

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, JULY 12, 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. June 21, 2016 regular session meeting minutes
 - b. June 21, 2016 executive session meeting minutes
 - c. Bills paid in the amount of \$103,551.99
 - d. Bills paid in the amount of \$4,448.51 (6-30-16)
 - e. Bills paid in the amount of \$152.73 (Refunds for 6-30-16)
 - f. Bills to approve in the amount of \$10,997.61
 - g. Committee and employee reports
 - h. Payroll reports
 - i. Sewer Adjustments in the June 2016 for the amount of \$933.79
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 #16-07, an Ordinance Electing And Setting Forth The Duties and Term Of Office Of The City Clerk.
 - b. Discussion And Possible Vote To Approve Bill #16-09, 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 Municipal Election Called and to be held on Tuesday, the 4th Day of April, 2017.

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- c. Discussion and Possible Vote to Approve Bill #16-10, An Ordinance Amending Ordinance No. 13-11 And Enacting a New Ordinance In Lieu Thereof Relating To Mileage Reimbursement For City Related Travel In Personal Vehicles.
- d. Discussion and Possible Vote to Approve Bill #16-11, an Ordinance Approving the Final Plat for Battlefield Estates, LLC for Final Plat for Major Subdivision.
- e. Discussion and Possible Vote to Affirm Appointment of Michael Weeks to the Economic Development Commission.
- f. Discussion and Possible Vote to Set Date for Budget Meeting for Board of Aldermen in July 2016.

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.
- c. Discussion and Possible Vote concerning Hiring, Firing, Disciplining or promoting Personnel per RSMo.610.021. (3). Closed Session. Closed Vote. Closed Record.
- d. Discussion and Possible Vote concerning Personnel Records, Performance Ratings or Records per RSMo. 610.021. (13). 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 8th day of July 2016, at 5:15 p.m.

Beth Anne West City Clerk Beth Anne West

"The art of leadership is saying no, not saying yes. It is very easy to say yes."

-- Tony Blair, Former British Prime Minister