

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING ON  
TUESDAY APRIL 7, 2009 AT 6:30PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN  
BATTLEFIELD, MISSOURI**

**TENTATIVE AGENDA**

1. Call meeting to order
2. Pledge Allegiance
3. Public Hearing on annexation of northwest corner of FF Highway and M Highway
4. Announcements
5. Adoption and approval of consent agenda
  - a. March 17, 2009 minutes
  - b. March 19, 2009 minutes
  - c. March 26, 2009 minutes
  - d. Bills paid in the amount of \$48,061.53
  - e. March 2009 sewer billing adjustments in the amount of \$-190.15
  - f. February 2009 bank reconciliations
  - g. February 2009 financial statements
6. City Administrator updates
7. Public Input  
\*\*Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.
8. Unfinished Business
  - a. Discussion and possible vote on Bill #09-05, concerning sidewalk text amendment case #09-01TA
  - b. Discussion and possible vote on preparing ordinance for annexation case #09-01A
9. New Business
  - a. Discussion and possible vote on Resolution #09-06, concerning authorizing submittal of COPS grant
  - b. Discussion and possible vote on Resolution #09-04, concerning ID Theft Program Policy
  - c. Discussion and possible vote on authorizing Mayor to create a letter of support for the proposed annexation of FR #178 into the City of Republic
  - d. Appointment and confirmation of James Updegraff to the Economic Commission until October 2009
  - e. Discuss and possible vote on purchase of a magnetic pin locator for Sewer and Street Dept.
10. Closed Session
  - a. Discussion and possible vote concerning potential litigation under Section 610.021(1)RSMo
11. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 3<sup>rd</sup> day of April in 2009.*

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Susan R Diehl, CMC/MRCC

