

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, NOVEMBER 19, 2019, 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. Adoption and Approval of Consent Agenda
 - a. November 5, 2019 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$138,599.85**
 - c. **Bills to approve in the amount of \$13,306.59**
 - d. **Sewer/Parks-Refunds paid in the amount of \$313.42**
 - e. Committee and employee reports
 - f. Payroll reports
 - g. Sewer adjustments in the amount of \$TBA, for the Month of October 2019
 - h. Bank Reconciliations for October 2019
 - i. Financial Statements for October 2019
6. 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.**
7. Unfinished Business
 - a. Update on Job Descriptions
8. New Business
 - a. Discussion and Possible Vote to Approve Resolution # 19-R-02 a Resolution affirming the Board of Aldermen's Unconditional Support for the City of Battlefield's Transportation Opportunities through the Ozarks Technical Organization (OTO) Trail Application.
 - b. Discussion and Possible Vote to Approve Bill# 19-28, an Ordinance of the City of Battlefield, Missouri Adopting the Sidewalk Inventory (September 2019) Completed by Southwest Missouri Council of Governments.

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- c. Discussion and Possible Vote to Approve Bill# 19-29, an Ordinance of the City of Battlefield, Missouri Adopting the Proposal for the Battlefield Comprehensive Plan Update Completed by Southwest Missouri Council of Governments.
- d. Discussion and Possible Vote to Approve Annual Recognition of Employees.
- e. Discussion and Possible Vote to Approve 2020 Holiday List.
- f. Discussion and Possible Vote to Approve Tentative Meeting Dates for 2020.
- 9. Announcements
 - a. November 19, 2019 Board of Aldermen Meeting @ 6:30 p.m.
 - b. November 21, 2019 Economic Development Commission Meeting @ 8:30 a.m.
 - c. November 26, 2019 Court @ 2:00 p.m.
 - d. November 28th & 29th, 2019 **Thanksgiving Holiday** Offices Closed
 - e. December 2, 2019 Offices Re-open at 8:00 a.m.
 - f. December 3, 2019 Board of Aldermen Meeting @ 6:30 p.m.
 - g. December 9, 2019 Planning and Zoning Commission Meeting @6:00 p.m.
 - h. December 9, 2019 Planning and Zoning Commission Meeting @6:00 p.m. (Public Hearing Rezone 19-02RZ @6:00 p.m.)
 - i. December 12, 2019 Advisory Park Board Meeting @ 6:30 p.m.
 - j. December 17, 2019 First Day to File for Candidacy for April Election 2020 @ 8a.m.
 - k. December 17, 2019 Board of Aldermen Meeting @ 6:30 p.m.
 - l. December 19, 2019 Economic Development Commission Meeting @ 8:30 a.m.
 - m. December 24th & December 25, 2019 Christmas Holiday Offices Closed
 - n. December 26, 2019 Offices re-open at 8 a.m.
 - o. December 31, 2019 New Year's Eve Offices Closed at noon
 - p. January 1, 2020 New Year's Day Offices Closed
 - q. January 2, 2020 Offices Re-open at 8 a.m.
 - r. February 11-12, 2020 MML Legislative Conference Jefferson City, Missouri

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10. Executive Session

- a. Discussion and Possible Vote Concerning Potential Litigation per RSMo.610.021. (1).
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 15th day of November in 2019 at 4:30 p.m.

 Beth Anne West, City Clerk

"Nearly all men can stand adversity, but if you want to test a man's character, give him power."

Abraham Lincoln