

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JANUARY 20, 2015, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial Matters
3. Executive Session
 - a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (3). Closed Session. Closed Vote. Closed Record.
4. Announcements
5. Mayor Updates
6. Alderman Updates
7. City Administrator Updates
8. Fire Chief Updates
9. Adoption and Approval of Consent Agenda
 - a. January 6, 2015 regular session meeting minutes
 - b. January 6, 2015 executive session meeting minutes
 - c. Bills paid in the amount of \$25,207.32
 - d. Bills to approve in the amount of \$17,379.43
 - e. Committee and employee reports
 - f. Payroll reports
 - g. December financial statements
 - h. December bank reconciliations
 - i. July 2014 – December 2014 summary of financials
 - j. Sewer Adjustments to approve in the amount of \$ 64.50 for December 2014
10. 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.
11. Unfinished Business
 - a. None.

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12. New Business

- a. Discussion And Possible Vote To Delete The Third Street Extension Engineering Study From The OTO TIP (Transportation Improvement Program).
- b. Discussion and Possible Vote to Approve Purchase of Battery Backups for Phone System to Ensure Continuing Service.
- c. Discussion and Possible Vote to Approve Pay Request #2 for the Weaver Road Widening-Resurfacing Project (STP 9901-810).

13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 11th day of January in 2014 at 4:15 p.m.

Beth Anne West Beth Anne West, City Clerk

“Rightful liberty is unobstructed action according to our will within limits drawn around us by the equal rights of others. I do not add ‘within the limits of the law,’ because law is often but the tyrant’s will, and always so when it violates the rights of the individual.” *(Thomas Jefferson letter to Isaac Tiffany, 1819)*