

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY MARCH 22, 2022, 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. City Administrator Report
6. Adoption and Approval of Consent Agenda
 - a. March 1, 2022, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$54,768.21**
 - c. **Bills to approve in the amount of \$2,714.82**
 - d. **Sewer/Parks-Refunds paid in the amount of \$1,071.49**
 - e. Payroll reports
 - f. February 2022 Financial Statements
 - g. February 2022 Bank Reconciliations
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 #22-06, an Ordinance granting the Board of Public Utilities of Springfield, Missouri, its successors and assigns, a Non-Exclusive Franchise to Operate Electric, Water and Natural Gas Distribution Systems, as well as a Telecommunications Network in the City of Battlefield, Missouri.
 - b. Discussion and Possible Vote to approve Jennifer Ivory's Resignation from Advisory Park Board.
 - c. Discussion and Possible Vote to approve William Sandel's Resignation from Advisory Park Board.
 - d. Discussion and Possible Vote to authorize City Administrator to sign Professional Engineering Consulting Services Agreement with Anderson Engineering for the term of 5 years.
 - e. Update on Comprehensive Implementation Plan.
 - f. Discussion and Possible Vote to Approve Trail of Tears Proposal.

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- g. Discussion and Possible Vote to Approve Construction Observation of Phase I for Trail of Tears Sidewalk.
- h. Discussion and Possible Vote to Consider Possible Changes to Community Room Rental fees.

10. Announcements

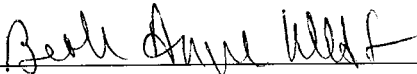
- a. March 22, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- b. March 22, 2022, Court @ 2 p.m.
- c. April 5, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- d. April 11, 2022, Planning and Zoning Commission Meeting @ 6 p.m.
- e. April 7, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- f. April 15, 2022, Good Friday Holiday Offices Closes at noon
- g. April 18, 2022, Offices re-open at 8 a.m.
- h. April 19, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- i. April 21, 2022, Economic Development Commission Meeting @ 8:30 a.m.
- j. April 26, 2022, Municipal Court @ 2:00 p.m.

11. Executive Session

- a. Discussion and Possible Vote to Discuss Possible Litigation under RSMO.610.021 (1) Closed Session. Closed Vote. Closed Record.
- b. Discussion and Possible Vote to Discuss Hiring, Firing, disciplining, or promotion of employees, etc., under RSMO.021.(3) 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 18th day of March 2022, at 1:00 p.m. Revised and reposted on 3-21-2022 @ 4:00 p.m. BAW

 _____ Beth Anne West, City Clerk

"Some leaders are born women." Geraldine Ferraro, first major US Vice Presidential candidate