



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
NOVEMBER 5, 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 Lon Gile for Ten (10) years of loyal service to the City of Harrisonville**
- 5. Public Participation -**
- 6. Approval of Minutes- October 15, 2012 Regular Board of Aldermen Minutes**
- 7. Public Hearing to consider amending Chapter 420 of the Floodplain Management Regulations, regarding the methods used to analyze flood hazards in Harrisonville including the adoption of the new Flood Insurance Rate Maps, Cass County, Missouri**
- 8. Council Bill 066: An ordinance of the City of Harrisonville, Missouri amending Chapter 420 Floodplain Management Regulations, Article I, Subsection 420.020.C.1 and enacting in lieu thereof a new Section 420.020.C.1; amending Article II, Subsection 420.040 and enacting in lieu thereof a new Section 420.040**
- 9. Council Bill 067: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Young's Waterproofing & Construction for the purpose of providing contract labor for the 2012 Sidewalk and Curb Program in an amount not to exceed \$69,607.10 to be paid from the General Fund**
- 10. Council Bill 068: A resolution authorizing the City Administrator to execute Change Order #1 to Young's Waterproofing and Construction in an amount not to exceed \$40,303.00**
- 11. Council Bill 069: A resolution approving payment of \$26,000 to Korn Harvesting for annual sludge removal**

12. **Council Bill 070: A resolution to show the support of the Board of Aldermen for an application of grant funds from the Missouri Department of Natural Resources authorizing the City Administrator to execute said applications for grant funds**
13. **Council Bill 071: An ordinance amending the operating budget for the Aquatics Center Fund for the City of Harrisonville, Missouri, for the fiscal year January 1, 2012, through December 31, 2012**
14. **Presentation of Performance Measurements of the following departments: Police Department and Fire/Ambulance**
15. **Aldermen and Committee Reports**
16. **Report from the City Administrator**
17. **Report from the Mayor**
18. **Questions from the Media**
19. **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.**
20. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 1st day of November

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