

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, NOVEMBER 17, 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. November 3, 2015 regular session minutes
  - b. November 3, 2015 executive session minutes
  - c. Bills paid in the amount of \$48,460.12
  - d. Bills to approve in the amount of \$45,327.60
  - e. Committee and employee reports
  - f. Payroll reports
  - g. Sewer Adjustments for the month of October 2015 in the amount of \$406.41
9. Public Input
  - a. Noel Boyer-4107 W. 3<sup>rd</sup>, Battlefield, MO 65619-City Easement  
\*\*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 of Same Day Haulers.
11. New Business
  - a. Discussion For Possible Vote To Approve Bill #15-15, An Ordinance  
Amending Section 205.010 of The Code of Ordinances Relating To

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, NOVEMBER 17, 2015, AT 6:30 PM  
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

Definitions; Section 205.160 of The Code of Ordinances Relating To The Impoundment and Disposition off Stray Cats; and Section 205.180 of The Code of Ordinances Relating to The Keeping Of Swine.

- b. Discussion and Possible Vote to Accept Resignation of Nick Penka from Economic Development Committee.
- c. Discussion and Possible Vote to Accept Resignation of Jeff Lambeth from Economic Development Committee.

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.

13. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 13<sup>th</sup> day of November 2015 at 4:30p.m.*

Beth Anne West City Clerk Beth Anne West

*Corrected Copy BAW  
11-17-15*

**"Leadership is the art of giving people a platform for spreading ideas that work."**

**-- Seth Godin**