

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, JANUARY 17, 2012, AT 7:00 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Fire Chief Updates
7. Adoption and Approval of Consent Agenda
 - a. December 20, 2011 regular session minutes
 - b. Bills paid in the amount of \$29,809.22
 - c. Bills to approve in the amount of \$42,207.93
 - d. Committee and employee reports
 - e. July 2011 Amended Income Statement
 - f. August 2011 Amended Income Statement
 - g. September 2011 bank reconciliations
 - h. September 2011 financials
 - i. October 2011 bank reconciliations
 - j. October 2011 financials
 - k. November 2011 bank reconciliations
 - l. November 2011 financials
 - m. December 2011 bank reconciliations
 - n. December 2011 financials
8. 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.
9. Unfinished Business
 - a. None.
10. New Business
 - a. Discussion of Fire District Tax Levy for April 2012 Election.
 - b. Discussion and Possible Vote to Approve Amendment to Sign Ordinance.
 - c. Discussion and Possible Vote to Accept Resignation of Max Gasaway, Board of Adjustments member.
 - d. Discussion and Possible Vote to Place Paul Engel on the Board of Adjustments.
 - e. Discussion of Addition to Personnel Manual or Creation of an Ordinance Stating that Employees' Raises may only be approved by Board of Aldermen after Completion and Submission of Employee Evaluations to the Board of Aldermen.
 - f. Discussion of Strategic Goal #3 with focus on Engaging Committees with Board of Aldermen regarding Chamber of Commerce.
11. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 13th day of January in 2012.

Beth Anne West, City Clerk