

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, MAY 17, 2016, 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. Police/Fire Chief Report
8. Adoption and Approval of Consent Agenda
 - a. May 3, 2016, regular session minutes
 - b. May 3, 2016, executive session minutes
 - c. April 19, 2016 executive session minutes
 - d. Bills paid in the amount of \$89,708.26
 - e. Bills to approve in the amount of \$1,093.46
 - f. Committee and employee reports
 - g. Payroll reports
 - h. Sewer Adjustments for the month of April 2016, in the amount of \$292.51
 - i. April Bank Reconciliations
 - j. April 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. Discussion and Possible Vote to Award Bid on Generators for Lift Station Improvements.
11. New Business
 - a. Discussion of Budget and/or future budget meeting dates.
 - b. Discussion and Possible Vote to approve Liquor Licenses for the following businesses: Dollar General, Eagle Stop South, Kum & Go, and Rapid Roberts.
 - c. Discussion and Possible Vote to Approve Bid submitted for Electrical to Concession Stand.
 - d. Discussion And Possible Vote To Approve Bill #16-03 An Ordinance Prohibiting The Cutting Or Boring Under Of City Streets Without First Obtaining A Permit.

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- e. Discussion And Possible Vote To Approve Bill #16-04 An Ordinance An Ordinance Providing For Submission Of A Proposal To Continue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer To The Qualified Voters Of The City For Their Approval At The General Election Called And To Be Held In The City On Tuesday The 8th Day Of November, 2016
- f. Discussion And Possible Vote To Approve Bill #16-05, An Ordinance Providing For Submission Of A Proposal To Discontinue Application And Collection Of The Local Sales Tax On The Titling Of Motor Vehicles, Trailers, Boats, And Outboard Motors That Were Purchased From A Source Other Than A Licensed Missouri Dealer To The Qualified Voters Of The City For Their Approval At The General Election Called And To Be Held In The City On Tuesday The 8th Day Of November, 2016.
- g. Discussion and Possible Vote to Assist Greene County Highway Department with sinkhole repairs.

12. Executive Session

- a. Discussion and Possible Vote concerning Leasing, Purchasing or Sale of Real Estate per RSMo.610.021. (2) Closed Session. Closed Vote. Closed Record.
- b. 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.
- c. 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 13th day of May 2016, at 7:30 p.m.

Beth Anne West City Clerk Beth Anne West

"I alone cannot change the world, but I can cast a stone across the water to create many ripples."

-- Mother Teresa