

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR MEETING AGENDA
TUESDAY, DECEMBER 20, 2016, AT 6:30 PM
AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Call to order
2. Public Hearing
 - a. Public Hearing on Vacation of an Unnamed, Unimproved Right-of-Way Located within the City near the intersection of Third Street and Claiborne Avenue Owned by the City of Battlefield.
3. Close Public Hearing
4. Adjourn the Public Hearing
5. Call to Order
6. Ceremonial Matters
7. City Administrator Report
8. Mayor Report
9. Aldermen Report
10. Police/Fire Chief Report
11. Adoption and Approval of Consent Agenda
 - a. December 6, 2016 regular session minutes
 - b. December 6, 2016 executive session minutes
 - c. Bills paid in the amount of \$20,204.00
 - d. Bills to approve in the amount of \$44,862.57
 - e. Committee and employee reports
 - f. Payroll reports
 - g. Sewer Adjustments for the month of November 2016 in the amount of \$144.74
 - h. November Financial Statements
 - i. November Bank Reconciliations
12. 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.
13. Unfinished Business
14. New Business

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- a. Discussion and Possible Vote to Approve Final Pay Request #3 on the Generator Project for Lumix Electrical, Inc.

15. Announcements

16. 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.
- b. 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.

17. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 16th day of December in 2016 at 4:58 p.m.

Beth Anne West Beth Anne West, City Clerk

"The future belongs to those who see possibilities before they become obvious." John Scully.