

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, JANUARY 6, 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. Announcements
4. Mayor Updates
5. City Administrator Updates
6. Police Chief Updates
7. Adoption and Approval of Consent Agenda
  - a. December 16, 2014 regular session meeting minutes
  - b. Bills paid in the amount of \$67,036.62
  - c. Bills to approve in the amount of \$36,617.75
  - d. Committee and employee reports
  - e. Payroll reports
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 the Convenience Fee for Credit/Debit Card Payments for all Payments after February 1<sup>st</sup>, 2015.
  - b. Discussion and Possible Vote to Approve List of Records for Destruction for 2014.
11. Executive Session
  - a. Discussion and possible vote concerning hiring, firing, and/or promoting of employee(s) per RSMo 610.021 (1) Potential Litigation.
  - b. Discussion and possible vote Concerning operational guidelines, polices and specific response plans developed, adopted, or maintained by any critical incident which is or appears to be terrorist in nature and which has the potential to endanger individual or public safety or health, (that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and that the public interest in nondisclosure outweighs the public interest in disclosure of the records) per RSMo 610.021 (18)

12. 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 January in 2015 at 3:15 p.m.*

Beth Anne West Beth Anne West, City Clerk

**"Never mistake motion for action." -- Ernest Hemingway**