

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING ON
TUESDAY MAY 5, 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 of Allegiance
3. Announcements
4. Adoption and approval of Consent Agenda
 - a. April 21, 2009 minutes
 - b. Bills paid in the amount of \$16,206.50
 - c. March 2009 bank reconciliations
 - d. March 2009 financial statements
5. City Administrator Updates
6. Public Input
**Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.
7. Unfinished Business
 - a. Motion to authorize letter of “unprogramming project” of Enhancement (trails) Grant
8. New Business
 - a. Discuss and possible vote on review of preliminary plat of Wilson Creek Marketplace
 - b. Nomination and vote on appointment of President of the Board of Aldermen
 - c. Discuss and possible vote on alcohol license renewal for Rapid Roberts
 - d. Discuss and possible vote on alcohol license renewal for Eagle Stop
 - e. Discuss and possible vote on Bill #09-08, concerning removal of elective officers
 - f. Discuss and possible vote on Bill #09-09, concerning a quorum and the attendance at council meetings
 - g. Discuss and possible vote on Bill #09-10, concerning compensation for the Mayor and Aldermen
9. 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 May in 2009.

Susan R Diehl, CMC/MRCC

Date