

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, DECEMBER 17, 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. Public Hearing
 - a. Possible Increase in Sewer Rates
4. Ceremonial Matters
5. Approve Agenda
6. Adoption and Approval of Consent Agenda
 - a. December 3, 2019 Board of Aldermen minutes
 - b. **Bills paid in the amount of \$162,929.85**
 - c. **Bills to approve in the amount of \$3,987.65**
 - d. **Sewer/Parks-Refunds paid in the amount of \$64.36**
 - e. Committee and employee reports
 - f. Payroll reports
 - g. Financial Statements for November 2019
 - h. Bank Reconciliations for November 2019
 - i. Sewer Adjustments in the amount of **\$84.27** for the Month of November 2019
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. Bill #19-30, an Ordinance to Rezone Property Owned by Layman Properties, LLC Located at 5544 S. State Highway from C-1 (Neighborhood Business District) to R-2 (Two Family Residence District) for less than one acre.
 - b. Bill #19-31 an Ordinance to Authorize City Administrator of the City of Battlefield to Execute a Services Contract Between the City of Battlefield and Missouri State University Providing for the City of Battlefield Comprehensive Plan Update.
 - c. Discussion and Possible Vote to Affirm Mayor's Appointment of Board of Aldermen Member Liaison to the Finance/Budget Committee.

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- d. Discussion and Possible Vote to Affirm Mayor's Appointment of Board of Aldermen Liaison Member to the Planning and Zoning Commission.
- e. Discussion and Possible Vote to Affirm Mayor's Appointment of Board of Aldermen Liaison Member to the Economic Development Committee.
- f. Discussion and Possible Vote to Affirm Mayor's Appointment of Board of Aldermen Liaison Member to the Advisory Park Board.
- g. Discussion and Possible Vote to Affirm Mayor's Appointment of Board of Aldermen Liaison Member to the Board of Adjustment.

10. Announcements

- a. December 17, 2019 First Day to File for Candidacy for April Election 2020 @ 8a.m.
- b. December 17, 2019 Public Hearing at Board of Aldermen Meeting @ 6:30 p.m. Possible Sewer Rate Increase.
- c. December 17, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- d. December 19, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- e. December 24th & December 25, 2019 Christmas Holiday Offices Closed
- f. December 26, 2019 Offices re-open at 8 a.m.
- g. December 31, 2019 Offices close at noon for New Year's Holiday
- h. January 1, 2020 Offices closed for New Year's Day Holiday
- i. January 2, 2020 Offices re-open at 8 a.m.
- j. January 20, 2019 Martin Luther King Jr. Day Holiday Offices Closed
- k. February 11-12, 2020 MML Legislative Conference Jefferson City, MO
- l. June 4-5, 2020 Elected Officials Training Conference, Columbia, MO (MML)

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 13th day of December, 2019, at 4:30 p.m.

 Beth Anne West, City Clerk

**“Leadership” “THE MOST POWERFUL LEADERSHIP TOOL YOU HAVE
IS YOUR OWN PERSONAL EXAMPLE”. John Wooden**