

**City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
Located at City Hall
At 5434 S. Tower Drive, Battlefield, MO 65619
Tuesday, November 13, 2018, at 6:30 p.m.**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. City Administrator Report
6. Mayor Report
7. Aldermen Report
8. Police/Fire Chief Report
9. Adoption and Approval of Consent Agenda
 - a. October 16, 2018 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$167,615.90**
 - c. **Bills to approve in the amount of \$10,131.98**
 - d. **Sewer/Parks-Refunds paid in the amount of \$426.19**
 - e. **Sewer Adjustments for Month of October 2018 in the amount of \$435.99**
 - f. Committee and employee reports
 - g. Payroll reports
10. 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.
11. Unfinished Business
 - a. Storm Water Update. *(City Administrator)*
 - b. Discussion of speed limit change within City limits.
 - c. Discussion on whether the Board of Aldermen is interested in pursuing a (4), four year term of office with regard to Board of Aldermen terms of office.

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12. New Business

- a. Discussion and Possible Vote to Approve Pay Request #1 and #2 Engineering Invoice for FF/Weaver Sidewalk Improvements as presented.
- b. Discussion and Possible Vote to Change January 1, 2019 Board of Aldermen Meeting that falls on New Year's Day to January 8, 2019.
- c. Discussion of Grants.
- d. Discussion and Possible Vote to Award Bid for 1997 Ford F250 Truck including side mounted tool box and Myers Snow Plow.
- e. Discussion and Possible Vote to Approve Mayor's Recommendation for appointment(s) to Advisory Park Board.

13. Announcements

- a. November 12, 2018, Planning and Zoning Commission @ 6:00 p.m. (Cancelled-Holiday)
- b. November 13, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- c. November 20, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- d. November 22, 2018, Economic Development Commission Meeting @ 8 a.m. – (Cancelled Due to Holiday)
- e. November 27, 2018, Court @ 2 p.m.
- f. December 1, 2018 Santa in the City Event @ City Hall 9 a.m. to 11 a.m.
- g. December 1, 2018 Tree Lighting Event @ Cherokee Trail of Tears Park @ 6 p.m.
- h. December 4, 2018 Board of Aldermen Meeting @ 6:30 p.m.
- i. December 6, 2018, Advisory Park Board Meeting @ 6:30 p.m.
- j. December 10, 2018, Planning and Zoning Commission @ 6:00 p.m.
- k. December 11, 2018 First day to File for Candidacy April 2019 Election 8 a.m.
- l. December 18, 2018 Court @ 2 p.m.
- m. December 18, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- n. December 20, 2018 Economic Development Commission Meeting
- o. December 24-25, 2018 Offices closed for Christmas Holiday
- p. December 31, 2018 Offices closed at noon for New Year's Day Holiday
- q. January 1, 2019 Offices Closed for New Year's Day Holiday

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14. Executive Session

- a. Discussion and Possible vote (s) concerning potential litigation per RSMo.610.021 (1).
Closed Session. Closed Vote. Closed Record.
- b. 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 per employment per RSMo.610.021 (3) & (13) Closed Session. Closed Vote. Closed Record.

15. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this November 9, 2018, at 3:50 p.m.

 Beth Anne West, City Clerk

“There may be times when we are powerless to prevent injustice, but there must never be a time when we fail to protest.” **Elie Wiesel**