THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, SEPTEMBER 15, 2015, AT 6:30 PM
AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI

1. Call to order

2. Ceremonial Matters

3. Announcements

4. City Administrator Report

5. Mayor Report

6. Aldermen Report

7. Fire Chief Report

8. Adoption and Approval of Consent Agenda
   a. August 18, 2015 regular session minutes
   b. Bills paid in the amount of $96,960.47
   c. Bills to approve in the amount of $16,057.84
   d. Committee and employee reports
   e. Payroll reports
   f. August financial statements
   g. August bank reconciliations

9. 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.

10. Unfinished Business
    a. Discussion of Job Description for Public Works Superintendent.

11. New Business
    a. Discussion of Job Description for Code Abatement Officer.
    b. Discussion and Possible Vote to sell Weather Radios at Discounted Rate.

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c. Discussion and Possible Vote to Enter Into Agreement with Collector Solutions to provide Credit Card Machine for Court Department.

12. Executive Session

a. Discussion and possible vote concerning Operational Guidelines and polices developed, or maintained by any public agency responsible for law enforcement, public safety, first response, or public health for use in responding to or preventing 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. per RSMo. 610.021.(18) **Closed Session. Closed Vote. Closed Record.**

b. Discussion and possible vote concerning existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure, the public disclosure of which would threaten public safety per RSMo. 610.021.(19). **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 11th day of September in 2015 at 4:40 p.m.

Beth Anne West

City Clerk Beth Anne West

*"Surround yourself with the best people you can find, delegate authority, and don't interfere as long as the policy you've decided upon is being carried out."-- **Ronald Reagan,***