

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, FEBRUARY 19, 2013, 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. February 5, 2013 regular session minutes
 - b. February 5, 2013 executive session minutes
 - c. Bills paid in the amount of \$46,376.63
 - d. Bills to approve in the amount of \$22,057.60
 - e. Committee and employee reports
 - f. January 2013 bank reconciliations
 - g. January 2013 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. Discussion and Possible Vote to Authorize City to Fund Additional Training and Required Ammunition for City Concealed Carry Weapon Holders.
 - b. Discussion and Possible Vote to Approve Amendments to Personnel Manual Regarding Concealed Carry Weapons.
 - c. Discussion and Possible Vote on Professional Services for 2014-2015 and need for renewal of said services based on City Code Book.
10. New Business
 - a. Discussion and Possible Vote to Alter Payroll Date, Check Signors, Work Schedule for Personnel Policy Regarding Direct Deposit.
 - b. Discussion and Possible Vote to Approve Proposed Direct Deposit Process for Payroll Checks.
 - c. Discussion and Possible Vote to Direct City Attorney to Draft Ordinance regarding Signatures for City Payables.
11. Executive Session
Discussion and possible vote concerning RSMo.
 - a. Discussion and possible vote concerning Leasing, Purchase, or Sale of Real Estate per RSMo 610.021(2). Closed Session. Closed Vote. Closed Record.
 - b. 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.
12. 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 February in 2013 at 2:45 p.m.

Beth Anne West Beth Anne West, City Clerk