

**City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
January 16, 2024, at 6:30 p.m.
At City Hall Located at
5434 S. Tower Drive Battlefield, MO 65619**

1. Ceremonial Matters
 - a. Pledge of Allegiance.
 - b. Opening Prayer.
2. Roll Call
3. Call to order
4. Adoption and Approval of Consent Agenda
 - a. December 19, 2023, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$ 138,963.52**
 - c. **Bills to approve in the amount of \$ 2,246.54**
 - d. **Sewer/Parks-Refunds paid in the amount of \$ 368.37**
 - e. Payroll reports
 - f. December 2023 Financial Statements
 - g. December 2023 Bank Reconciliations
 - h. Sewer Adjustments for the month of December 2023 in the amount of \$0.00
 - i. Summary of Revenues in and Expenditures Out July 1, 2023-December 31, 2023
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. Unfinished Business
 - a. None.
7. New Business
 - a. Discussion and Possible Vote to Accept Resignation of Alderman Ward III Jim Clemmons.
 - b. Discussion and Possible Vote to Remove Alderman Ward III Jim Clemmons to be removed from all Bank Accounts.
 - c. Discussion and Possible Vote to Appoint Tim Kelley to the Board of Aldermen as Ward III member to serve until the next election in April of 2025.
 - d. Discussion and Possible Vote to Approve Bill #24-01 Authorizing City Administrator To Enter Into An Agreement Between The Engineering Firm Named Crawford, Murphy & Tilly, And The City Of Battlefield, Missouri, For Professional Services.
 - e. Discussion and Possible Vote to Approve Bill #24-02 an Ordinance Authorizing City Administrator To Enter Into An Agreement Between The Advertising Agency

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Named Purple Ram, LLC; Dba Revel Advertising And The City Of Battlefield, Missouri, For Advertising And Marketing Services.

8. 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 January 2024, at 1:00 p.m.

Beth Anne West Beth Anne West, City Clerk.

"As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them." *President John F. Kennedy*
