**THE CITY OF BATTLEFIELD**
**BOARD OF ALDERMEN**
**WILL HOLD THEIR REGULAR MEETING**
**ON TUESDAY, JANUARY 19, 2016, 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. City Administrator Report
5. Mayor Report
6. Aldermen Report
7. Fire Chief Report
8. Adoption and Approval of Consent Agenda
   a. January 5, 2016 regular session minutes
   b. January 5, 2016 executive session minutes
   c. Bills paid in the amount of $79,332.18
   d. Bills to approve in the amount of $4,299.02
   e. Committee and employee reports
   f. Payroll reports
   g. Sewer Adjustments for the month of December 2016 in the amount of $113.93
   h. January Financial Statements
   i. January 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. Update and Review of Proposed Maintenance Agreement and/or approve new Lease and/or Purchase of new copier/printer for City.

11. New Business
    a. Discussion and Possible Vote to Approve Proposed Amendment to Personnel Manual.
    b. Discussion and Possible Vote to Approve Destruction of Records for 2016.
    c. Discussion and Possible Vote to Approve Purchase of Park Building not to exceed $10,000.00.

12. Executive Session
    a. Discussion and Possible Vote Concerning hiring, firing, and/or promoting of employee per RSMo.610.021. (3) Closed Session. Closed Vote. Closed Record.
    b. Discussion and Possible Vote Concerning Personnel Records, Performance Ratings, or Records Pertaining to Employees or Applicants for Employment per RSMo. 610.021. (13) Closed Session. Closed Vote. Closed Record.
    c. 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.

d. 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 15th day of January 2016, at 3:30 p.m.*

Beth Anne West *City Clerk Beth Anne West*

"Learn from yesterday, live for today, hope for tomorrow."

-- ***Albert Einstein***