

**CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, AUGUST 20, 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. August 6, 2019 Regular Session Board of Aldermen Minutes
 - b. **Bills paid in the amount \$26,914.07**
 - c. **Bills to approve in the amount of \$9,316.20**
 - d. **Sewer Refunds/Park Refunds for the month of July in amount of \$391.23**
 - e. Committee and employee reports
 - f. Payroll reports
 - g. July 2019 Financial Statements
 - h. July 2019 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.
 - b. Discussion and Possible Vote to Approve Bill #19-21, an Ordinance of the City of Battlefield, Missouri, to Establish A Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Officials.
 - c. Discussion and Possible Vote to Approve Bill #19-23, an Ordinance to Rezone Property Owned by HMR Properties, LLC located at 4275 S. Timbercreek Avenue (FF & Republic Road) from C-2 to M-1.
- 8. New Business**
 - a. Discussion and Possible Vote to Approve Bill #19-24 an Ordinance of the City of Battlefield, Missouri Providing for the General Levy and Imposition of Annual Tax for General Municipal Purposes for the Year 2019.
 - b. Discussion and Possible Vote to Approve Bill #19-25, an Ordinance Approving the Final Plat of Briarwood Crossing in the City of Battlefield, Missouri.

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- c. Discussion and Possible Vote to Approve purchase of Cover(s) for Lift Stations to replace damaged parts.

9. Announcements

- a. August 20, 2019 Board of Aldermen Meeting Regular Session @6:30 p.m. (City Hall)
- b. August 20, 2019 Public Hearing for Tax Levy @ 6:30 p.m. (City Hall)
- c. August 22, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- d. August 26, 2019 Greene County Meeting with Presiding Commissioners @ 6:30 p.m. (Community Room-Battlefield)
- e. August 27, 2019 Municipal Court @ 2:00 p.m. (City Hall)
- f. September 1, 2019 Deadline to get Tax Levy information to the County Clerk.
- g. September 2, 2019 City Offices Closed for Labor Day Holiday
- h. September 3, 2019 City Offices Re-open at 8 a.m.
- i. September 3, 2019 Board of Aldermen Meeting Regular Session @6:30 p.m. (City Hall)
- j. September 8-11, 2019 MML Annual Conference -St. Charles, MO
- k. September 9, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m.
- l. September 12, 2019 Advisory Parks Board Meeting @ 6:30 p.m.
- m. September 17, 2019 Board of Aldermen Meeting Regular Session @6:30 p.m. (City Hall)
- n. September 19, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- o. September 24, 2019 Court @ 2 p.m.
- p. October 14, 2019 Columbus Day Holiday Offices Closed
- q. October 15, 2019 City Offices Re-open at 8 a.m.
- r. October 25, 2019 City Hall Haunt 5:30 to 7:30 p.m.
- s. December 7, 2019 Santa in the City Event 9-11 a.m.
- t. December 7, 2019 Christmas Tree Lighting Event @ 6 p.m.

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 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 16th day of August 2019, at 4:00 p.m. Beth Anne West Beth Anne West, City Clerk *"Be sure up put your feet in the right place, then stand firm."*-Abraham Lincoln