

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 23, 2015, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Call to order
2. Ceremonial Matters
3. Announcements
4. City Administrator Updates
5. Mayor Updates
6. Aldermen Updates
7. Fire/Police Chief Updates
8. Adoption and Approval of Consent Agenda
 - a. May 30, 2015, special budget session meeting minutes
 - b. June 2, 2015, regular session meeting minutes
 - c. June 9, 2015, special budget session meeting minutes
 - d. June 15, 2015, special executive session meeting minutes
 - e. Bills paid in the amount of \$64,313.99
 - f. Bills to approve in the amount of \$ 4,978.90
 - g. Committee and employee reports
 - h. Payroll reports
 - i. June Financial statements
 - j. June Bank Reconciliation
 - k. Sewer Adjustments for the month of May 2015 in the amount of \$225.42
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 Require all Trash Companies to Run on Same Day.

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11. Executive Session
 - a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo. 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13) and per RSMo.610.021 (1) Potential Litigation. Closed Session. Closed Vote. Closed Record.

12. New Business
 - a. Discussion and Possible Vote to Discussion and Possible Vote to Approve Bill#15-05, an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2015, and Appropriating Funds Pursuant Thereto.
 - b. Discussion and Possible Vote to Approve Bill #15-06, an Ordinance Setting Forth the Duties, Rate of Pay, and Term of Office of the City Clerk.
 - c. Discussion and Possible Vote to Bill #15-07, An Ordinance Amending Section 140.020(B) of The Code of Ordinances of The City of Battlefield as the Same Relates to the Number of Members on the Economic Development Commission.
 - d. Discussion And Possible Vote to Approve Bill #15-08, an Ordinance Amending Section 140.040 of The Code of Ordinances of The City of Battlefield as The Same Relates to the Terms of Members of The Park and Recreational Board.
 - e. Discussion and Possible Vote to Add Alderman as signor to All Bank Accounts.
 - f. Update on Jail Services Agreement with the City of Republic.
 - g. Discussion on Missouri Municipal League Conference Attendance in September, 2015.

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 June in 2015 at 4:35p.m

Beth Anne West Beth Anne West, City Clerk

"It's hard to lead a cavalry charge if you think you look funny on a horse." — Adlai E. Stevenson II