

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
NOVEMBER 15, 2010
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – October 27, 2010 Special Board of Aldermen Meeting
November 1, 2010 Regular Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - 5a. **Presentation of Service Award to Rodney Jacobs for Thirty-five (35) years of loyal service to the City of Harrisonville**
 - 5b. **Appointment to Park Board**
 - **Clint Miller Three-year term ending June 2013**
 - 5c. **Appointments to Planning & Zoning Commission**
 - **Walter Bruens Four-year term ending November 2014**
 - **Chris Chiodini Four-year term ending November 2014**
 - **Jean Duthler Four-year term ending November 2014**
6. **Public Participation**
7. **Council Bill No. 080: An ordinance authorizing the City Administrator to execute a Missouri Highways and Transportation Commission Municipal Agreement between Missouri Department of Transportation (MoDOT) and the City of Harrisonville; authorizing the City Administrator to execute a Missouri Highways and Transportation Commission Cost Apportionment Agreement between Missouri Department of Transportation (MoDOT) and the City of Harrisonville, both agreements being for the construction of permanent traffic signals at the intersection at Elm and Mechanic Streets**
8. **Council Bill No. 074: A resolution to authorize the City Administrator to enter into an agreement with Johnson Tow to provide non preference & police ordered towing services for the City of Harrisonville, Missouri (Postponed from the November 1, 2010 meeting)**

9. Approve the request to purchase water meters in the Fiscal Year 2011 Budget from re-appropriated funds from the CWSS 2010 Budget
10. Discussion of recommended policy change for review of the Boards, Committees and Commissions Selection Process and Handbook.
11. Aldermen and Committee Reports
12. Report from the City Administrator
13. Report from the Mayor
14. Questions from the Media
15. 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.
16. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 9th day of November 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