

**City of Battlefield  
Board of Aldermen  
Regular Meeting  
Tuesday, March 6, 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 **\$239,284.14**
  - d. Bills to approve in the amount of **\$59,023.52**
  - 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. Storm Water Project Update provided by City Engineer Andy Novinger.
- b. Discussion and Possible Vote on Redistribution of Park Funds to Future Storm water Money.
- c. 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.
- d. Discussion and Possible Vote to Approve 2018 List of Items for Disposal.
- e. Discussion and Possible Vote to Approve 2018 List of Records for Disposal.
- f. Discussion and Possible Vote to Approve Bill #18-02, an Ordinance Creating Chapter 525 (Fences and Walls), of the Code of Ordinances of the City of Battlefield, Missouri.

11. Announcements

- a. March 6, 2018, Board of Aldermen Meeting @6:30 p.m.
- b. March 8, 2018, Advisory Park Board Meeting @6:30 p.m.
- c. March 12, 2018, Planning and Zoning Commission Meeting @ 6:00 p.m.
- d. March 15, 2018, Economic Development Committee Meeting @ 8:00 a.m.
- e. March 20, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- f. March 20, 2018, Candidate Forum for April 3, 2018, Election @ 5:30 p.m.
- g. March 30, 2018, Good Friday Holiday Offices Close at Noon.
- 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 2<sup>nd</sup> day of March in 2018 at 4:00 p.m.*

 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**