

**THE CITY OF BATTLEFIELD BOARD OF ALDERMEN WILL HOLD THEIR REGULAR MEETING ON
TUESDAY MAY 1, 2012 AT 7:00 PM AT CITY HALL LOCATED AT
5434 S TOWER DRIVE IN BATTLEFIELD, MISSOURI**

AGENDA

1. Call to order
2. Ceremonial matters
3. Announcements
4. Mayor updates
5. City Administrator updates
6. Fire Chief updates
7. Adoption and approval of Consent Agenda
 - a. April 17, 2012 regular session meeting minutes
 - b. Bills to pay in the amount of \$49,984.45
 - c. Bills paid in the amount of \$18,185.75
 - d. Committee and employee reports
8. Public Input
**Please note that anyone wishing to sign up to speak must submit request form by 5pm the day of the meeting.
9. Unfinished Business
 - a. Discussion and Possible Vote to Approve Property Line Fencing for Lift Station H.
 - b. Discussion and Possible Vote to Approve Company to do Camera Work & Repairs to Sewer Lines as Necessary.
10. New Business
 - a. Presentation of 5 year Infrastructure Plans.
 - b. Discussion and Possible Vote to Approve Disposal List of Equipment.
 - c. Discussion and Possible Vote to Narrow Frequency Band on Storm Sirens.
 - d. Discussion and Possible Vote to accept Recommendation by Planning and Zoning Commission on Vacation of Wilderness Street for Larino Properties, LLC., and prepare ordinance.
 - e. Discussion and Possible Vote to Affirm the Board of Adjustments Decision on the Zoning Variance Submitted by Larino Properties, LLC.
 - f. Discussion and Possible vote to approve Subdivision Variance submitted by Larino Properties, LLC.
11. Executive Session
 - a. Discussion and possible vote concerning RSMo 610.021. (3), Hiring, firing, and/or promoting of employee(s). **Closed session. Closed record. Closed vote.**
12. Adjournment

The undersigned hereby certifies that a true copy of the foregoing Agenda was posted at City Hall in Battlefield, Missouri on this 27th day of April in 2012.

Beth Anne West, City Clerk