

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 6, 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 16, 2016 regular session minutes
 - b. August 16, 2016 executive session minutes
 - c. August 25, 2016 special session public hearing minutes
 - d. August 25, 2016 special session minutes
 - e. August 25, 2016 executive session minutes
 - f. August 29, 2016 special session minutes
 - g. August 29, 2016 executive session minutes
 - h. August 30, 2016 special session minutes
 - i. August 30, 2016 executive session minutes
 - j. Bills paid in the amount of \$23,249.33
 - k. Bills to approve in the amount of \$8,535.24
 - l. Committee and employee reports
 - m. Payroll reports
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 Approve Bid for Road Repairs along Third Street, Fourth Street, and Elm Street.
10. New Business
 - a. Discussion of Personnel Policy Amendment.
 - b. Discussion and Possible Vote to Appoint City Administrator.

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- c. Discussion and Possible Vote to Designate City Administrator as Emergency Management Director for the City.
- d. Discussion of Building Permit Process and Possible Changes.
- e. Discussion and Possible Vote to Approve of City Property Items to be removed from Inventory List.
- f. Discussion and Possible Vote to Approve of List of Records for Destruction.
- g. Discussion and Possible Vote to Authorize Additional Bill for Repairs to Basketball Goal and Tennis Court Pole.
- h. Discussion and Possible Vote to Appoint Board of Aldermen Representative to County Advisory Board for Ozarks Area Community Action Corporation.
- i. Discussion of Hiring Process for Police Department.

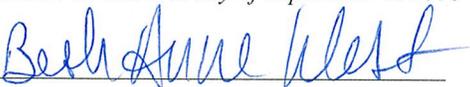
11. Executive Session

- 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.

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 2nd day of September in 2016 at 4:00 p.m.



Beth Anne West, City Clerk

"If you pick the right people and give them the opportunity to spread their wings—and put compensation as a carrier behind it—you almost don't have to manage them."

— Jack Welch