

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TENTATIVE AGENDA
TUESDAY, NOVEMBER 21, 2017
AT 6:30 P.M.
AT CITY HALL LOCATED AT
5434 S. TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Call to order
2. Ceremonial Matters
3. New Business
 - a. Discussion and Possible Vote to Accept resignation of Bonnie Clair from Planning and Zoning Commission.
 - b. Discussion and Possible Vote to Affirm Mayor's Appointment of Bonnie Clair to Advisory Park Board.
4. Adoption and Approval of Consent Agenda
 - a. November 7, 2017 regular session meeting minutes
 - b. Bills paid in the amount of \$33,364.19
 - c. Bills to approve in the amount of \$19,776.01
 - d. Payroll reports
 - e. Committee and employee reports
 - f. Sewer Adjustments in the amount of \$476.47 for the month of October 2017
5. 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.
6. Unfinished Business
 - a. None.
7. New Business
 - a. Discussion and Possible Vote to Approve Purchase of Copier/Printer/Scanner for the Public Works Department.
 - b. Discussion and Possible Vote to Allow Dave Ramsey Classes in Community Room from January 2018 to March 2018.
 - c. Discussion and Possible Vote to Authorize Purchase of Sign Material not to exceed \$3,000.00.

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- d. Discussion and Possible Vote to Authorize Possible Recount for most recent election on Use Tax Ballot Issue.
8. Announcements
- a. November 21, 2017 Court @ 2 p.m.
 - b. November 23rd & 24th, 2017 Thanksgiving Day Holiday Offices **Closed**
 - c. November 30, 2017 @ 6:30 p.m. Greene County Mayor's Association Meeting (**Battlefield Community Room**)
9. Executive Session
- a. Discussion and Possible vote (s) concerning hiring, firing, and/or promoting of employee(s)/personnel records, performance ratings or records pertaining to employees or applicants for employment per RSMo.610.021 (3) & (13). Closed Session. Closed Vote. Closed Record.

10. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Tentative Agenda was posted at City Hall in Battlefield, Missouri on this 17th day of November in 2017 at 4:30 p.m. Revised and Reposted at 5:00 p.m. on November 20, 2017.

 Beth Anne West, City Clerk

"The most important thing in communication is hearing what isn't said"
Peter Drucker