

**THE CITY OF BATTLEFIELD
BOARD OF ALDERMEN
WILL HOLD THEIR REGULAR MEETING
ON TUESDAY, FEBRUARY 16, 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. Police Chief Report
8. Adoption and Approval of Consent Agenda
 - a. February 2, 2016 regular session minutes
 - b. February 2, 2016, executive session minutes
 - c. Bills paid in the amount of \$96,275.02
 - d. Bills to approve in the amount of \$3,322.93
 - e. Committee and employee reports
 - f. Payroll reports
 - g. Sewer Adjustments for the month of January 2016 in the amount of \$5.16
 - h. January 2016 Bank Reconciliations
 - i. January 2016 Financial Statements
 - j. July 2015 – December 2015 summary of financials
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 and Possible Vote to Increase Budget Amount for the Purchase of new Server for City.
11. New Business
 - a. Discussion and Possible Vote to Create Special Vendor License for City Sponsored Events.
 - b. Discussion and Possible Vote to Authorize Police Chief to Dispose of City Property.
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

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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 12th day of February 2016, at 2:00 p.m.

Beth Anne West

City Clerk Beth Anne West

"When people talk, listen completely."

-- Ernest Hemingway