

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, DECEMBER 15, 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. December 1, 2015 regular session minutes
  - b. Bills paid in the amount of \$119,384.92
  - c. Bills to approve in the amount of \$41,956.23
  - d. Committee and employee reports
  - e. Payroll reports
  - f. November Financial Statements
  - g. November Bank Reconciliations
  - h. Sewer Adjustments for the month of November 2015 in the amount of \$ 48.25
9. Public Input
  - a. Bill Overholt 3848 W. April, Battlefield, MO 65619

\*\*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 Approve Bill #12-15, An Ordinance Repealing Portions Of Section 205.010 Of The Code Of Ordinances Relating To Definitions, Repealing Portions Of Section 205.030 Of The Code Of Ordinances Relating To The Impoundment Of Dogs Running At Large, Repealing Sections 205.060, 205.070 And 205.080 Of The Code Of Ordinances In Their Entireties Relating To The Impoundment, Holding, And Release Of Dogs Found Running At Large, Amending

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In Part And Repealing In Part Subsection A Of Section 205.090 Of The Code Of Ordinances As The Same Relates To Other Domestic Animals Running At Large, Repealing Section 205.160 Of The Code Of Ordinances In Its Entirety, Repealing In Part And Amending In Part Section 205.180 Of The Code Of Ordinances Relating To The Keeping Of Swine, And Amending Section 205.190 Of The Code Of Ordinances By Adding A New Subsection D Thereto As The Same Relates To The Keeping Of Fowl

11. New Business

- a. Update from Greene County Emergency Management.
- b. Discussion and Possible Vote to Authorize the City Administrator to Hire Company erect new building for Regional Lift Station.
- c. Discussion and Possible Vote to Authorize Police Chief to Auction/Bid out sale of old Police vehicle.

12. Executive Session

- a. Discussion and Possible Vote Concerning Potential Litigation per RSMo.610.021. (1) Closed Session. Closed Vote. Closed Record.
- b. Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee per RSMo.610.021. (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 11th day of December 2015 at 1:30 p.m.*

Beth Anne West City Clerk Beth Anne West