

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 20, 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. Executive Session
 - a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3). Closed Session. Closed Vote. Closed Record.

4. City Administrator Report

5. Mayor Report

6. Aldermen Report

7. Police/Fire Chief Report

8. Adoption and Approval of Consent Agenda
 - a. September 6, 2016 regular session minutes
 - b. September 6, 2016 executive session minutes
 - c. August 29, 2016 special session minutes
 - d. August 29, 2016 executive session minutes
 - e. August 30, 2016 special session minutes
 - f. August 30, 2016 executive session minutes
 - g. Bills paid in the amount of \$70,897.28
 - h. Bills to approve in the amount of \$24,792.69
 - i. Committee and employee reports
 - j. Payroll reports
 - k. August Financial Statements
 - l. August Bank Reconciliations
 - m. Sewer Adjustments in the amount of \$580.46

9. 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.

10. Unfinished Business
 - a. Discussion of Building Permit Process and Possible Changes.

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11. New Business

- a. Discussion and Possible Vote to Approve Bill #16-14 and Ordinance Amending the Budget for Fiscal year 2015-2016.
- b. Discussion and Possible Vote to Add City Administrator on all Bank Accounts effective 9-21-16.
- c. Discussion and Possible Vote to Add City Administrator as Second Line Signor.
- d. Discussion and Possible Vote to Authorize City Administrator to Authorize ACH Payroll.
- e. Discussion and Possible Vote to Approve Pay Request #1 for Generator Project for City Lift Stations.
- f. Discussion and Possible Vote to Approve Insurance Claim Release on Damage to Regional Lift Station Per Recommendation from City Attorney.
- g. Discussion and Possible Vote to Approve Purchase of Salt Spreader(s) for City.

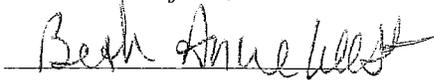
12. Executive Session

- a. Discussion and Possible Vote concerning Possible Litigation per RSMo.610.021.(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.

13. Announcements

14. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 16 th day of September in 2016 at 4:53 p.m.



Beth Anne West, City Clerk

"Don't find fault, find a remedy." - Henry Ford