

**City of Battlefield
Board of Aldermen
Regular Meeting
Tuesday, February 20, 2018,
at 6:30 p.m. At City Hall Located at
5434 S. Tower Drive in Battlefield, Missouri**

1. Call to order
2. Ceremonial Matters
 - a. Proclamation for "*Ronald McDonald House Week*" February 12-18, 2018
3. City Administrator Report
4. Mayor Report
5. Aldermen Report
6. Police/Fire Chief Report
7. Adoption and Approval of Consent Agenda
 - a. January 22, 2018 special session minutes
 - b. January 23, 2018 regular session minutes
 - c. Bills paid in the amount of \$166,400.34
 - d. Bills to approve in the amount of \$516.45
 - e. Sewer/Parks-Refunds to approve in the amount of \$174.62
 - f. Sewer Adjustments made in the amount of \$744.78
 - g. Committee and employee reports
 - h. Payroll reports
 - i. January Financial Statements
 - j. January Bank Reconciliations
 - k. July 2017 - December 2017 summary of financials

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 Approve increase in Refuse Service Fee from \$13.50 to \$13.95 relating to increase in recycling costs.

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10. New Business

- a. Discussion and Possible Vote on Redistribution of Park Funds to Future Storm water Money.
- b. Discussion and Possible Vote to Approve Application for Text Amendment Regarding Proposed Change to Existing Sidewalk Specifications located in Section 6.8.2 of the Battlefield Subdivision Regulations.
- c. Discussion and Possible Vote to Approve 2018 List of Items for Disposal.
- d. Discussion and Possible Vote to Approve 2018 List of Records for Disposal.
- e. Storm Water Project Update provided by City Engineer Andy Novinger.

11. Announcements

- a. February 20, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- b. February 27, 2018, Court @2:00 p.m.
- c. March 6, 2018, Board of Aldermen Meeting @6:30 p.m.
- d. March 8, 2018, Advisory Park Board Meeting @6:30 p.m.
- e. March 12, 2018, Planning and Zoning Commission Meeting @ 6:00 p.m.
- f. March 15, 2018, Economic Development Committee Meeting @ 8:00 a.m.
- g. March 20, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- h. June 7-8, 2018, Elected Officials Training (*MML*), Columbia, MO
- i. September 16-19, 2018, Annual Conference (*MML*), Branson, MO

12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 16th day of February in 2018 at 4:50 p.m.

Beth Anne West

Beth Anne West, City Clerk

"Every human being, of whatever origin, of whatever station, deserves respect. We must each respect others even as we respect ourselves."

-- Ralph Waldo Emerson

Board Meeting cancelled due to winter weather advisory will be rescheduled to March 6, 2018, until further notice. BAW re-posted at 3:45 p.m.