

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, SEPTEMBER 21, 2021, 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. Executive Session
 - a. Discussion and Possible Vote (s) concerning Potential Litigation per RSMo610.021 (1). Closed Session. Closed Vote. Closed Record.
6. Return to Regular Session (open) after conclusion of Executive Session
7. City Administrator Report
8. Adoption and Approval of Consent Agenda
 - a. September 7, 2021, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$50,402.66**
 - c. **Bills to approve in the amount of \$5,320.12**
 - d. **Sewer/Parks-Refunds paid in the amount of \$153.44**
 - e. **Sewer Adjustments for August 2021 in the amount of TBA**
 - f. Committee and employee reports
 - g. Payroll reports
 - h. August 2021 Bank Reconciliations
 - i. August 2021 Financial Statements
9. Public Input

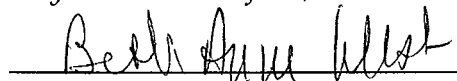
****Please note that anyone wishing to sign up to speak must submit the request by 5:00 pm the day of the meeting.**
10. Unfinished Business
 - a. None.
11. New Business
 - a. Discussion and Possible Vote to Affirm Mayor's appointment for Planning and Zoning Commission.
 - b. Discussion and Possible Vote to Affirm Mayor's appointment for Planning and Zoning Commission.
 - c. Discussion and Possible Vote to Affirm Mayor's appointment for OACAC representative for Greene County.

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- d. Discussion and Possible Vote to Approve Bill #21-14 an Ordinance Authorizing the Mayor to Execute an Addendum to the Wastewater Contract Between the City of Battlefield and the City of Springfield, Dated May 12, 2000, and September 21, 2021.
 - e. Discussion and Possible Vote to Approve the Preliminary Plat for Old Wire Crossing Subdivision (*major*) owned by Jeff Fahrlander Case#21-SP02.
 - f. Discussion and Possible Vote to approve of Purchase of new Phone System (upgrade) for City.
 - g. Discussion of Proposed Zipline Development near Wilson's Creek National Battlefield.
 - h. Discussion and Possible Vote to Approve Purchase of Laptop for Police Chief.
12. Announcements
- a. September 21, 2021, Board of Aldermen Meeting @ 6:30 p.m.
 - b. September 28, 2021, Court @ 2 p.m.
 - c. September 26-29, 2021, MML Conference *St. Louis, MO*
 - d. October 5, 2021, Board of Aldermen Meeting @ 6:30 p.m.
 - e. October 11, 2021, *Columbus Day Holiday City Offices Closed **
 - f. October 11, 2021, Planning and Zoning Commission Meeting at 6 p.m.
***(meeting may cancel due to Holiday.)**
 - g. October 12, 2021, City Offices re-open at 8 a.m.
 - h. October 14, 2021, Advisory Park Board Meeting at 6:30 p.m.
 - i. October 19, 2021, Board of Aldermen Meeting @ 6:30 p.m.
 - j. October 21, 2021, EDC Meeting at 8:30 a.m.
 - k. October 29, 2021, City Hall Haunt "*in the Park,*" and Trunk or Treat Event 6-8 p.m. (*Cherokee Trail of Tears Park*)

13. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 17th day of September 2021, at 5:00 p.m.

 Beth Anne West, City Clerk

*"If you kick the person in the pants responsible for most of your trouble, you wouldn't sit for a month."
Theodore Roosevelt*