

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, APRIL 16, 2019, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE
IN BATTLEFIELD, MISSOURI
TENTATIVE AGENDA**

1. Call to order
2. Ceremonial Matters
3. Approve Agenda
4. Adoption and Approval of Consent Agenda
 - a. April 2, 2019 regular session minutes
 - b. Bills paid in the amount of **\$96,550.28**
 - c. Bills to approve in the amount of **\$2,531.12**
 - d. Sewer/Parks-Refunds to approve in the amount of **\$145.19**
 - e. Sewer Adjustments for the month of March 2018 in the amount of **\$191.82**
 - f. Committee and employee reports
 - g. Payroll reports
 - h. March 2019 Financial Statements
 - i. March 2019 Bank Reconciliations
5. 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.**
6. Election Results
 - a. Discussion and Possible Vote to Accept Certified Election Results as read by City Clerk.
 - b. Discussion and Possible Vote to Affirm the Mayor's Appointment of Zac Woods to the vacant one-year term of Ward II Alderman.
7. Unfinished Business

None.
8. Recognition of Outgoing Board Member
 - a. Presentation of Certificate of Kirk Griffith.
 - b. Presentation of Plaque to Marc Cerce

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9. Swearing in of Elected Officials-

- a. Ward I Alderman Stephen Esterline (Two-Year Term)
- b. Ward I Alderman Ron Yancey (One-Year Term)
- c. Ward II Alderman Rocky Compton (Two-Year Term)
- d. Ward II Alderman Zac Woods (One-Year Term)
- e. Ward III Alderman Jim Clemmons (Two-Year Term)
- f. Ward III Alderman Tim Ricke (One-Year Term)

10. New Business

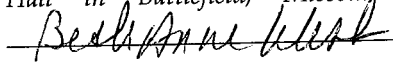
- a. Nominate and Vote to Elect President of the Board.
- b. Discussion and Possible Vote to accept resignation of Tim Ricke from Advisory Park Board
- c. Discussion and Possible Vote to accept resignation of Rocky Compton from Advisory Park Board.
- d. Discussion and Possible Vote to remove Marc Cerce's name from all Bank Accounts
- e. Discussion and Possible Vote to add President of the Board's name to all Bank Accounts.
- f. Discussion and Possible Vote to affirm appointment of Marc Cerce to the Board of Adjustment for a five year term.
- g. Discussion and Possible Vote to approve upgrade from ACIS Computers to server for Sewer and Accounting Software.

11. Announcements

- a. April 16, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- b. April 18, 2019 Economic Development Committee @ 8:30 a.m.
- c. April 19, 2019 Offices closed for Good Friday half day @ noon
- d. June 6-7, 2019 Elected Officials Training-MML Columbia, MO
- e. June 7-8, 2019 City Wide Garage Sale
- f. September 8-11, 2019 MML Annual Conference -St. Charles, MO

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 12th day of April in 2019 at 4:00 p.m.

 Beth Anne West, City Clerk

"To command is to serve, nothing more and nothing less." **Andre Malraux**