

**City of Battlefield
Board of Aldermen.
Regular Session Meeting
Tentative Agenda
Located at City Hall
At 5434 S. Tower Drive, Battlefield, MO 65619
Tuesday, December 4, 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. Alderman Report
8. Police/Fire Chief Report
9. Adoption and Approval of Consent Agenda
 - a. November 20, 2018 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$39,827.35**
 - c. **Bills to approve in the amount of \$60,243.90**
 - d. **Sewer/Parks-Refunds paid in the amount of \$1,775.29**
 - e. Committee and employee reports
 - f. 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)*
12. New Business
 - a. Bill #18-17, an Ordinance of the City of Battlefield, Missouri Authorizing the Regulation of the Speed of Vehicles upon Specified Streets or in Certain Areas.
 - b. Discussion and Possible Vote to Approve Annual Audit.
 - c. Discussion and Possible Vote on Annual Recognition of Employees.
 - d. Discussion and Possible Vote to Approve Tentative Meeting Dates for 2019.
 - e. Discussion and Possible Vote to Approve 2019 Holiday List.

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- f. Discussion and Possible Vote to Approve Floating Holiday for Employees in recognition of their Birthday.

13. Announcements

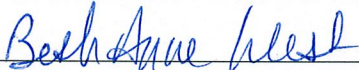
- a. December 6, 2018, Advisory Park Board Meeting @ 6:30 p.m.
- b. December 7, 2018 Holiday Recognition Dinner for Staff, Board Members, and Committee Members. @ 6:30 p.m.
- c. December 10, 2018, Planning and Zoning Commission @ 6:00 p.m.
- d. December 11, 2018 First day to File for Candidacy April 2019 Election 8 a.m.
- e. December 18, 2018 Court @ 2 p.m.
- f. December 18, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- g. December 20, 2018 Economic Development Commission Meeting
- h. December 24-25, 2018 Offices closed for Christmas Holiday
- i. December 31, 2018 Offices closed at noon for New Year's Day Holiday
- j. January 1, 2019 Offices Closed for New Year's Day Holiday
- k. January 1, 2019 Board of Aldermen Meeting (Cancelled due to Holiday)
- l. January 8, 2019 Board of Aldermen Meeting @6:30 p.m.

14. Executive Session

- a. Discussion and Possible vote (s) concerning potential litigation per RSMo.610.021 (1).
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 December 3, 2018, at 5:00 p.m.

 Beth Anne West, City Clerk

“Courage is what it takes to stand up and speak; courage is also what it takes to sit down and listen.” *Winston Churchill*