

**City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
June 6, 2023, at 6:30 p.m.
At City Hall Located at
5434 S. Tower Drive Battlefield, MO 65619**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. City Administrator Report
6. Adoption and Approval of Consent Agenda
 - a. May 16, 2023, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$47,945.43**
 - c. **Bills to approve in the amount of \$4,576.45**
 - d. **Sewer/Parks-Refunds paid in the amount of \$705.80**
 - e. Payroll reports
7. 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.**
8. Unfinished Business
 - a. Discussion of Budget for Fiscal Year 2023-2024.
9. New Business
 - a. Discussion and Possible Vote to approve Insurance Renewal for 7-1-2023 with Ollis, Akers, and Arney Insurance Company.
 - b. Discussion and Possible Vote to Approve Liquor License Renewals for 2024.
 - i. Wire Road Brewery-(*Microbrewery*)
 - ii. Rapid Roberts-(*Package License*)
 - iii. USA Investments DBA MO#206 (*White Oak Station*)
 - iv. Battlefield Eagle Stop-(*Package License*)
 - v. Karma Enterprises LLC DBA Discount Express 3 (package liquor) located in Burk Erectors Building.
 - c. Discussion and Possible Vote to Approve Bill #23-06 an Ordinance amending Ordinance 22-12 adopting the budget for fiscal year 2022-2023.
 - d. Discussion and Possible Vote to Approve Bill #23-07 an Ordinance adopting an annual budget for fiscal year beginning on July 1, 2023, and appropriating funds pursuant thereto.

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- e. Discussion and Possible Vote to Approve Bill #23-08 an Ordinance setting forth the duties, rate of pay and term of office of the City Clerk.
 - f. Discussion and Possible Vote to Approve Franchise Payment from Sewer to General Fund Account.
 - g. Discussion And Possible Vote to Approve Reports on the following Accounts:
 - i. Refund to General Fund from Judicial Education Checking Account (\$0.00)
 - ii. Refund to General Fund from Police Checking Account (\$4,000.00)
 - h. Discussion and Possible Vote to Approve Resolution #23-R-01, Affirming Board of Alderman's Unconditional Support for the City of Battlefield's Transportation Opportunities Through the Ozarks Technical Organization (OTO) Trail Application.
 - i. Update on Lagers Pension Plan (Yearly).
 - j. Discussion and Possible Vote on City Administrator's Evaluation.
10. 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.
11. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 2nd day of June 2023, at 4:00 p.m.

 Beth Anne West, City Clerk

"I have broken many glass ceilings - so I know it can be done."
- Helen Clark former New Zealand Prime Minister