

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, JANUARY 5, 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
 - a. Presentation of Plaque to Nick Penka-Chairman of Economic Development Committee
3. Announcements
4. City Administrator Report
5. Mayor Report
6. Aldermen Report
7. Police Chief Report
8. Adoption and Approval of Consent Agenda
 - a. December 15, 2015 regular session minutes
 - b. December 15, 2015 executive session minutes
 - c. Bills paid in the amount of \$147,181.85
 - d. Bills to approve in the amount of \$10,584.11
 - e. Committee and employee reports
 - f. Payroll reports
9. Public Input
 - a. Bill Overholt 3848 W. April, Battlefield, MO 65619

**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. None.
11. New Business
 - a. Discussion of recent flooding issues within City.
 - b. Discussion and Possible Vote to Review Proposed Maintenance Agreement and/or approve new Lease and/or Purchase of new copier/printer for City.
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.
13. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 4th day of January 2016, at 4:30 p.m.

Beth Anne West

City Clerk Beth Anne West

"Never give an order that can't be obeyed." -- General Douglas MacArthur