

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 15, 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. November 1, 2016 regular session minutes
 - b. Bills paid in the amount of \$18,221.82
 - c. Bills to approve in the amount of \$51,038.04
 - d. Committee and employee reports
 - e. Payroll reports
 - f. October 2016 financial statements
 - g. October 2016 bank reconciliations
 - h. Sewer Adjustments for the month of October 2016 in the amount of \$363.62
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 Approve Fireworks Contract with A.M. Pyrotechnics for Fireworks in the Park Event.
10. New Business
 - a. Discussion and Possible Vote to accept Recommendation by Planning and Zoning Commission on Vacation of Third Street for City of Battlefield, Mo, and prepare ordinance.
 - b. Discussion and Possible Vote to accept Recommendation by Advisory Parks Board to hire a Part-Time Parks Maintenance Worker.
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 10th day of November in 2016 at 4:30 p.m.

Beth Anne West Beth Anne West, City Clerk

"Being a leader doesn't require a title; having a title doesn't make you one."

-Unknown