



AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
APRIL 6, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – March 16, 2009 Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - a. **Proclamation for Telecommunications Week**
6. **Public Participation**
7. **Approve Special Event Permit for the Veteran Motor Car Club of America to hold a display of antique and classic cars on the Harrisonville Square on May 2, June 6, July 4, August 1, September 5 and October 3, 2009 from 5:00 p.m. to 9:00 p.m.**
8. **Presentation by John Rauscher of Dana Cole and Company regarding the 2008 audit report for the City of Harrisonville**
9. **Council Bill No. 021: An ordinance approving a Cooperative Agreement between the City of Harrisonville, Missouri, and the Highway 71/291 Partners in Progress Transportation Development District and authorizing the Mayor to executive Agreement on behalf of the City**
10. **Council Bill No. 022: An ordinance of the City of Harrisonville, Missouri, granting a Special Use Permit for an alternative short-term accommodation establishment at 403 West Mechanic in Harrisonville, Cass County, Missouri**
11. **A discussion regarding State legislation to allow for municipalities to annex State right-of-way in Cass County (The public is encouraged to participate in this discussion and offer feedback)**
12. **Approve Re-Appointment of Kevin Anderson as Municipal Judge for the City of Harrisonville**

13. Approve purchase from Douglas Pump Service, Inc. to rebuild the main pump for the outdoor swimming pool in an amount not to exceed \$9,648.00 to be paid from the Aquatic Fund
14. Approve purchase from Backyard Pools, Inc. to re-paint the indoor swimming pool in an amount not to exceed \$17,900.00 to be paid from the Community Center Fund
15. Approve purchase from Gunter Stein with Miracle Recreation for installation of a new playground in City Park in an amount not to exceed \$21,732 to be paid from the Park Fund
16. Approve purchase from Rain Drop Products for play slide in the community center pool in an amount not to exceed \$12,975 to be paid from the Community Center Fund
17. Request Approval to waive Garage Sale Permit Fee for the City-wide Garage Sale on Saturday, May 2, 2009
18. Aldermen and Committee Reports
19. Report from the City Administrator
 - a. Review Staff Directives from Board of Aldermen
 - b. Announce dates for City-wide Cleanup as May 7, 8, 9, 14, 15, 16
 - c. Announce date of May 16, 2009 for Household Hazardous Waste Event held this year at the Justice Center from 8 a.m. to 12 Noon
 - d. Would like volunteers from each ward to host a driveway meeting this summer
20. Report from the Mayor
21. Questions from the Media
22. 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.
23. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 1st day of April 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