

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, OCTOBER 20, 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 Report

5. Mayor Report

6. Aldermen Report

7. Fire Chief Report

8. Adoption and Approval of Consent Agenda
 - a. October 6, 2015 regular session minutes
 - b. October 6, 2015 executive session minutes
 - c. Bills paid in the amount of \$38,827.73
 - d. Bills to approve in the amount of \$84,358.16
 - e. Committee and employee reports
 - f. Payroll reports
 - g. September financial statements
 - h. September bank reconciliations
 - i. Sewer Adjustments in the amount of \$36.04, for the month of September 2015

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. Presentation of Annual Audit by Marshall Decker of Decker and DeGood, P. C.
 - b. Discussion and Possible Vote to Approve Annual Audit for Fiscal Year Ended June 30, 2015.

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- c. Discussion and Possible Vote to Approve Re-Appointment of Board of Adjustments Member.
 - d. Discussion and Possible Vote to Approve Re-Appointment of Economic Development Committee Member.
 - e. Discussion and Possible Vote to Approve Appointment of Advisory Park Board Member.
 - f. Discussion and Possible Vote to Approve Final Plat for Clover Hill Estates for Phase 3 based on recommendation from Planning and Zoning Commission and City Staff.
 - g. Discussion and Possible Vote to Approve Final Plat for Clover Hill Estates for Phase 4 based on recommendation from Planning and Zoning Commission and City Staff.
 - h. Discussion for Possible Changes to the City's Current Parking Ordinances.
 - i. Discussion and Possible Vote to Award Bid for 2001 Dixie Chopper.
 - j. Discussion and Possible Vote to Sell City Patrol Car 2006 Crown Victoria.
12. Executive Session
- a. Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health. Per RSMo. 610.021. (18) Closed Session. Closed Vote. Closed Record.
 - b. Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021. (19). Closed Session. Closed Vote. Closed Record.
 - c. Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee under RSMO.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 16th day of October in 2015 at 3:00 p.m.

Beth Anne West City Clerk Beth Anne West

"Leadership is the capacity to translate vision into reality."

- Warren Bennis