

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
APRIL 7, 2008
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – March 17, 2008 Board of Aldermen Minutes**
- 5. Ceremonial Matters –**
 - a. A Proclamation regarding Sexual Assault Awareness Month requested by the Metropolitan Organization to Counter Sexual Assault (MOCSA) by Lisa Martin**
 - b. A presentation of a Service Award to Steve Kagarice for 35 years of loyal service to the City of Harrisonville**
- 6. Public Participation**
- 7. Approve Special Event Permit as requested from Little Dixie Farm/Garden City Auto & Farm for a tractor drive through the City of Harrisonville to benefit the Baptist Children's Home in Peculiar, Missouri on Saturday, June 14, 2008 from 9:30 a.m. to 12:00 p.m.**
- 8. Presentation of 2007 Audit Report by Dana F. Cole & Company, LLP**
- 9. A discussion item regarding the possibility of taking ownership of Rockhaven Road from Highway 291 to the 'bridge with no exit'**
- 10. Council Bill No. 020: An ordinance authorizing the acceptance of a Quit Claim Deed for an alley located west of 701 E. Pearl by owners Edward and Pace Bolling, and Betty and Michael Lankford**
- 11a. Public Hearing regarding an ordinance to vacate and abandon certain streets/alleyways in certain described property in Original Town in the City of Harrisonville, Cass County, Missouri**
- 11b. Council Bill No. 021: An ordinance to vacate and abandon certain streets/alleyways in certain described property in Original Town in the City of Harrisonville, Cass County, Missouri**
- 12. A discussion regarding the use of Jacobs Engine Brakes, commonly known as "Jake Brakes" within the City of Harrisonville**

13. **Council Bill No. 022: A resolution authorizing the City Administrator to execute an agreement with Olsson Associates in an amount not to exceed \$44,088 for a Cost of Service/Rate Study for the City of Harrisonville's Electric Utility System, to be paid from the Electric Fund**
14. **Council Bill No. 023: A resolution to adopt a Code of Ethics for the members of the Harrisonville Board of Aldermen and for the members of all boards, committees and commissions appointed by the Board of Aldermen**
15. **Council Bill No. 024: A resolution of the Board of Aldermen of the City of Harrisonville adopting a board policy establishing a code of conduct for public meetings**
16. **Council Bill No. 025: A resolution of the Board of Aldermen of the City of Harrisonville adopting an appointed boards, committees and commissions handbook.**
17. **Alderman and Committee Reports**
18. **Report from City Administrator**
19. **Report from the Mayor**
20. **Questions from the Media**
21. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 3rd day of April, 2008 by 5:00 p.m.

Debbie Grant, 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