

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, JUNE 21, 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. Discussion and Possible Vote to Continue Stipend for Interim City Administrator for Temporary time frame until successor is named.
5. City Administrator Report
6. Mayor Report
7. Aldermen Report
8. Police/Fire Chief Report
9. Adoption and Approval of Consent Agenda
 - a. June 7, 2016 regular session meeting minutes
 - b. June 7, 2016 executive session meeting minutes
 - c. June 11, 2016 special session budget meeting minutes
 - d. June 16, 2016 special session budget meeting minutes
 - e. Bills paid in the amount of \$156,062.92
 - f. Bills to approve in the amount of \$20,211.26
 - g. Committee and employee reports
 - h. Payroll reports
 - i. Financial Statements for May 2016
 - j. Bank Reconciliations for May 2016
10. 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.
11. Unfinished Business
 - a. None.
12. New Business
 - a. Discussion and Possible Vote Approve Bill#16-06, an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2016, and Appropriating Funds Pursuant Thereto.
 - b. Discussion and Possible Vote to Approve Bill #16-07, an Ordinance Setting Forth the Duties, Rate of Pay, and Term of Office of the City Clerk.
 - c. Discussion and Possible Vote to Approve Bill #16-08, an Ordinance Repealing Ordinance No. 16-04.

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- d. Discussion And Possible Vote To Approve Bill #16-09, 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 4th Day Of April, 2017.
- e. Discussion on Missouri Municipal League Conference Attendance in September, 2016.
- f. Discussion and Possible vote to Refund General Fund Checking Account from Police Training Checking Account
- g. Discussion and Possible Vote to refund the General Fund Checking Account from Judicial Education Checking Account for Training Expenses for past year.
- h. Discussion and Possible vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.
- i. Action to be taken on E-mail address for all City Accounts, change to be effective August 1, 2016.
- j. Discussion and Possible Vote to Affirm Appointment of Philip Cook to the Economic Development Commission.
- k. Discussion and Possible Vote to Remove City Administrator from all Bank Accounts effective 6-22-16.
- l. Discussion and Possible Vote to Add Court Clerk as 2nd line Signor on All Bank Accounts since City Administrator has Resigned until new City Administrator is hired and onboard.

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m. Discussion and Possible Vote to Remove Administrative Assistant and add Records Clerk on Bank Accounts.

n. Discussion and Possible Vote to Authorize City Attorney to Draft Ordinance changing Mileage Reimbursement to follow IRS Mileage regulations.

o. Discussion and Possible Vote to Change Regular Session Meeting Date of July 5, meeting date.

p. Discussion and Possible Vote to Approve Advisory Park Board's Recommendation to Purchase Additional Park Benches and Picnic Tables for Parks.

13. 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.

14. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 17th day of June 2016, at 5:10 p.m.

Beth Anne West City Clerk Beth Anne West

The greatest leader is not necessarily the one who does the greatest things. He is the one that gets the people to do the greatest things. **President Ronald Regan**