

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, MAY 3, 2016, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Call to order
2. Ceremonial Matters
 - a. Discussion and Possible Vote to Approve Mayor's Appointment of Ward I Alderman to serve until April 2017, Election to fill vacant position.
 - b. Swear in Ward I Alderman Appointment.
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. April 19, 2016 regular session minutes
 - b. April 19, 2016 executive session minutes
 - c. Bills paid in the amount of \$97,959.43
 - d. Bills to approve in the amount of \$6,298.87
 - e. Committee and employee reports
 - f. Payroll reports
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. 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.

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11. New Business

- a. Discussion and Possible Vote to Approve Tasting Permit for Kum-N-Go Convenience Store.
- b. Discussion of Budget and/or future budget meeting dates.
- c. Discussion and Possible Vote to Approve Mayor's Appointment of Park Board Member.
- d. Discussion and Possible Vote to Approve Mayor's Appointment of Economic Development Commission Member.
- e. Discussion and Possible Vote to Award Bid on Generators for Lift Station Improvements.

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 Leasing, Purchasing or Sale of Real Estate per RSMo.610.021. (2) Closed Session. Closed Vote. Closed Record.
- c. 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.
- d. 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 29th day of April 2016, at 4:10 p.m.

Beth Anne West City Clerk Beth Anne West

"Strive not to be a success, but rather to be of value."

-- **Albert Einstein**