

**The City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
September 25, 2018 at 6:30 p.m.
Located at 5434 S. Tower Drive
Battlefield, MO 65619**

1. Call to order
2. Ceremonial Matters
3. Roll Call
4. Approve Agenda
5. Police/Fire Chief Report
6. Adoption and Approval of Consent Agenda
 - a. August 21, 2018 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$17,896.47**
 - c. **Bills to approve in the amount of \$49,152.16**
 - d. **Sewer/Parks-Refunds paid in the amount of \$221.91**
 - e. **Sewer Adjustments for the month of August 2018 in the amount of \$164.91**
 - f. August financial statements
 - g. August bank reconciliations
 - h. Committee and employee reports
 - i. Payroll reports
7. 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.
8. Unfinished Business
 - a. Storm Water Update. (*City Administrator*)
9. New Business
 - a. Discussion and Possible Vote to Award Bid on 2006 Crown Vic. Police Car.
 - b. Discussion and Possible Vote to Authorize Mayor, City Administrator and City Clerk to Sign the Promulgation Statement for the Updated Emergency Operations Plan.
 - c. Discussion of speed limit change within City limits.

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10. Announcements

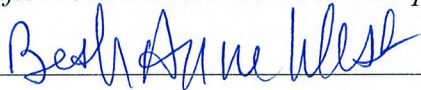
- a. September 25, 2018, Court @ 2 p.m.
- b. September 25, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- c. September 28, 2018, Staff Training-Personnel Manual City offices Closed from noon to 2 p.m. **(Added 9-24-18)**
- d. October 2, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- e. October 8, 2018, Planning and Zoning Commission @ 6:00 p.m.
- f. October 11, 2018, Advisory Park Board Meeting @ 6:30 p.m.
- g. October 16, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- h. October 18, 2018, Economic Development Commission Meeting @ 8 a.m.
- i. October 23, 2018, Court @ 2 p.m.
- j. October 26, 2018, City Hall Haunt @ 5:30 to 7:30 p.m.

11. 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.

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 21st day of September in 2018 at 2:30 p.m. Re-posted after revision on 9-24-18 at 4:50 p.m.



Beth Anne West, City Clerk

“Effective leadership is putting first things first. Effective management is discipline, carrying it out.” *Stephen Covey*