



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MAY 17, 2010
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
- 5. Public Participation**
- 6. Consent Agenda: Items to be approved with one motion and vote. Items may be removed from the consent agenda by any member of the Board, staff member or member of the public.**
 - 6.1 Approval of Minutes – May 3, 2010 Board of Aldermen Minutes**
 - 6.2 Approve Special Event Permit for Quality of Life Committee for a “Junk in the Trunk” event on the Historic Harrisonville Square on June 12, 2010 from 6:00 p.m. through 8:00 p.m.**
 - 6.3 Approve agreement with Wald and Company for the annual 4th of July Fireworks Show in an amount not to exceed \$11,000.00 to be paid from the Community Center Fund**
 - 6.4 Approve purchase of one ¾ ton conventional cab pickup truck with 4-wheel drive for the Water-Sewer Distribution Plant in an amount not to exceed \$22,138.50 from Milner –O’Quinn Ford to be paid from the CWSS Fund**
 - 6.5 Approve purchase of one ½ ton conventional cab pickup truck with 4-wheel drive for the Wastewater Plant in an amount not to exceed \$19,462.25 from Milner-O’Quinn Ford to be paid from the CWSS Fund**
 - 6.6 Approve purchase of one (1) Ford Crown Victoria in an amount not to exceed \$23,555.40 from Milner Ford and two (2) Ford Fusions in an amount not to exceed \$15,498.00 each from Machens Ford for the Police Department to be paid from the General Fund**
 - 6.7 Approve destruction of City records**
- 7. Council Bill No. 029: A resolution authorizing the City Administrator to execute a Development Agreement for installation of infrastructure and issuance of a building permit in connection with the development of a Quik Trip Generally located at the Northwest corner of North Commercial Street and State Route 291**

8. **Council Bill No. 030: An ordinance providing “Fair Housing” for the City of Harrisonville, Missouri. Define discriminatory housing practices, and creates a Fair Housing Committee**
9. **Council Bill No. 031: A resolution establishing rules and regulation regarding the use of excessive force during non-violent civil rights demonstrations, including physically barring access to a facility or location which is the subject of such demonstration, and providing penalties for violations thereof**
10. **Council Bill No. 032: An ordinance of the City of Harrisonville, Missouri authorizing the appointment of seven (7) persons as Directors of the Enhanced Enterprise Zone Board; defining the purpose and duties of the Board; and providing for its organization and operation**
11. **Council Bill No. 033: An ordinance to amend the Code of Ordinances of the City of Harrisonville, Missouri by amending TITLE VII, Chapter 700, by enacting a new ARTICLE IV entitled CAPACITY INVESTMENT RECOVER PLAN; enacting a new DIVISION 1 entitled WATER & SEWER UTILITIES; enacting a new SECTION 700.800 entitled EQUIVALENT DWELLING UNITS AND CONNECTION FEES; enacting a new section 700.810 entitled EDU RATIOS TO BE USED FOR COMPUTATION OF CONNECTION FEES; enacting a new DIVISION 2 entitled ELECTRIC UTILITY; enacting new SECTION 700.820 entitled ELECTRIC CONNECTION FEES**
12. **Aldermen and Committee Reports**
13. **Report from the City Administrator**
14. **Report from the Mayor**
15. **Questions from the Media**
16. **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.**
17. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 11th day of May 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