



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
APRIL 5, 2010
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – March 15, 2010 Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - 5a. **Presentation of Proclamation regarding April as Organ Donor & Tissue Month**
 - 5b. **Presentation of Proclamation regarding April as Sexual Assault Awareness month**
6. **Public Participation**
7. **Approve Special Event Permit for Heartland Roadrunners Antique Car Club to hold a monthly car show on the Harrisonville Square on May 1, June 5, July 3, August 7, September 4 and October 2, 2010 between 4:00 p.m. and 9:00 p.m.**
8. **Council Bill No. 014: A resolution authorizing the City Administrator to execute a transportation planning and engineering agreement with TranSystems in an amount not to exceed \$78,572.00 for transportation analysis of the Harrisonville street system to be paid from the General Fund**
9. **Council Bill No. 015: A resolution authorizing the City Administrator to execute a construction administration agreement with Bowers Engineering in an amount not to exceed \$28,000 for engineering services for the Butler Drive to Green Street Corridor and the Webster at Oakland Intersection Storm Drainage Improvement Project to be paid from the General Fund**
10. **Council Bill No. 016: A resolution authorizing the City Administrator to execute Change Order No. 1 with Miller Paving for the purpose of providing contract labor for the 2010 Sidewalk and Curb Program in an amount not to exceed \$108,100.00 to be paid from the General Fund**
11. **Council Bill No. 017: An ordinance to authorize the City Administrator to execute a Missouri Highways and Transportation Commission State Block Grant Agreement between the City of Harrisonville, Missouri, and the Missouri Highways and Transportation Commission for grant funding**

for seal coat runway, connecting taxiways, apron and reconstruct south half of t-hangar taxilanes for the Lawrence Smith Memorial Airport

12. Approve purchase of playground equipment at Shelter #2 in the City Park from Custom Play Systems, Inc. in an amount not to exceed \$24,888 to be paid from the Park Fund
13. Approve purchase of vault restroom facility for the City Park from CXT in an amount not to exceed \$13,614 to be paid from the Park Fund
14. Approve purchase of cardiovascular equipment for the Community Center from Advanced Exercise Equipment in an amount not to exceed \$19,975 to be paid from the Community Center Fund
15. Council Bill No. 018: A resolution of the Board of Aldermen of the City of Harrisonville adopting a Board policy establishing a Recognition and Rewards Program
16. Direction from the Board of Alderman regarding Enhanced Enterprise Zone
17. Request approval to waive Garage Sale Permit Fee for the City-Wide Garage Sale on Thursday, April 29; Friday, April 30; and Saturday, May 1, 2010
18. Review of Objectives for the first quarter of the 2010 Budget
19. Aldermen and Committee Reports
20. Report from the City Administrator
21. Report from the Mayor
22. Questions from the Media
23. 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.
24. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 30th day of March 2010 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