

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JANUARY 17, 2023, 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
 - a. Proclamation for “*Ronald McDonald House Week*”-February 13-19th, 2023.
4. Approve Agenda
5. City Administrator Report
6. Adoption and Approval of Consent Agenda
 - a. January 3, 2023, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$40,595.63**
 - c. **Bills to approve in the amount of \$158,095.51**
 - d. **Sewer/Parks-Refunds paid in the amount of \$328.45**
 - e. Payroll reports
 - f. December 2022 Financial Statement
 - g. December 2022 Bank Reconciliations
 - h. July 2022 to December 2022 Summary of Financials
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. None.
9. New Business
 - a. Discussion and Possible Vote to Approve Bill # 23-01, an Ordinance to Rezone property owned by Battlefield Bonded Courier, LLC for an undeveloped lot located at the intersection of Nathaniel Lyon and Weaver Road in Battlefield, MO from Single Family Residence District (R-1) to General Commercial District (C-2).
 - b. Discussion and Possible Vote to Mayor’s Appointment of By-law Position on Ozarks Transportation Organization (OTO) and appoint City Administrator as Alternate (*Correction per Clarification*).
 - c. Discussion and Possible Vote to re-affirm Mayor’s Re-Appointment Tim Kelly to Planning and Zoning Commission (4-year term).
 - d. Discussion and Possible Vote to re-affirm Mayor’s Re-Appointment Steve Arnold to Planning and Zoning Commission (4-year term).

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- e. Discussion and Possible Vote to re-affirm Mayor's Re-Appointment of Steve Reith to Economic Development Committee (3-year term).

10. Announcements

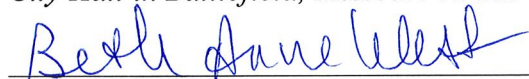
- a. January 17, 2023, City Offices re-open to public at 8 a.m.
- b. January 17, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- c. January 19, 2023, Economic Development Commission Meeting @ 8:30 a.m.
- d. January 24, 2023, Municipal Court @ 2 p.m.
- e. January 24, 2023, OTO Meeting (Community Room)-City Hall FF Study Results 4-6 p.m.
- f. January 26, 2023, Greene County Mayor's Association Meeting @ 6:30 p.m. (*Willard, MO to host*).
- g. February 7, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- h. February 9, 2023, Advisory Park Board Meeting @ 6:30 p.m.
- i. February 13, 2023, Planning and Zoning Commission Meeting @ 6:00 p.m.
- j. February 16, 2023, Economic Development Commission Meeting @ 8:30 a.m.
- k. February 21, 2023, Board of Aldermen Meeting @ 6:30 p.m.
- l. February 21-22, 2023, Legislative Conference MML Jefferson City, MO
- m. February 28, 2023, Municipal Court @ 2 p.m.
- n. March 7, 2023, Board of Aldermen Meeting @ 6:30 p.m.

11. Executive Session

- a. Discussion and Possible Vote (s) concerning Potential Litigation per RSMO.610.021. (1) Closed session. Closed Vote. Closed record.
- b. Discussion and Possible Vote (s) concerning Leasing, Purchase, or Sale of Real estate per RSMO.610.021. (2). Closed session. Closed Vote. Closed record.

12. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 13th day of January 2023, at 4:00 p.m.



Beth Anne West, City Clerk

"Our Lives begin to end the day we become silent about things that matter." **Martin Luther King Jr.**