

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TENTATIVE AGENDA
TUESDAY, APRIL 2, 2019
AT 6:30 P.M. AT CITY HALL LOCATED AT
5434 S. TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. Discussion and Possible Vote to Approve Battlefield/Greene County Financial Agreement.
6. City Administrator Report
7. Mayor Report
8. Aldermen Report
9. Police/Fire Chief Report
10. Adoption and Approval of Consent Agenda
 - a. March 19, 2019, Board of Aldermen minutes
 - b. **Bills paid in the amount \$38,437.57**
 - c. **Bills to approve in the amount of \$16,537.85**
 - d. **Sewer/Parks refunds for the March in the amount of \$172.37**
 - e. Committee and employee reports
 - f. Payroll reports
11. 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.**
12. Unfinished Business
 - a. Discussion and Possible Vote Approve Resolution #19-R-01 in Support of Resolution regarding St. Louis Merger known as "Better Together."
13. New Business
 - a. Discussion and Possible Vote to Approve Bill #19-12 an Ordinance Authorizing the City Administrator of the City of Battlefield, to execute a contract between the City of Battlefield, Missouri, and CJW

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Transportation Consultants, LLC for the Third Street Sidewalk Project
TAP-9901 (817).

14. Announcements

- a. April 2, 2019 Municipal Election Day
- b. April 8, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m.
- c. April 11, 2019 Advisory Park Board Meeting @ 6:00 p.m.
- d. April, 13, 2019 Easter Event in Park from 9 a.m. to 11 a.m.
- e. April 16, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- f. April 18, 2019 Economic Development Committee @ 8:30 a.m.
- g. April 19, 2019 Offices closed for Good Friday half day @ noon
- h. June 6-7, 2019 Elected Officials Training-MML Columbia, MO
- i. June 7-8, 2019 City Wide Garage Sale
- j. September 8-11, 2019 MML Annual Conference -St. Charles, MO

15. Executive Session

- a. Discussion and Possible vote (s) concerning hiring, firing, and/or promoting of employee(s)/personnel records, performance ratings or records pertaining to employees or applicants for employment per RSMo. 610.021 (3) & (13). Closed Session. Closed Vote. Closed Record. .

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 March 29, 2019, at 4:30 p.m.

Beth Anne West Beth Anne West, City Clerk

"Real generosity toward the future lies in giving all to the present." - Albert Camus

