

**City of Battlefield
Board of Aldermen
Regular Session Meeting
Tentative Agenda
July 19, 2022, at 6:30 p.m.
At City Hall Located at
5434 S. Tower Drive Battlefield, MO 65619**

1. Roll Call
2. Call to order
3. Ceremonial Matters
 - a. ***“National Night Out”*** Proclamation for August 2, 2022
4. Approve Agenda
5. City Administrator Report
6. Adoption and Approval of Consent Agenda
 - a. July 5, 2022, Board of Aldermen regular session meeting minutes
 - b. **Bills paid in the amount of \$75,964.04**
 - c. **Bills to approve in the amount of \$688.60**
 - d. **Sewer/Parks-Refunds paid in the amount of \$143.73**
 - e. Payroll reports
 - f. June 2022 Bank Reconciliations
 - g. June 2022 Financial Statements
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 Resolution No. 22-R-01, Authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center’s State ARPA Grant Programs for Subaward of Federal Finance Assistance Provided to the State of Missouri by the U. S. Department of Treasury pursuant to Section 602 (b) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act, (Pub.L. No. 117-2 (March 11, 2021), 135 Stat.4, 223-26.
 - b. Discussion And Possible Vote to Approve Resignation of Advisory Park Board Member Bonnie Clair.
 - c. Discussion And Possible Vote to Approve Preliminary Plat for Major Subdivision Case no. #PP22-01 Green Ridge Estates Phase 2 & 3, Based on Recommendation from Planning and Zoning Commission.
 - d. Discussion And Possible Vote to Authorize City Administrator to sign Documents to Start the Remodel Process with Builder for Bank Remodel for 2022
 - e. Discussion and Possible Vote to Approve List of Records July 2022 for Destruction.

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- f. Discussion and Possible Vote to Approve Administrative Adjustment to Property Line for 4839 W. Elm Street regarding Right-of-Way.

10. Announcements

- a. July 19, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- b. July 19, 2022, Municipal Court @ 3 p.m.
- c. July 21, 2022, Economic Development Meeting @ 8:30 a.m.
- d. August 2, 2022, Board of Aldermen Meeting @ 6:30 p.m. (*Cancelled due to NNO event*)
- e. **August 2, 2022, National Night Out Event**
- f. August 15, 2022, Planning & Zoning Commission Meeting @ 6 p.m. (*Changed from the 8th due to scheduling conflict*)
- g. August 11, 2022, Advisory Park Board Meeting @ 6:30 p.m.
- h. August 16, 2022, Board of Aldermen Meeting @ 6:30 p.m.
- i. August 18, 2022, Economic Development Meeting @ 8:30 a.m.
- j. August 22, 2022, School back in session today (*Watch out for students*).
- k. August 23, 2022, Municipal Court @ 3 p.m.
- l. September 5, 2022, Labor Day Holiday Offices closed all day
- m. September 6, 2022, Offices Re-open @ 8 a.m.

11. 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.
- b. Discussion and Possible Vote (s) concerning Real Estate Acquisition per RSMO.610.021. (2). 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 15th day of July 2022, at 4:00 p.m. Revised and reposted on 7-18-2022 at 4:15 p.m.

baw Beth Anne West

Beth Anne West, City Clerk

"Leadership is about making others better as a result of your presence and making sure that impact lasts in your absence." Sheryl Sandberg COO Facebook

Please note: In accordance with ADA guidelines, if you need special accommodations to attend any city meeting, please notify the City Clerk's Office at 417-883-5840, at least three days prior to the scheduled meeting.