

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR
REGULAR MEETING ON TUESDAY, JULY 5, 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 Update
7. Adoption and Approval of Consent Agenda
 - a. June 21, 2011 regular minutes (Note: Meeting Resumed on June 28, 2011)
 - b. Bills paid in the amount of \$16,962.68
 - c. Committee and employee reports
8. Public Input

**Please note that anyone wishing to sign up to speak must submit the request by 5:00pm the day of the meeting.
9. Unfinished Business
 - a. Discuss and Possible Vote to Approve Bill #11-09, an Ordinance Confirming the Appointment of the Municipal Judge and Setting Forth the Duties and Rate of Pay.
 - b. Discussion of Inflow and Infiltration Report from Anderson Engineering.
10. New Business
 - a. Discussion and Possible Vote to Approve Bill #11-10, an Ordinance Creating the Appointive Office of Utility Billing Clerk and Establishing Duties and a Job Description with Respect Thereto.
 - b. Discussion and Possible Vote to Approve Bill #11-11, an Ordinance Creating the Appointive Office of Finance Officer and Establishing Duties and a Job Description with Respect Thereto.
 - c. Discussion and Possible Vote to Approve Bill #11-12, an Ordinance Setting Forth the Manner of Appointment and Duties of the Utility Billing Clerk.
 - d. Discussion and Possible Vote to Approve Bill #11-13, an Ordinance Setting Forth the Manner of Appointment and Duties of the Finance Officer.
 - e. Discussion and Possible Vote to Appoint Utility Billing Clerk.
 - f. Discussion and Possible Vote to Appoint Finance Officer.

- g. Proclamation for the 150th Anniversary of the Civil War Battle of Wilson's Creek to be held in August of 2011.
- h. Discussion of Ordinance **210.680 Fireworks** and Possible Change to Current Ordinance.
- i. Discussion of City Professional Services for the following positions: City Engineer, City Attorney, City Auditor, City Prosecutor and City Cleaning Services and Possible Vote to Appoint each position for a two-year term.
- j. Discussion and Possible Vote to Purchase and Install an Audio Visual System upgrade for the Board of Aldermen Chambers.
- k. Discussion of Replacing ATS (Automatic Transfer Switch) for the Generator located at Lift Station in Gettysburg Subdivision.

11. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 1st day of July in 2011.

Beth Anne West
City Clerk