

THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, JUNE 19, 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. June 5, 2012 regular session meeting minutes
  - b. Bills to pay in the amount of \$46,435.35
  - c. Bills paid in the amount of \$7,345.25
  - d. May 2012 Financials
  - e. May 2012 Bank Reconciliations
  - f. Committee and employee reports
  - g. Sewer billing adjustments for month of May 2012 in amount of \$322.64
8. Public Input
  - a. **\*\*Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.**
9. Presentation by Steve Goehl of D. A. Davidson & Co. on Revenue Bonds and Such.
10. Unfinished Business
  - a. None.
11. New Business
  - a. Bill #12-07, an Ordinance Adopting an Annual Budget for the Fiscal Year beginning in July 1, 2012, and Appropriating Funds Pursuant Thereto.
  - b. Bill #12-08, an Ordinance Setting Forth the Duties, Rate of Pay, and Term of Office of the City Clerk.
  - c. Discussion and Possible Vote to Approve Disposal List.
  - d. Discussion and Possible Vote to Approve Transfer of Sewer Replacement Fund into Sewer Fund for Sewer Repair Expenses.
  - e. Discussion and Possible Vote to Authorize City Administrator to seek Bids for Banking Services for the City.
12. Executive Session
  - a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3) & Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo.610.021 (13). Closed Session. Closed Vote. Closed Record.
13. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 15th day of June in 2012.*

*Beth Anne West*

Beth Anne West, City Clerk