



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JULY 16, 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- July 2, 2012 Regular Board of Aldermen Minutes**
- 7. Council Bill 039: A resolution authorizing the City Administrator to execute an agreement with Prudden Construction Co., LLC for the City Hall EIFS Installation Improvement Project not to exceed \$68,336**
- 8. Council Bill 040: A resolution to accept amendments to the Pay Compensation Structure for Fiscal Year 2013**
- 9. Council Bill 041: An Ordinance authorizing the City Administrator to execute a Transportation Commission Municipal Agreement with the Missouri Highways and Transportation Commission for the purpose of the City of Harrisonville providing additional policing services at the intersection of the south bound U.S. 71 Missouri 7 in Cass County on Friday nights**
- 10. Council Bill 042: A resolution authorizing the City Administrator to execute an agreement with The Curators of the University of Missouri and the City of Harrisonville to create an affiliation of a Clinical Site for Clinical Education**
- 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 12th day of July

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