

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
REGULAR MEETING  
AGENDA  
TUESDAY, JULY 19, 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. City Administrator Report
4. Mayor Report
5. Aldermen Report
6. Police/Fire Chief Report
7. Adoption and Approval of Consent Agenda
  - a. July 12, 2016 regular session meeting minutes
  - b. July 12, 2016 executive session meeting minutes
  - c. July 16, 2016 special budget meeting minutes
  - d. Bills paid in the amount of \$71,311.69
  - e. Bills to approve in the amount of \$1,225.04
  - f. Committee and employee reports
  - g. Payroll reports
  - h. June 2016 Financial Statements
  - i. June 2016 Bank Reconciliations
  - j. Summary of Revenues In and Expenditures Out July 1, 2015-June 30, 2016
8. 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.
9. Unfinished Business
  - a. None.
10. New Business
  - a. Discussion and Possible Vote to Approve Bill #16-12, an Ordinance authorizing the Mayor of City of Battlefield, Missouri, and the Missouri Highways and Transportation Commission Regarding Sidewalk Improvements in the City of Battlefield.
  - b. Discussion and Possible Vote to Discuss Possible Purchase of Land.
  - c. Discussion and Possible Vote to Determine Process for funding said purchase.
  - d. Discussion and Possible Vote to Approve of Repairs to Regional Lift Station Generator.

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e. Discussion and Possible Vote to Approve of Change Order for Generator Project to include Regional Lift Station.

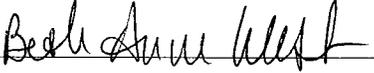
11. Executive Session

- a. Discussion and Possible Vote concerning Possible Litigation per RSMo.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.

12. Announcements

13. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 18<sup>th</sup> day of July 2016, at 4:40 p.m. Revised 7-18-16 at 4:40 p.m.*

 City Clerk Beth Anne West

"Eagles fly where lesser birds cannot fly. So eagles do what lesser birds cannot do."

-- T. D. Jakes