



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JUNE 1, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – May 18, 2009 Board of Aldermen Minutes**
- 5. Ceremonial Matters -**
 - 5a. Presentation of a Service Award to Art Carver for Fifteen (15) years of loyal service to the City of Harrisonville**
 - 5b. Presentation of a Service Award to Duane Gerke for Ten (10) years of loyal service to the City of Harrisonville**
- 6. Public Participation –**
- 7. Report from the Stakeholder's Implementation Committee**
- 8. Second Reading: Council Bill No. 028: An ordinance to approve rezoning of property located at the northeast corner of Commercial Street and Mechanic Street from "C-2" Service Business District and "R-1" Single Family Residential to "CP-2" Planned Service Business District**
- 9. Council Bill No. 037: A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, State Revolving Fund Program for loans under the Missouri Clean Water Law (section 644, RSMo)**
- 10. Council Bill No. 038: A resolution to show the support of the Board of Aldermen for an application of grant funds from the Missouri Department of Transportation, Division of Highway Safety STEP (Special Traffic Enforcement Program) Program; authorizing the City Administrator to execute said application for grant funds**
- 11. Council Bill No. 039: A resolution authorizing the City Administrator to execute an agreement with American Ramp Company for the installation of a skateboard park to be located in the vicinity of shelter #6 in the main city park in an amount not to exceed \$100,000 to be paid from the park fund**

12. **Council Bill No. 040: A resolution amending Section IV, G & H, Section V, K-3, and Section VII, D of the City of Harrisonville Personnel Policies Manual**
13. **Aldermen and Committee Reports**
14. **Report from the City Administrator**
 - **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 26th day of May 2009 by 5:00 p.m.

Kim Hubbard, Deputy 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