

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, SEPTEMBER 23, 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. September 2, 2014, regular session meeting minutes
 - b. September 2, 2014 executive session meeting minutes
 - c. August 19, 2014, special session meeting minutes (Tax Levy)
 - d. Bills paid in the amount of \$ 77,250.86
 - e. Bills to approve in the amount of \$15,840.40
 - f. Committee and employee reports
 - g. Payroll reports
 - h. August 2014 bank reconciliations
 - i. August 2014 financials
 - j. Sewer Adjustments for the month of August 2014 in the amount of \$12,816.78
9. Public Input
 - a. Ray Claar-4404 W. 1st Street, Battlefield, MO.

****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 Authorize City Administrator to Submit Changes to Chapter 205 Animal Regulations to City Attorney for Amendments.
11. New Business
 - a. Discussion and Possible Vote to Approve Park Electrical Additions as submitted from A-1 Electrical Service, Inc.
 - b. Discussion and Possible Vote to Approve Mayor's Recommendation for Appointment to Parks Advisory Park Board Member.

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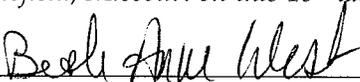
- c. Discussion and Possible Approval of additional Work to Roof to Repair Leaks.
- d. Discussion and Possible Vote to Approval Proposal for Parks Strategic Plan.
- e. Discussion and Possible Vote to Seek Bids to Obtain Additional Lighting in Park on the East side and the South side of the Park Based on Recommendation from Parks Advisory Board.

12. Executive Session

- a. **Discussion and possible Vote concerning** Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021 (3) 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 19th day of September in 2014 at 1:00 p.m.

 Beth Anne West, City Clerk

“Progress is impossible without change, and those who cannot change their minds cannot change anything.”

George Bernard Shaw