Burlison regarding Resolution #14-R-04.

12. Executive Session

- a. 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.**
- b. 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 1st day of August in 2014 at 3:35 p.m.*

Beth Anne West Beth Anne West, City Clerk

**“Extremism in the defense of liberty is no vice. And... moderation in the pursuit of justice is no virtue!”**  
Barry Goldwater