



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JUNE 18, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
- 5. Public Participation -**
- 6. Approval of Minutes- June 4, 2012 Regular Board of Aldermen Minutes**
- 7. Council Bill 035: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Streetwise, for the purpose of providing the mechanized painting of yellow and white, solid and dashed, street striping on Commercial Street in an amount not to exceed \$9,354.**
- 8. Council Bill 036: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Shaffer, Kline and Warren, for the purpose of a consulting design contract to relocate utilities in the 291 corridor in an amount not to exceed \$38,900.**
- 9. Council Bill 037: A resolution authorizing the City Administrator to execute an agreement with Milner O'Quinn Ford for the purchase of one (1) patrol vehicle and one (1) police chief's SUV in an amount not to exceed \$50,356.**
- 10. Action Item: Board approval is sought for a Letter of Intent to sell or assign water purchased from Kansas City. This letter would be forwarded to Kansas City Water and would allow staff to open discussions with other municipalities, water districts, and agencies regarding our desire to sell capacity.**
- 11. Aldermen and Committee Reports**
- 12. Report from the City Administrator**
- 13. Report from the Mayor**

14. Questions from the Media

15. 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.

16. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 14th day of June

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