

**City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
5434 S. Tower Drive, Battlefield, MO 65619
Tuesday, March 5, 2019 at 6:30 p.m.**

1. Roll Call
2. Call to order
3. Ceremonial Matters
 - a. Opening Prayer
 - b. Pledge of Allegiance
4. Approve Agenda
5. City Administrator Report
6. Mayor Report
7. Aldermen Report
8. Police/Fire Chief Report
9. Adoption and Approval of Consent Agenda
 - a. February 5, 2019, Board of Aldermen minutes
 - b. **Bills paid in the amount \$ 101,162.81**
 - c. **Bills to approve in the amount of \$55,176.87**
 - d. **Sewer/Parks refunds for the February 5, 2019 in the amount of \$80.38**
 - e. **Sewer/Parks refunds for the February 19, 2019 in the amount of 150.00**
 - f. Committee and employee reports
 - g. Payroll reports
 - h. January Financial Statements
 - i. January Bank Reconciliations
 - j. Sewer Adjustments in the amount of **\$19.25** for the month of January 2019
 - k. Sewer Adjustments in the amount of **\$847.86** for the month of February 2019
10. 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.**
11. Unfinished Business
 - a. Discussion and Possible Vote to Approve Payment of Membership fee for Springfield Area Chamber of Commerce.
12. New Business
 - a. Discussion and Possible Vote to Approve Bill #19-03, An Ordinance Amending Section 500.150, and Creating Section 500.160, of the Code of Ordinances of the City of Battlefield, Missouri.

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- b. Discussion and Possible Vote to Approve Bill #19-04, An Ordinance Amending Section 500.050, of the Code of Ordinances of the City of Battlefield, Missouri.
- c. Discussion and Possible Vote to Approve Bill #19-05, An Ordinance Amending Section 500.030 of the Code of Ordinances of the City of Battlefield, Missouri.
- d. Discussion and Possible Vote to Approve Bill #19-06, An Ordinance Creating Section 500.190 and Section 500.200 of the Code of Ordinances of the City of Battlefield, Missouri.
- e. Discussion and Possible Vote to Approve Bill #19-07, An Ordinance Creating Section 500.170 and Section 500.180 of the Code of Ordinances of the City of Battlefield, Missouri.
- f. Discussion and Possible Vote to Approve Bill #19-08, An Ordinance Amending Section 500.130 and Creating Section 500.140 of the Code of Ordinances of the City of Battlefield, Missouri.
- g. Discussion and Possible Vote to Approve Bill #19-09, An Ordinance Amending Section 500.090 of the Code of Ordinances of the City of Battlefield, Missouri.
- h. Discussion and Possible Vote to Approve Bill #19-10, An Ordinance Amending Section 500.070 of the Code of Ordinances of the City of Battlefield, Missouri.
- i. Discussion and Possible Vote to Approve Bill #19-11, An Ordinance Amending Section 500.110 of the Code of Ordinances of the City of Battlefield, Missouri.
- j. Discussion and Possible Vote to Accept Resignation of Alderman Ward III Kirk Griffith.
- k. Discussion and Possible Vote to Affirm the Mayor's Appointment of Rocky Compton to fulfill Alderman Ward II position (Jennifer Rippe) until April Election.
- l. Discussion and Possible Vote to Affirm the Mayor's Re-Appoint of Advisory Park Board Member(s).
- m. Discussion of St. Louis Merger known as "Better Together" and Possible Vote to Direct Staff to bring back Resolution at Future Meeting date.
- n. Discussion and Possible Vote to Approve Agreement with SMOG agreement for Sidewalk Assessment.

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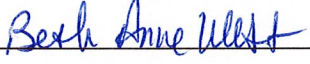
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13. Announcements

- a. March 5, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- b. March 7, 2019 Advisory Park Board Meeting @ 6:00 p.m.
- c. March 11, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m.
- d. March 19, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- e. March 21, 2019 Economic Development Committee @ 8:30 a.m.
- f. March 26, 2019, Municipal Court @ 2 p.m.
- g. April 2, 2019 Municipal Election Day (**Go Vote!**)
- h. April 8, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m.
- i. April 11, 2019 Advisory Park Board Meeting @ 6:00 p.m.
- j. April, 13, 2019 Easter Event in Park from 9 a.m. to 11 a.m.
- k. April 18, 2019 Economic Development Committee @ 8:30 a.m.
- l. April 19, 2019 Offices closed for Good Friday half day @ noon

14. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this March 1, 2109, at 3:30 p.m.

 Beth Anne West, City Clerk

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