



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
FEBRUARY 23, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance - Led by Boy Scout Troop 240**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes - February 2, 2009 Board of Aldermen Meeting Minutes**
- 5. Ceremonial Matters -**
 - 5a. Appointment to Board of Building and Engineering Appeals**
 - Board of Building and Engineering Appeals**
Mike Cox **Term ending March 2014**
- 6. Public Participation**
- 7. Presentation from ETC on citizen survey results (Documentation will be sent to you as soon as it is received from ETC)**
- 8. Council Bill No. 013: An ordinance to amend the employment agreement for the City Administrator by extending the relocation time from six (6) months to ten (10) months**
- 9. Council Bill No. 014: A resolution appointing Debbie Grant as liaison to the MARC Solid Waste Management District**
- 10. Approve purchase of four (4) patrol cars in an amount not to exceed \$95,260.00 and \$14,200 for associated equipment**
- 11. Discussion regarding collection procedures for delinquent utility bills**
- 12. Discussion regarding employee participation in municipal elections per the Harrisonville Personnel Policy, Chapter X, Section E (17)**
- 13. Aldermen and Committee Reports**

- 14. Report from the City Administrator**
 - a. Review Staff Directives from Board of Aldermen**
- 15. Report from the Mayor**
- 16. Questions from the Media**
- 17. 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.**
- 18. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 17th day of February 2009 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