

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, DECEMBER 3, 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. Alderman Report
10. Police/Fire Chief Report
11. Adoption and Approval of Consent Agenda
 - a. November 19, 2019 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$22,430.50**
 - c. **Bills to approve in the amount of \$21,228.76**
 - d. **Sewer/Parks-Refunds paid in the amount of \$162.65**
 - e. Committee and employee reports
 - f. Payroll reports
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. Discussion and Possible Vote to approve expenditure for upgrade to Concession Stand, with lighting, shelving, stools, etc. in the amount of \$1,000.00.
14. New Business
 - a. Discussion and Possible Vote to Purchase Storm Siren.

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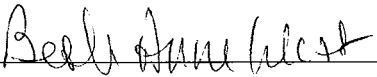
- b. Discussion and Possible Vote to replace manhole on Lewis between Coach and Weaver Road and approve quote as presented.

15. Announcements

- a. December 3, 2019 Ribbon Cutting Ceremony for *New* Russell Cellular Facility in Battlefield, MO from 3-5 p.m. (4125 Wilson Creek Marketplace Rd.)
- b. December 3, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- c. December 9, 2019 Planning and Zoning Commission Meeting @6:00 p.m.
- d. December 9, 2019 Planning and Zoning Commission Meeting @6:00 p.m. (Public Hearing Rezone 19-02RZ @6:00 p.m.)
- e. December 12, 2019 Advisory Park Board Meeting @ 6:30 p.m.
- f. December 17, 2019 First Day to File for Candidacy for April Election 2020 @ 8a.m.
- g. December 17, 2019 Public Hearing at Board of Aldermen Meeting @ 6:30 p.m. Possible Sewer Rate Increase.
- h. December 17, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- i. December 19, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- j. December 24th & December 25, 2019 Christmas Holiday Offices Closed
- k. December 26, 2019 Offices re-open at 8 a.m.
- l. December 31, 2019 Offices close at noon for New Year's Holiday
- m. January 1, 2020 Offices closed for New Year's Day Holiday
- n. January 2, 2020 Offices re-open at 8 a.m.
- o. January 20, 2019 Martin Luther King Jr. Day Holiday Offices Closed
- p. February 11-12, 2020 MML Legislative Conference Jefferson City, MO

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 26th day of November, 2019, at 4:30 p.m.

 Beth Anne West, City Clerk

"A leader is best when people barely know he exists, when his work is done, his aim fulfilled, they say: we did it ourselves." Lao Tzu