

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, AUGUST 16, 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. August 2, 2016 regular session minutes
 - b. August 2, 2016 executive session minutes
 - c. Bills paid in the amount of \$45,738.81
 - d. Bills to approve in the amount of \$49,155.87
 - e. Committee and employee reports
 - f. Payroll reports
 - g. July Financial Statements
 - h. July Bank Reconciliations
 - i. Sewer Adjustments for month of July 2016 in the amount of \$5.50
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. Discussion and Possible Vote to Re-Establish Terms of Advisory Park Board Members to Match City Ordinances.
10. New Business
 - a. Discussion and Possible Vote to Accept Resignation of Police Officer Travis Sanders.
 - b. Discussion and Possible Vote to Accept Recommendation of Advisory Park Board for Usage of Community Room for to Organization to prepare free tax returns for Older Adults and Families using Volunteers Certified by (VITA).

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- c. Discussion and Possible Vote to Accept Recommendation of Advisory Park Board to accept Resignation of Joshua Moss from Advisory Park Board.
- d. Discussion and Possible Vote to Accept Recommendation of Advisory Park Board to Approve Agreement for Multi-Year Fireworks Displays with A.M. Pyrotechnics, LLC. for Fireworks in the Park Event.
- e. Discussion and Possible Vote to Accept Recommendation of Advisory Park Board to Approve repairs to Basketball and Tennis Court based on Recommendation from Advisory Park Board.
- f. Discussion and Possible Vote to Authorize Mayor to Enter into Engagement Letter with Terrell Accounting, LLC to provide Accounting Services beginning July 1, 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, and/or promoting of employee per RSMo.610.021. (3) Closed Session. Closed Vote. Closed Record.
- d. Discussion and Possible Vote Concerning Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment 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 12th day of August in 2016 at 3:45 p.m.



Beth Anne West, City Clerk

“If you don’t have confidence, you’ll always find a way not to win.”

–Carl Lewis, USA Gold Medalist in Track and Field