THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, APRIL 21, 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. Aldermen Updates

6. City Administrator Updates

7. Fire Chief Updates

8. Adoption and Approval of Consent Agenda
   a. April 7, 2015 regular session meeting minutes
   b. Bills paid in the amount of $17,720.15
   c. Bills to approve in the amount of $300,707.23
   d. Committee and employee reports
   e. Payroll reports
   f. March Financial Statements
   g. March Bank Reconciliations

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. Election Results for April 7, 2015, General Municipal Election to be read by City Clerk for record.

    b. Recognition of outgoing Board of Aldermen Member.

    c. Discussion and Possible Vote to Approve Bill #15-04, an Ordinance Amending Subsection E of Section 700.580, of the Code of Ordinances of the City of Battlefield as the Same Relates to Refunds of Deposits.

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11. Swearing in of Elected Officials-
    a. Stephen Jean, Ward One Alderman
    b. Marc Cerce, Ward Two Alderman
    c. Dr. Linda Barboa, Ward Three Alderman
12. New Business
    a. Discussion and Possible Vote to Affirm Mayor's Recommendation to Appoint volunteer applicant to Vacant Ward II Alderman position to fill the unexpired term until the April 2016 election.
    b. Swear in Newly Appointed Ward II Alderman.
    c. Nominate and Vote to Elect President of the Board.
    d. Discussion and Possible Vote to Accept Resignation of Stephen Jean from Parks Advisory Board.
    e. Discussion and Possible Vote to Approve Policy for Monthly Account Transfer of Funds from Web Payment Account to Main Sewer Bank Account.
    f. Discussion and Possible Vote to Transfer Funds from General Fund to TIF Account from receipt of recent check for Wilson's Creek Property Taxes.
13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 17th day of April in 2015 at 1:15 p.m.

Beth Anne West Beth Anne West, City Clerk

All that is necessary for the triumph of evil is that good men do nothing.

Edmund Burke