

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING  
ON TUESDAY JUNE 16, 2009 AT 6:30PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE IN  
BATTLEFIELD, MISSOURI**

**TENTATIVE AGENDA**

1. Call to order
2. Pledge Allegiance
3. Announcements
4. Adoption and approval of consent agenda
  - a. June 2, 2009 minutes
  - b. Bills to pay in the amount of \$41,183.25
  - c. May 2009 bank reconciliations
  - d. May 2009 financial statements
  - e. Employee and committee reports
5. City Administrator updates
6. Public Input  
\*\*Please note that anyone wishing to speak must submit request by 5pm the day of the meeting
7. Unfinished Business
  - a. Discuss and possible vote concerning Addendum #2 of A/E agreement on DNR/SRF project
  - b. Anderson Engineering updates
  - c. Discuss and possible vote on Bill #09-15, concerning City Clerk term of office
  - d. Discuss and possible vote on Bill #09-16, concerning 2009-2010 budget
  - e. Discuss and possible vote on Bill #09-17, concerning changing Board of Aldermen meeting time
  - f. Discuss and possible vote on Bill #09-18, concerning authority to call special meetings
8. New Business
  - a. Appointment and affirmation of Robert Davis to Planning & Zoning until Oct. 2011
  - b. Appointment and affirmation of Scott Anderson to Planning & Zoning until Oct. 2010
  - c. Appointment and affirmation of Debra Hickey to TIF Committee until Dec. 2010
  - d. Appointment and affirmation of Boyce DeRossett to TIF Committee until Dec. 2011
  - e. Appointment and affirmation of Cathy Keller to Park Board until July 2012
  - f. Discuss and possible vote on authorizing maintenance agreement at Gettysburg Address generator
  - g. Discuss and possible vote on City goals in cooperation with Greene County Mitigation Plan
9. Adjournment

*The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 12<sup>th</sup> day of June in 2009.*

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Susan R Diehl, CMC/MRCC