

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING
ON TUESDAY SEPTEMBER 1, 2009 AT 7:00PM AT CITY HALL LOCATED AT 5434 S TOWER DRIVE
IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Pledge Allegiance
3. Announcements
4. Adoption and approval of Consent Agenda
 - a. August 18, 2009 minutes
 - b. August 20, 2009 minutes
 - c. Bills to pay in the amount of \$78,478.89
 - d. July 2009 bank reconciliations
 - e. July 2009 financials
 - f. Employee sewer force main reports
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. Discuss and possible vote on MML Conference attendance by City Clerk
 - b. Discuss and possible vote on moving storm siren
 - c. Discuss and possible vote on Bill #09-23, concerning sewer rates
 - d. Discuss and possible vote concerning proceeding with sales tax increase on April 2010 ballot
8. New Business
 - a. Discuss and possible vote concerning files for destruction
 - b. Discuss and possible vote on Bill #09-22 concerning conflict of interest
 - c. Discuss and possible vote concerning strategic planning dates
 - d. Discuss and possible vote on Bill #09-24, concerning addendum to wastewater contract
 - e. Discuss and possible vote on purchasing lot abutting City Park
9. Closed Session
 - a. Discussion and possible vote concerning hiring, firing, promoting, or disciplining of employees under Section 610.021(3)RSMo
10. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 31st day of August in 2009.

Susan R Diehl, CMC/MRCC

