

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JUNE 2, 2020, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE
IN BATTLEFIELD, MISSOURI
TENTATIVE AGENDA**

In response to the coronavirus pandemic and pursuant to the City of Battlefield Stay-At-Home Order, this meeting will be held by on-line video conference. Access information is below. A video recording of the meeting will be available within 48 business hours by contacting City Clerk Beth Anne West at (417) 883.5840, or cityclerk@battlefieldmo.gov. Board of Aldermen may be in attendance via zoom or in person.

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. City Administrator Report
6. Mayor Report
7. Aldermen Report
8. Police/Fire Chief Report
9. Adoption and Approval of Consent Agenda
 - a. May 19, 2020, Board of Aldermen minutes
 - b. **Bills paid in the amount \$41,553.06**
 - c. **Bills to approve in the amount of 9,597.86**
 - d. **Sewer/Park Refunds for in the amount of \$83.61**
 - e. **Sewer Adjustments for the month of May 2020 in the amount of \$TBA**
 - f. Committee and employee reports
 - g. Payroll reports
10. 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.**
11. Unfinished Business
 - a. Discussion of Budget for Fiscal Year 2020-2021.
12. New Business
 - a. Discussion and Possible Vote to Approve Resolution #20-R-03, Concerning Voluntary Annexation of Undeveloped Land, Approximately Two Acres,

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Specifically All of Lot Two Turner Heights, A Subdivision in Greene County, Missouri, Owned by Jeffrey and Angela Birchler.

- b. Discussion and Possible Vote to Refund General Fund Checking Account from Police Training Checking Account.
- c. Discussion and Possible Vote to Refund the General Fund Checking Account from Judicial Education Checking Account for Training Expenses for past year.
- d. Discussion and Possible Vote to Refund Sewer Fund Checking Account from Sewer Replacement Checking Account for Sewer Repair Expenses for Past Year.
- e. Discussion and Possible Vote to Discuss and Establish Budget Approval Schedule.
- b. Discussion and Possible Vote when to Resume the Imposition of Late Fees on Sewer Customers.
- c. Discussion and Possible Vote to Approve List of Disposal Items.
- d. Discussion and Possible Vote to Review Origin/Report of Pay Pal Account.
- e. Discussion and Possible Vote to Review Sexual Harassment Policy and/or Training Schedule.
- f. Discussion and Possible Vote to Review Disposition of Recorded Meetings.

13. Announcements

- a. June 2, 2020 Board of Aldermen Meeting @ 6:30 p.m.
- b. June 2, 2020 General Municipal Election Day
- c. June 5, 2020 Sewer Bills Due Today
- d. June 5-6, 2020 City Wide Garage Sale
- e. June 8, Planning and Zoning Commission Meeting @ 6:00 p.m.
- f. June 11, 2020 Advisory Park Board Meeting @ 6:30 p.m.
- g. June 16, 2020 Board of Aldermen Meeting @ 6:30 p.m.
- h. June 18, 2020 Economic Development Commission Meeting @ 8:30 a.m.
- i. June 25, 2020 Court @ 2 p.m.

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- j. June 30, 2020 Last day of Fiscal Year (2019-2020)
- k. July 1, 2020 First day of Fiscal Year (2020-2021)
- l. July 3, 2020 City Offices Closed for Independence Day Holiday
- m. July 4, 2020 Fireworks in the Park Event-Cherokee Trail of Tears Park
(Postponed)
- n. July 6, 2020 City Offices reopen at 8 a.m.
- o. July 7, 2020 Board of Aldermen Meeting @ 6:30 p.m.
- p. September 13-16, 2020 MML Annual Conference -Kanas City, MO

14. 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 applications for employment per RSMO.610.021. (3), & (13). Closed Session. Closed Vote. Closed Record.

15. Adjournment.

The undersigned hereby certifies that a true copy of the foregoing tentative Agenda was posted at City Hall in Battlefield, Missouri on this 29th day of May 2020, at 5:00 p.m.

 Beth Anne West, City Clerk

Beth West is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/92669779592?pwd=aFN6Sk4wZkFqVVLamQydXJJJeUxJdz09>

Meeting ID: 926 6977 9592

Password: 877534

One tap mobile

+13126266799,,92669779592#,,1#,877534# US (Chicago)

+16465588656,,92669779592#,,1#,877534# US (New York)

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Dial by your location

- +1 312 626 6799 US (Chicago)
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- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 926 6977 9592

Password: 877534

Find your local number: <https://zoom.us/j/abryLdBxrm>