

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, OCTOBER 18, 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. October 4, 2016 regular session minutes
 - b. October 4, 2016 executive session minutes
 - c. Bills paid in the amount of \$86,463.80
 - d. Bills to approve in the amount of \$2,268.84
 - e. Committee and employee reports
 - f. Payroll reports
 - g. September 2016 Bank Reconciliations
 - h. September 2016 Financial Statements
 - i. Sewer Adjustments for Month of September 2016 in the amount of \$29.06

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 #16-15, an Ordinance Approving the Delivery of Not to Exceed \$364,200 Principal Amount of City of Battlefield, Missouri, Certificates of Participation, Series 2016, for the Purpose of Providing Funds to Finance the Costs of Projects for the City; Authorizing Certain Other Actions in Connection with the Delivery of Said Certificates; and Approving the Execution of Certain Documents in Connection Therewith.
- b. Discussion and Possible Vote to Approve Engineering Services Agreement with Anderson Engineering for Project STP-9901 (814), Route FF & Weaver Road Sidewalks.
- c. Discussion and Possible Vote to Approve Pay Request #2 for Generator Project for Lumix Electrical, Inc.

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- d. Discussion and Possible Vote to Approve Recommendation from Advisory Park Board on Concrete Bid.
 - e. Discussion and Possible Vote to Approve Recommendation from Advisory Park Board on Lighting Bid for City Hall For December Events.
 - f. Discussion and Possible Vote to Approve Sidewalk Repair Bid.
 - g. Discussion and Possible Vote to Remove City Clerk as Second Line Signor on City Accounts.
11. 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.
 - c. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) 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 14th day of October in 2016 at 3:30p.m.

Beth Anne West

Beth Anne West, City Clerk

"Conformity is the jailer of freedom and the enemy of growth." -- John F. Kennedy