



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
MARCH 16, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – March 2, 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. Second Reading: Council Bill No. 015: An ordinance approving the Cooperative Agreement among the City of Harrisonville, Missouri, the Harrisonville Market Place Transportation Development District “A” and the Harrisonville Market Place Transportation Development District “B” and authorizing the Mayor to execute the agreement on behalf of the City**
- 8. Council Bill No. 017: An ordinance to amend Chapter 220, Nuisances, Article II, Inoperable Vehicles, Section 220.060, Definitions, of the Codes of Ordinances of the City of Harrisonville, Missouri; by amending the definition of inoperable within the City of Harrisonville, Missouri**
- 9. Council Bill No. 018: A resolution amending Section II, L-2 and X,E-17 of the City of Harrisonville Personnel Policies Manual, effective March 16, 2009.**
- 10. Council Bill No. 019: A resolution authorizing the City Administrator to execute an agreement with Shafer, Kline, & Warren (SKW) in an amount not to exceed \$39,500 for engineering services of the Beckerdite Addition Waterline Improvement Project, Phase 1, Capital Improvement Project to be paid from the CWSS Fund.**
- 11. Council Bill No. 020: A resolution authorizing the City Administrator to execute an agreement with Missouri Department of Transportation (MoDOT) to establish signal preemption devices on certain MoDOT Traffic Signals**
- 12. Review and discussion of the mowing bids**

- 13. Aldermen and Committee Reports**
- 14. Report from the City Administrator**
 - a. Review Staff Directives from Board of Aldermen**
 - b. Would like volunteers from each ward to host a driveway meeting in April**
- 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 10th day of March 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