



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
APRIL 20, 2009
7:00 P.M.**

- 1. Opening of meeting by Student Government Mayor**
- 2. Pledge of Allegiance**
- 3. Recognition of Student Government Officers**
 - 3a. Presentation of gavel to Student Government Day Mayor**
 - 3b. Presentation of Student Government Day Plaques**
- 4. Roll Call (Quorum)**
- 5. Approval of Minutes – April 6, 2009 Board of Aldermen Minutes**
- 6. Ceremonial Matters - Appointments to Boards and Commissions:**
 - 6a. Historic Preservation Commission**
 - Don Bockelman** **Term ending May 2012**
 - April McLaughlin** **Terming ending May 2012**
- 7. Public Participation**
- 8. Elect President of the Board**
- 9. Council Bill No. 023: An ordinance declaring the results of the City General Election held on April 7, 2009, and declaring the results of the three special questions.**
- 10. Council Bill No. 024: A resolution authorizing the City Administrator to execute an agreement with Wilson & Company in an amount not to exceed \$170,000 for engineering design for Pearl Street Rehabilitation Project with \$130,000 to be paid from the CWSS Fund and \$40,000 to be paid from the General Fund**
- 11. Council Bill No. 025: A resolution authorizing the City Administrator to execute a Lease Agreement for a period of three years with Shaun Bell for city owned property in an annual payment to the City of Harrisonville of \$475.00 for mowing and harvesting of hay on the said property as described in attached Exhibit A**

12. **Council Bill No. 026: An ordinance to amend Chapter 240 Garbage and Refuse, Article III, Section 240.120 Hours of Operation of the Code of Ordinances of the city of Harrisonville, Missouri**
13. **Council Bill No. 027: An ordinance amending the operating budget for the General Fund for the City of Harrisonville, Missouri, for the fiscal year January 1, 2009, through December 31, 2009**
14. **Approve purchase of one 2009 Kubota F 3680 mower for the Park and Recreation Department from Hartzler Equipment in an amount not to exceed \$15,675 to be paid from the Park Fund**
15. **Approve purchase of 2009 Smeal Fire Apparatus Engine/Pumper and Option #2 Prepayment Discount and Interest Earning Program) from Smeal Fire Apparatus; and approve purchase of Option #1 (extrication equipment) from Leo M. Ellebracht Company for a total price not to exceed \$434,159.00**
16. **Approve purchase of 2009 Trauma Hawk AEV Ambulance from American Response Vehicles in an amount not to exceed \$164,643.00**
17. **Presentation of single family cost of living survey results**
18. **Aldermen and Committee Reports**
19. **Report from the City Administrator**
 - a. **Review Staff Directives from Board of Aldermen**
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 14th 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