

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, DECEMBER 6, 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. Police Chief Updates
7. Adoption and Approval of Consent Agenda
 - a. November 15, 2011 regular session minutes
 - b. November 15, 2011 executive session minutes
 - c. Bills paid in the amount of \$18,104.45
 - d. Bills to approve in the amount of \$ 38,931.31
 - e. Committee and employee reports
 - f. July 2011 bank reconciliations
 - g. July 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 and Possible Vote to Approve Bill # 11-22, An Ordinance Imposing A Sales Tax For Law Enforcement Purposes At The Rate Of One/Half Of One Percent (.5%) On The Receipts From The Sale At Retail Of All Tangible Personal Property Or Taxable Services Within The City Of Battlefield, If Such Property And Services Are Subject To Taxation By The State Of Missouri Under The Provisions Of Chapter 144 RSMO, Pursuant To The Authority Granted By The Provisions Of The City Sales Tax Act Set Forth In Sections 94.500 To 94.550 RSMO., And Providing For Submission Of This Ordinance To The Qualified Voters Of Said City For Their Approval At The Municipal Election To Be Held On April 3, 2012
 - b. Discussion and Possible Vote to Approve Purchase or Lease of an all in one Copier to replace Printer used for printing sewer bills and our 8 ½ year old Copier.
 - c. 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.
 - d. 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 2nd day of December in 2011.

Beth Anne West, City Clerk