

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 18, 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. June 4, 2019, Board of Aldermen minutes
 - b. May 18, 2019 Board of Aldermen minutes (Budget)
 - c. June 1, 2019 Board of Aldermen Minutes (Budget)
 - d. **Bills paid in the amount \$121,226.93**
 - e. **Bills to approve in the amount of \$47,313.32**
 - f. **Sewer/Parks refunds for the month of May/June in the amount of \$175.00**
 - g. Committee and employee reports
 - h. Payroll reports
 - i. May Financial Statements
 - j. May Bank Reconciliations
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. Discussion and Possible Vote to Approve Purchase of New Copier for City Hall and/or Folder Inserter Machine for Sewer Billing. *(City Administrator)*
8. New Business
 - a. Discussion and Possible Vote to Approve Bill #19-16, an Ordinance Amending the Budget for Fiscal Year 2018-2019.
 - b. Discussion and Possible vote to Approve Bill #19-17 an Ordinance Adopting an Annual Budget for the Fiscal Year Beginning on July 1, 2019, and Appropriating Funds Pursuant Thereto.
 - c. Discussion and Possible Vote to Approve Bill # 19-18 and Ordinance Setting Forth the Duties, Rate of Pay and Term of Office of the City Clerk.

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- d. Discussion and Possible Vote to Affirm Appointment of Advisory Park Board Member (s).

9. Announcements

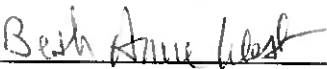
- b. June 18, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- c. June 20, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- d. June 20, 2019 Movies in the Park Event at about 8:30 p.m. (*Lion King Movie*)
- e. June 25, 2019 Court @ 2 p.m.
- f. June 30, 2019 Last day of Fiscal Year (2018-2019)
- g. July 1, 2019 First day of Fiscal Year (2019-2020)
- h. July 4, 2019 Fireworks in the Park Event-Cherokee Trail of Tears Park
- i. July 4, 2019 City Offices Closed for Independence Day Holiday
- j. July 5, 2019 City Offices reopen at 8 a.m.
- k. July 9, 2019 Board of Aldermen Meeting (moved from July 2, 2019)
- l. July 30, 2019 MML Meeting Aurora Community Center 5-7 p.m.
- m. September 8-11, 2019 MML Annual Conference -St. Charles, MO

10. 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.

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 14th day of June 2019, at 4:50 p.m.

 Beth Anne West, City Clerk

"I believe the bottom line in leadership isn't how far we advance ourselves but how far we advance others. That is achieved by serving others and adding value to their lives."

— John Maxwell