

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
REGULAR SESSION MEETING
TENTATIVE AGENDA
TUESDAY, JANUARY 15, 2019
AT 6:30 P.M.
AT CITY HALL LOCATED AT
5434 S. TOWER DRIVE IN BATTLEFIELD, MISSOURI**

1. Roll Call
2. Call to order
3. Ceremonial Matters
4. Approve Agenda
5. Police/Fire Chief Report
6. Adoption and Approval of Consent Agenda
 - a. January 8, 2019, Board of Aldermen minutes
 - b. **Bills paid in the amount of \$24,882.88**
 - c. **Bills to approve in the amount of \$15,328.94**
 - d. **Sewer/Parks refunds for the month of November in the amount of \$136.30**
 - e. **Sewer Adjustments for month of December 2018 in amount of \$100.29**
 - f. Committee and employee reports
 - g. Payroll reports
 - h. December 2018 Financial Statements
 - i. December 2018 Bank Reconciliations
 - j. July 2018 - December 2018 summary of financials
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. Storm Water Update. (*City Administrator*)
9. New Business
 - a. Bill #19-01, an Ordinance of the City of Battlefield, Missouri Authorizing the Change to Section 100.220 General Penalty. (*City Attorney*)

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- b. Bill #19-02, an Ordinance of the City of Battlefield, Missouri Authorizing the Change to Section 205.140 Canine Public Nuisance Ordinance. (*City Attorney*)

10. Announcements

- a. January 15, 2019 Last day to file for April 2019 Election (5 p.m.)
- b. January 15, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- c. January 17, 2019 Economic Development Commission Meeting @ 8:30 a.m.
- d. January 21, 2019 Martin Luther King Jr. Day Holiday Offices Closed all day
- e. January 22, 2019 Court @ 2 p.m.
- f. January 22, 2019 Final Certification Date for April 2019 Election
- g. January 23, 2019 Salute to Legislators Event in Jefferson City, MO
- h. February 5, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- i. February 7, 2019 Advisory Park Board Meeting @ 6:30 p.m.
- j. February 11, 2019 Planning and Zoning Commission Meeting @ 6:00 p.m.
- k. February 13-14, 2019 Missouri Municipal League Legislative Conference (Jefferson City, MO)
- l. February 18, 2019 President's Day Holiday Offices Closed all day
- m. February 19, 2019 Board of Aldermen Meeting @ 6:30 p.m.
- n. February 21, 2019 Economic Development Commission Meeting @ 8:30 a.m.

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 January 14, 2019, at 4:10 p.m. revised and reposted @ 4:10pm BW

Beth Anne West Beth Anne West, City Clerk

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