

THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, DECEMBER 16, 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. December 2, 2014, regular session meeting minutes
 - b. Bills paid in the amount of \$58,534.34
 - c. Bills to approve in the amount of \$227,720.79 (**note item e under new business incl.**)
 - d. Committee and employee reports
 - e. Payroll reports
 - f. November financial statements
 - g. November bank reconciliations
 - h. Sewer adjustments for the Month of November 2014 in the amount of \$153.02
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 correction to Annual Audit.
 - b. Discussion and possible vote to reduce the buffer yard requirement between (C-2) general commercial and (R-1) single family residential

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from 40 feet to 30 feet by eliminating the 3 foot earthen berm and all vegetative material on the berm per recommendation of Planning and Zoning Commission/Economic Development Committee.

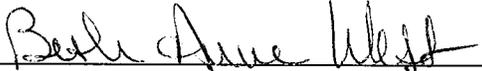
- c. Discussion and possible vote to forward recommendation to Ozarks Transportation Organization (OTO) to re-designate FF from Expressway to Primary Arterial per recommendation of Planning and Zoning Commission/Economic Development Committee.

11. New Business

- a. Discussion and Possible Vote to Approve changing Time off for Christmas from Wednesday (24th) and Thursday (25th) to Thursday (25th) and Friday (26th) for City Employees.
- b. Discussion and Possible Vote to Approve Appointment of Tax Increment Financing Committee Member(s). (**4 year term**).
- c. Discussion and Possible Vote to Approve Expenditure for Costs to bring electrical power to City Hall side of 3rd St.
- d. Discussion and Possible Vote to Approve Intergovernmental Agreement for Police Services with the City of Republic.
- e. Discussion and Possible Vote to Approve Pay Estimate #1 for APAC-Missouri for the Weaver Road Resurfacing and Widening Project (STP-9901(810) as recommended by Anderson Engineering, Inc.
- f. Discuss the Possibility of Installing Sign (Information) near stop sign at entrance of S. Tower Drive.

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 12th day of December in 2014 at 3:00 p.m.

 Beth Anne West, City Clerk

“Timid men prefer the calm of despotism to the tempestuous sea of liberty.” *Thomas Jefferson*