

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY MARCH 1, 2022, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE
IN BATTLEFIELD, MISSOURI
TENTATIVE AGENDA**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. Mayor Report
6. Board of Aldermen Report
7. Fire/Police Chief Report
8. City Administrator Report
9. Adoption and Approval of Consent Agenda
 - a. February 15, 2022, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$24,375.23**
 - c. **Bills to approve in the amount of \$27,133.14**
 - d. **Sewer/Parks-Refunds paid in the amount of \$173.66**
 - e. 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. None.
12. New Business
 - a. Discussion and Possible Vote to Approve Renewal for Workers Compensation Insurance through Missouri Rural Services.
 - b. Discussion and Possible Vote to Approve RFQ for Property & Casualty Broker/Consulting Services.
 - c. Discussion and Possible Vote to Approve Seeking Funding for Park Equipment.
 - d. Discussion and Possible Vote to Approve Bill #22-04, An Ordinance to Amend Section 215.110 Hay Permits Subsection B and Replace with a New Subsection B Regarding when Hay is to be cut and Fees Associated with Hay Permits.
 - e. Discussion and Possible Vote to Approve Bill #22-05, An Ordinance Amending Ordinance #22-03 and Replacing Section 400.420 Temporary Use Regulations by

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Adding Section D under Section 1 in the Code of Ordinances of the City of Battlefield, Missouri.

- f. Discussion and Possible Vote to Approve Proposal for Renovation of former Bank Building to be utilized for new Police Building by GHN Architects and Engineers and authorize City Administrator to sign said document.

13. Announcements

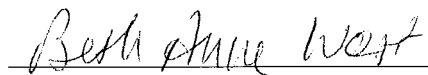
- a. March 1, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- b. March 9, 2022, Last Day to register to vote for April Municipal Election
- c. March 10, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- d. March 14, 2022, Planning and Zoning Commission Meeting @ 6:00 p.m.
- e. March 10, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- f. March 17, 2022, EDC Meeting @ 8:30 a.m.
- g. March 22, 2022, Board of Aldermen Meeting @ 6:30 p.m.

14. Executive Session

- a. Discussion and Possible Vote to Discuss Possible Litigation under RSMO.610.021 (1) Closed Session. Closed Vote. Closed Record.
- b. Discussion and Possible Vote to Discuss Hiring, Firing, disciplining, or promotion of employees, etc., under RSMO.021.(3) 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 25th day of February 2022, at 4:00 p.m.



Beth Anne West, City Clerk

"The freedom to be your best means nothing unless you are willing to do your best." General Colin Powell