

**CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, NOVEMBER 5, 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. Executive Session
  - a. Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee(s) per RSMo.610.021. (3). Closed session. Closed Vote. Closed record.
6. Introduction of Candidate(s) for Police Officer Position(s).
7. City Administrator Report
8. Mayor Report
9. Aldermen Report
10. Police/Fire Chief Report
11. Adoption and Approval of Consent Agenda
  - a. October 15, 2019 Board of Aldermen minutes
  - b. **Bills paid in the amount of \$223,011.35**
  - c. **Bills to approve in the amount of \$9,427.03**
  - d. **Sewer/Parks-Refunds paid in the amount of \$141.44**
  - e. Committee and employee reports
  - f. Payroll reports
  - g. Sewer adjustments in the amount of \$125.00, for the Month of September 2019
12. 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.
13. Unfinished Business
  - a. None.

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14. New Business

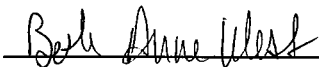
- a. Presentation of Annual Audit by Decker & DeGood P. C.
- b. Discussion and Possible Vote to Approve Annual Audit.
- c. Discussion and Possible Vote to Set Public Hearing Date for Possible Sewer Rate Increase.
- d. Discussion and Possible Vote to Approve Installation of Guardrail for Regional Lift Station.

15. Announcements

- a. November 5, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- b. November 5, 2019 Election Day
- c. November 11\*, 2019 **Veteran's Day Holiday** Offices Closed
- d. November 11, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m. (maybe cancelled due to holiday)\*\*
- e. November 12, 2019 Offices re-open at 8:00 a.m.
- f. November 14, 2019 Advisory Park Board Meeting @ 6:30 p.m.
- g. November 21, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- h. November 26, 2019 Court @ 2:00 p.m.
- i. November 28<sup>th</sup> & 29<sup>th</sup>, 2019 **Thanksgiving Holiday** Offices Closed
- j. December 2, 2019 Offices Re-open at 8:00 a.m.
- k. December 3, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- l. February 11-12, 2020 MML Legislative Conference Jefferson City, Missouri

16. Adjournment.

*The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 1<sup>st</sup> day of November in 2019 at 4:30 p.m.*

 \_\_\_\_\_ Beth Anne West, City Clerk

**"Leadership is influence, nothing more, nothing less...titles don't have much value when it comes to leading. True leadership cannot be awarded, appointed, or assigned, it comes only from influence, and that cannot be mandated. It must be earned."**

—John Maxwell