



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
NOVEMBER 16, 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 Officers Certificates**
 - 3c. Presentation of Student Government Day Plaques**
- 4. Roll Call (Quorum)**
- 5. Approval of Minutes – November 2, 2009 Board of Aldermen Minutes**
- 6. Ceremonial Matters**
- 7. Public Participation**
- 8. Presentation from MPR of a check in the amount of \$9,889.00 for 100% compliance in the MPR 2008-2009 Loss Control Program**
- 9. A request from the Ministerial Alliance for a special event permit for the Annual Christmas on the Square to be held on the historic Harrisonville Square scheduled for December 5, 2009 beginning at 5 p.m.**
- 10. Council Bill No. 098: A resolution authorizing the City Administrator to execute a contract agreement between the City of Harrisonville and Miller Paving for the purpose of providing contract labor for the 2009 sidewalk and curb program in an amount not to exceed \$109,500.09 to be paid from the General Fund.**
- 11. Council Bill No. 099: A resolution authorizing the City Administrator to execute a contract agreement between the City of Harrisonville and APAC for the purpose of providing contract labor for the 2009 STP Price Street Mill and Overlay Project in an amount not to exceed \$37,032.50 to be paid from the General Fund.**

12. **Council Bill No. 100: A resolution authorizing the City Administrator to execute a contract agreement between the City of Harrisonville and Wil-Pave for the purpose of providing contract labor for the 2009 ARRA Street Mill and Overlay Project in an amount not to exceed \$259,218.75 to be paid from the General Fund.**
13. **Council Bill No. 101: A resolution authorizing the City Administrator to execute a contract agreement between the City of Harrisonville and David E Ross Construction for the purpose of providing contract labor for the Waste Water Treatment Plant Upgrades Project in an amount not to exceed \$6,363,000.00 to be paid from the CWSS Fund.**
14. **Council Bill No. 102 A resolution authorizing the City Administrator to execute amendment no. 2 with Burns & McDonnell for additional services relating to the engineering services during the construction of the waste water treatment plant in an amount not to exceed \$115,000.00 to be paid from the CWSS Fund.**
15. **Council Bill No. 103: An ordinance to acquire real property in Harrisonville, Missouri by eminent domain**
16. **Second Reading (Postponed from the October 19, 2009 meeting) - Council Bill No. 092: An ordinance to amend Article 2, International Fire Code, Section 205.025, amendments and Article 1, International Building Code, Section 500.020, amendments of the Codes of Ordinances of the City of Harrisonville, Missouri; and enact a new amendment concerning residential fire sprinklers within the City of Harrisonville, Missouri**
17. **Discussion item on impact fees for water, streets, sewer, electric in housing developments and review method of receiving park land donations in a subdivision**
18. **Discussion on Market Place Bond Issue**
19. **Council Bill 104: A resolution authorizing the City Administrator to execute a development agreement for the establishment of a trial access onto Commercial Street, installation of infrastructure and issuance of a building permit in connection with the development of a strip mall generally located at Mechanic and Commercial Street.**
20. **Discussion of ballot question for City Hall/Police Station facility funding**
21. **Aldermen and Committee Reports**
22. **Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
23. **Report from the Mayor**

24. **Questions from the Media**
25. **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.**
26. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 10th day of November 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