

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, MARCH 3, 2015, 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. Alderman Updates
6. City Administrator Updates
7. Police Chief Updates
8. Adoption and Approval of Consent Agenda
 - a. February 3, 2015 regular session meeting minutes
 - b. Bills paid in the amount of \$146,384.44
 - c. Bills to approve in the amount of \$26,664.94
 - d. Committee and employee reports
 - e. Payroll reports
 - f. January financial statements
 - g. January bank reconciliations
 - h. Sewer Adjustments for the month of February 2015, in the amount of \$533.88
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. EMA Update by Erin Pope.
 - b. Discussion and Possible Vote to Approve Bill #15-01, an Ordinance Adopting and Enacting a New Code of Ordinances of The City Of Battlefield, Establishing the Same, Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing For the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective.
 - c. Discussion and Possible Vote to Approve Bill #15-02, an Ordinance repealing Section 210.255 of the Code of Ordinances.

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- d. Discussion and Possible Vote to Approve the Draft of the Park Survey.
- e. Discussion and Possible Vote to Approve List of Items for Disposal for 2015
- f. Discussion and Possible Vote to Approve Purchase of new Controller(s) for Station B & C Siren(s) (Storm Sirens) or Purchase new Replacement Siren.
- g. Discussion and Possible Vote to Approve Outdoor Warning Siren Activation Policy to match Greene County.
- h. Discussion and Possible Vote to Accept Resignation of Ward II Alderman Quinton Hamp.
- i. Discussion and Possible Vote to Remove Ward II Alderman Quinton Hamp as Signor from all City Bank Accounts.
- j. Discussion and Possible Vote to Add Ward I Alderman Warren Griffith as Signor on all City Bank Accounts.
- k. Discussion and Possible Vote to Remove Ward II Alderman Quinton Hamp as the Primary Voting Representative from the Ozarks Transportation Board for OTO.
- l. Discussion and Possible Vote to Add Ward I Alderman Warren Griffith as the Primary Voting Representative for the Ozarks Transportation Board for OTO.
- m. Discussion and Possible Vote to Remove Ward I Alderman Warren Griffith as the Alternate Representative for the Ozarks Transportation Board for OTO.
- n. Discussion and Possible Vote to Add Mayor Debra Hickey as an Alternate Voting Representative for the Ozarks Transportation Board for OTO.

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 27th day of February in 2014 at 3:40 p.m.

Beth Anne West Beth Anne West, City Clerk

“You always have two choices: Your commitment versus your fear.”

-- Sammy Davis Jr.