

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR  
REGULAR MEETING ON TUESDAY, NOVEMBER 15, 2011, 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. November 1, 2011 regular session minutes
  - b. November 1, 2011 executive session minutes
  - c. Bills paid in the amount of \$9,221.38
  - d. Bills to approve in the amount of \$63,809.53
  - e. Committee and employee reports
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
10. New Business
  - a. Discussion and Possible Vote to Approve Service Agreement with Missouri State University for the James River (MS4/TMDL) Monitoring Plan Implementation Amendment #1.
11. Executive Session
  - a. Discussion and possible vote concerning RSMo.
  - b. RSMo 610.021.(1), Potential Litigation,
  - c. RSMo. 610.021.(3), Hiring, Firing, and/or Promoting of Employee(s);
  - d. RSMo. 610.021.(13), Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment;  
**Closed session. Closed record. Closed vote.**
12. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 10th day of November in 2011.*

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Beth Anne West, City Clerk