



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
APRIL 16, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
 - 4a. Presentation of Service Award to Paula Billinger for Fifteen (15) years of loyal service to the City of Harrisonville**
 - 4b. Proclamation-Organ Donor & Tissue Month**
 - 4c. Board of Building and Engineering Appeals**
 - Re-Appointment of Dan Endicott Five-year term ending March 2017**
 - 4d. Board of Zoning Adjustments**
 - Appointment of Keith Debrot For unexpired five-year term ending October 2013**
- 5. Public Participation -**
- 6. Approval of Minutes- April 2, 2012 Regular Board of Aldermen Minutes**
- 7. Approve lease of copier for the Community Center**
- 8. Council Bill 023: A resolution authorizing the City Administrator to execute an agreement with Physio Control for the purchase of seven (7) Automatic External Defibrillators (AED's) in an amount not to exceed \$14,605.25**
- 9. Council Bill 024: A resolution authorizing the City Administrator to execute an agreement with Bowers Engineering for Engineering Services for the Washington Street Waterline Project Improvement Project in an amount not to exceed \$25,000**

10. **Council Bill 025: A resolution authorizing the City Administrator to execute an agreement with Two Alpha Contracting for the purpose of providing contract labor for the City Park Lake Dam Stabilization Project in an amount not to exceed \$37,437.50**
11. **Council Bill 000: An ordinance declaring the results of the City general election held on April 3, 2012, for the offices of four aldermen and further declaring the results of two special questions**
12. **Swearing in of Aldermen**
13. **Recess to a reception for outgoing and new Board Members (15 minutes)**

RECONVENE THE BOARD OF ALDERMEN MEETING

14. **Call to Order**
15. **Roll Call**
16. **Elect Acting President of the Board**
17. **Appointments to Boards/Commissions and Committees**
18. **Confirmation of appointments on the Towne Center and Marketplace TDD**
19. **Aldermen and Committee Reports**
20. **Report from the City Administrator**
21. **Report from the Mayor**
22. **Questions from the Media**
23. **Adjourn to Executive Session - The City of Harrisonville Board of Aldermen may enter into an executive session at this meeting, if such action is approved by a majority of the board members present who constitute a quorum, to discuss personnel matters, the lease or purchase of real estate, or legal or privileged matters under Sections 610.021 (1), (2) and (3), RSMo.**
24. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 12th day of April by 5:00 p.m.

Kim Hubbard, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Aldermen