



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JUNE 4, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
 - 4a) Presentation of Service Award to Mike Morales for Fifteen (15) years of loyal service to the City of Harrisonville**
 - 4b) Park Board Appointments**

Phil Rogers	Three-year term ending June 2015
David Atkinson	Three-year term ending June 2015
Cathy Faris	Three-year term ending June 2015
 - 4c) Presentation of a Proclamation for National Garden Club Week**
- 5. Public Participation -**
- 6. Approval of Minutes- May 21, 2012 Regular Board of Aldermen Minutes**
- 7. Council Bill 034: An ordinance to authorize the City Administrator to execute a Missouri Highways and Transportation Commission Emergency Airport Aid Agreement between the City of Harrisonville, Missouri and the Missouri Highways and Transportation Commission for funding the replacement of the runway light controller at the Lawrence Smith Memorial Airport in an amount not to exceed \$8,100**
- 8. Final recommendations for Engineering Services for the 291 Project (council bill/resolution will be available at meeting)**
- 9. Aldermen and Committee Reports**
- 10. Report from the City Administrator**
- 11. Report from the Mayor**

12. **Questions from the Media**
13. **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.**
14. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 31st 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