

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, APRIL 19, 2016, AT 7:00 PM**

AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

1. Call to order
2. Ceremonial Matters
 - a. Proclamation for Autism
3. Announcements
4. City Administrator Report
5. Mayor Report
6. Aldermen Report
7. Police/Fire Chief Report
8. Adoption and Approval of Consent Agenda
 - a. March 15, 2016 regular session minutes
 - b. March 15, 2016 executive session minutes
 - c. Bills paid in the amount of \$79,997.99
 - d. Bills to approve in the amount of \$50,155.52
 - e. Committee and employee reports
 - f. Payroll reports
 - g. Sewer Adjustments for month of March 2016, in the amount of \$79.05
 - h. March Bank Reconciliations
 - i. March Financial Statements
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. Discuss and Possible Vote to Upgrade Building Code from Current 2003 to 2012 to match Greene County Building codes.
 - b. Election Results presented for April 5, 2016, General Municipal Election to be read by City Clerk to be entered into the record.
 - c. Recognition of outgoing Board of Aldermen Members
 - i. Rocky Compton, Ward II Alderman
 - ii. William Marcink, Ward III Alderman
 - d. Discussion and Possible Bill #16-02, an Ordinance Creating a Temporary/Special Event License for Vendors; Creating Classifications Thereof; and Establishing Fees for Obtaining Temporary/Special Event Licenses.
11. Swearing in of Elected Officials-
 - a. Debra Hickey, Mayor
 - b. Warren Griffith, Ward One Alderman
 - c. Jennifer Rippe, Ward Two Alderman
 - d. Pamela Hamilton, Ward Three Alderman

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12. New Business

- a. Nominate and Vote to Elect President of the Board.
- b. Discussion and Possible Vote to Affirm Mayor's Re-Appointment of Municipal Judge.
- c. Discussion and Possible Vote to Discuss Local Use Tax Ordinance to Place Measure on Ballot.
- d. Discussion and Possible Vote to Accept Brandon Alsup's Resignation from the Advisory Park Board.
- e. Discussion and Possible Vote to Accept Jennifer Rippe's Resignation from the Advisory Park Board.
- f. Discussion and Possible Vote to Affirm Mayor's Appointment of Rocky Compton to the Advisory Park Board.
- g. Discussion and Possible Vote to Authorize Training for Marc Maness to attend Partners in Governance Training in Columbia, Missouri, on City's behalf.
- h. Discussion and Possible Vote to Authorize the Mayor to execute the 2016 Intergovernmental Cooperative Agreement (IGA), with Greene County for Paving City Streets.
- i. Possible Discussion on Meeting with PWSD#1.

13. Executive Session

- a. Discussion and possible vote concerning Operational Guidelines and policies 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 Leasing, Purchasing or Sale of Real Estate per RSMo.610.021. (2) Closed Session. Closed Vote. Closed Record.

14. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 18th day of April 2016, at 1:00 p.m.

Revised copy posted 4-18-16 BAW

Beth Anne West City Clerk Beth Anne West

"It is a terrible thing to look over your shoulder when you are trying to lead and find no one there."

Franklin D. Roosevelt