



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
APRIL 2, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -
Presentation of Service Award to Sean Murray for Ten (10) years of loyal service to the City of Harrisonville**
- 5. Public Participation -**
- 6. Approval of Minutes- March 19, 2012 Regular Board of Aldermen Minutes**
- 7. Approve special event permit for Marler-Wirt Memorial Run scheduled for April 21, 2012 from 7:30am to 8:30am**
- 8. 2nd Reading-Council Bill 010: An ordinance amending chapter 210, animal regulations, and enacting a new section 210.265, keeping of chickens, of the code of ordinances of the City of Harrisonville, Missouri (carried over from March 19, 2012 meeting)**
- 9. Approve request of Chessie Wright, 900 S. Independence, Harrisonville, to build and maintain a chicken coop for personal use on said property (carried over from February 21, March 5, & March 19, 2012 meeting)**
- 10. Council Bill 018: A resolution to approve the transfer of funds in the general fund capital improvements program from the tennis courts renovation project to the north park baseball/softball fields for improvements**
- 11. Council Bill 019: A resolution amending section IV, J of the employee benefits of the City of Harrisonville Personnel Policies manual, effective June 1, 2012**

12. **Council Bill 020: A resolution authorizing the City Administrator to execute an agreement with GSC Lighting and Supply for the purchase of five (5) twenty (20) watt solar lights in an amount not to exceed \$20,000**
13. **Council Bill 021: An ordinance authorizing the execution and delivery of an amendment to base lease agreement and a project lease agreement, approving the form of a declaration of trust and approving the issuance of refunding certificates of participation (City of Harrisonville, Missouri Projects), series 2012 in the aggregate principal amount not to exceed \$8,500,000, to provide funds to refinance the costs of the city's community center facility, renovations to the city's city hall facility and the city's fire station/ems facility; authorizing and approving certain documents in connection with the issuance of said certificates; and authorizing certain other actions in connection with the issuance of said certificates**
14. **Council Bill 022: A resolution authorizing the City Administrator to execute an agreement with American Response Vehicles for the purpose of refurbishing Medic 1 and Medic 3 in an amount not to exceed \$85,000**
15. **Selection of exterior colors for the new police facility (samples are available in City Administrator Moody's Office prior to the Board Meeting)**
16. **Aldermen and Committee Reports**
17. **Report from the City Administrator**
18. **Report from the Mayor**
19. **Questions from the Media**
20. **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.**
21. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 15th day of March 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