



******AMENDED******

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MAY 21, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
 - 4a) Historic Preservation Commission Appointments**

Don Bockelman	Three-year term ending May 2015
April McLaughlin	Three-year term ending May 2015
- 5. Public Participation -**
- 6. Approval of Minutes- May 7, 2012 Regular Board of Aldermen Minutes**
- 7. Martin Cooper-Requesting a law be put in place prohibiting panhandling in Harrisonville**
- 8. Presentation of the 2011 Financial Audit by Dana Cole and Company**
- 9. Approve destruction of City records**
- 10. Approve Rotary Club request to install flag brackets around the square for their Rotary Club Flag Program**
- 11. Council Bill 030: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Brummel Lawn and Landscape for the purpose of providing contract labor for the addition of Aglime to seven (7) ball fields at North Park in an amount not to exceed \$41,085**
- 12. Council Bill 031: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Wald & Company, for the purpose of providing the Annual Fourth of July Fireworks Display in an amount not to exceed \$11,000**

13. **Council Bill 032: A resolution amending Section IV, J.1 and 2 of the City of Harrisonville Personnel Policies Manual Compensation and Benefits**
14. ******Council Bill 033: A resolution to the support of the Board of Aldermen for Missouri House Bill 1329 restoring the sales tax on out-of-state vehicle purchases, and helping preserve jobs in numerous small businesses across the state******
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 21st day of May

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