



City of

Harrisonville^{est. 1836}

AMENDED

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
SEPTEMBER 24, 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- September 4, 2012 Regular Board of Aldermen Minutes
7. Second Reading- Council Bill 052: An ordinance adopting an operating budget and objectives for the City of Harrisonville, Missouri for the Fiscal Year January 1, 2013, through December 31, 2013.
8. Council Bill 053: An ordinance enacting a new section of Chapter 700 of the Code of Ordinances of the City of Harrisonville, Missouri, regulating Net Metering Service and Electrical System Integration
9. Council Bill 054: A resolution authorizing the City Administrator to execute an agreement with CG/Fletcher-Reinhardt for the purchase of a replacement 67KV to 12.47KV north substation transformer in an amount not to exceed \$578,000 to be paid from the electric fund
10. Council Bill 055: A resolution of declaring a moratorium on the collection of impact fees (connection fees) for the next 25 residential living units within the limits of the City of Harrisonville.
11. Council Bill 056: A resolution authorizing the City of Administrator to execute agreement with Cass County, Missouri accepting the real estate property located at 605 E Wall Street and solicit proposals for development of an owner occupied single family home
12. Council Bill 057: A resolution authorizing the City Administrator to execute agreement the

Estate of Elvin Douglas accepting the real estate property located at 403 E Pearl Street as a donation and solicit proposals for development of the property

- 13. Council Bill 058: A resolution to authorize the City Administrator to enter into an agreement between the City of Harrisonville, Missouri, and Mid-America Regional Council (MARC) relating to the Regional Household Hazardous Waste Collection Program**
- 14. Aldermen and Committee Reports**
- 15. Report from the City Administrator**
- 16. Report from the Mayor**
- 17. Questions from the Media**
- 18. 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.**
- 19. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 20th day of September

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

