

**THE CITY OF BATTLEFIELD  
BOARD OF ALDERMEN  
WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY, FEBRUARY 2, 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. January 26, 2016 regular session minutes
  - b. January 26, 2016 executive session minutes
  - c. Bills paid in the amount of \$22.37
  - d. Bills to approve in the amount of \$6,511.83
  - e. Committee and employee reports
  - f. Payroll reports
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. None.
11. New Business
  - a. Discussion and Possible Vote to Affirm Mayor's Re-Appointment of Danny Perches to the Economic Development Committee for a three year term.
  - b. Discussion and Possible Vote to Approve Tentative OTO Plan for State Highway FF.
  - c. Discussion and Possible Vote to Increase Budget Amount for the Purchase of new Server 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.
  - 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

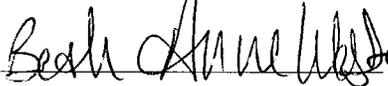
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terrorist in nature and which has the potential to endanger individual or public safety or health. Per RSMo. 610.021. (18) Closed Session. Closed Vote. Closed Record.

- 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 1st day of February 2016, at 5:08 p.m.*

 City Clerk Beth Anne West

"Don't follow the crowd, let the crowd follow you."

--Margaret Thatcher