

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TENTATIVE AGENDA
TUESDAY, DECEMBER 5, 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. City Administrator Report
4. Mayor Report
5. Aldermen Report
6. Police/Fire Chief Report
7. Adoption and Approval of Consent Agenda
 - a. November 21, 2017 regular session meeting minutes
 - b. Bills paid in the amount of \$13,326.47
 - c. Bills to approve in the amount of \$57,748.02
 - d. Payroll reports
 - e. Committee and employee reports
 - f. October financial statement
 - g. October Bank reconciliation
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 to Authorize Possible Recount for most recent election on Use Tax Ballot Issue.
10. New Business
 - a. Presentation of Annual Audit by Marshall Decker and Degood, P. C.
 - b. Discussion and Possible Vote to Approve Audit.
 - c. Discussion and Possible Vote to Consider Cancelling *December 19, 2017* Board of Aldermen Meeting.

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- d. Discussion and Possible Vote to Approve Bill #17-21, an Ordinance Amending Section 500.030 (*Adoption of Building Code*) of the Code of Ordinances of the City of Battlefield, Missouri.
 - e. Discussion and Possible Vote to Approve Bill 17-22, an Ordinance Approving Section 500.050 (*Adoption of Electrical Code*) of the Code of Ordinances of the City of Battlefield, Missouri.
 - f. Discussion and Possible Vote to Approve Bill 17-23, an Ordinance Approving Section 500.070 (*Adoption of Plumbing Code*) of the Code of Ordinances of the City of Battlefield, Missouri.
 - g. Discussion and Possible Vote to Approve Bill 17-24, an Ordinance Approving Section 500.090 (*Adoption Of Mechanical Code*) of the Code of Ordinances of the City of Battlefield, Missouri.
 - h. Discussion and Possible Vote to Approve Bill #17-25, an Ordinance Approving Section 500.110 (*Adoption Of International Residential Code*) of the Code of Ordinances of the City of Battlefield, Missouri.
 - i. Discussion and Possible Vote to Approve Bill #17-26, an Ordinance Adopting the 2012 International Fuel and Gas Code for the City of Battlefield, Missouri.
 - j. Discussion and Possible Vote to Approve Bill #17-27, an Ordinance Setting Forth Penalties for Violations of Sections 500.030 through and Including Section 500.120 of the Code of Ordinances of the City of Battlefield, Missouri
 - k. Discussion and Possible Vote to Approve Bill #17-28, an Ordinance Adopting the 2009 Edition of the ICC A117.1-2009, Accessible and Usable Buildings and Facilities for the City of Battlefield, Missouri.
11. Announcements

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- December 5, 2017 Board of Aldermen Meeting @ 6:30 p.m.
- December 5, 2017 Tree Lighting Ceremony @ 6:00 p.m.
- December 9, 2017 Santa in the City Event 9-11 a.m.
- December 11, 2017 Planning and Zoning Commission Meeting @ 6 p.m..
- December 12, 2017 Election Filing Opens today @ 8 a.m. for General Municipal Election for April 3, 2018.
- December 14, 2017 Advisory Park Board Meeting @ 6 p.m.
- December 21, 2017 Economic Development Committee @ 8 a.m.
- December 22, 2017 Offices Closed due to Christmas Holiday
- December 25, 2017 Offices Closed due to Christmas Holiday (*Offices re-open December 26th @ 8 a.m.*)
- *December 26, 2017 Court beginning at 2 p.m.*
- December 29, 2017 Offices Closed due to New Year's Holiday (*Offices re-open January 2, 2017 @ 8 a.m.*)

12. 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.

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Tentative Agenda was posted at City Hall in Battlefield, Missouri on this 1st day of December in 2017 at 4:35 p.m. Revised and Reposted on 12/4/17 at 5:12 p.m.

Beth Anne West, City Clerk