

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TENTATIVE AGENDA
TUESDAY, DECEMBER 18, 2018
AT 6:30 P.M.
AT CITY HALL LOCATED AT
5434 S. TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. Adoption and Approval of Consent Agenda
 - a. December 4, 2018 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$40,366.61**
 - c. **Bills to approve in the amount of \$70,218.70**
 - d. **Sewer/Parks refunds for the month of November in the amount of \$184.04**
 - e. **Sewer Adjustments for the month of November 2018 in the amount of \$341.86.**
 - f. Committee and employee reports
 - g. Payroll reports
 - h. November Financial Statements
 - i. November Bank reconciliations
6. 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.
7. Public Hearing regarding the terms of office for Elected Officials-Mayor and Board of Aldermen changing the terms from 2- 4 years.
8. Unfinished Business
 - a. Storm Water Update. *(City Administrator)*
 - b. 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. *(Police Chief)*
9. New Business
 - a. Discussion and Possible Vote to Approve of 2018 Disposal List of City Property. *(Police Chief/City Clerk)*
 - b. Discussion and Possible Vote to Approve MSU/MS4 contract and to extend the terms for 2018-2019. *(City Clerk)*
 - c. Update on TAP Grant. *(City Administrator)*

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10. Announcements

- a. December 18, 2018 Court @ 2 p.m.
- b. December 18, 2018, Board of Aldermen Meeting @ 6:30 p.m.
- c. December 20, 2018 Economic Development Commission Meeting
- d. December 24-25, 2018 Offices closed for Christmas Holiday
- e. December 31, 2018 Offices closed at noon for New Year's Day Holiday
- f. January 1, 2019 Offices Closed for New Year's Day Holiday
- g. January 1, 2019 Board of Aldermen Meeting (Cancelled due to Holiday)
- h. January 8, 2019 Board of Aldermen Meeting @6:30 p.m.
- i. January 10, 2018 Advisory Park Board Meeting @ 6:30 p.m.
- j. January 14, 2018 Planning and Zoning Commission Meeting @ 6 p.m.
- k. January 15, 2018 Last day to file for April 2019 Election (5 p.m.)
- l. January 15, 2018 Board of Aldermen Meeting @ 6:30 p.m.
- m. January 17, 2018 Economic Development Commission Meeting
- n. January 22, 2019 Court @2 p.m.
- o. January 22, 2019 Final Certification Date for April 2019 Election

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 December 14, 2018, at 4:00 p.m. Revised and reposted on 12-17-18 at 4:00 p.m. baw

 Beth Anne West, City Clerk

"Arguing over right and left is living in the past. The real debate every community should be having is about shifting our focus from the past to the future." Ron Holifield