City of Harrisonville est. 1836

AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JUNE 21, 2010
7:00 P.M.

1. **Call To Order**

2. **Pledge of Allegiance**

3. **Roll Call (Quorum)**

4. **Ceremonial Matters -**

   4a. Presentation of Service Award to Michael Tholen for Ten (10) years of loyal service to the City of Harrisonville

5. **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 or staff.**

   5a. Approval of Minutes – May 17, 2010 Board of Aldermen Minutes
   May 27, 2010 Special Board of Aldermen Minutes

   5b. Appointment to Historic Preservation Board
   - **Carol Bohl** — **Three-Year Term ending May 2013**
   - **Megan Rudell** — **Three-Year Term ending May 2013**

   5c. Appointments to Park Board
   - **Mark Sunde** — **Three-Year Term ending June 2013**
   - **Brent Caruthers** — **Three-Year Term ending June 2013**
   - **Ed Roberts** — **Three-Year Term ending June 2013**

6. **Public Participation**

7. **Council Bill No. 034: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Hanrahan Asphalt Paving Company for the purpose of providing contract labor for the 2010 Asphalt Overlay Program in an amount not to exceed $327,303.50 to be paid from the General Fund**

8. **Council Bill No. 035: A resolution authorizing the City Administrator to execute Change Order with Wil-Pav, Inc. for the purpose of providing asphalt overlay for 2009 ARRA Street Mill & Overlay Project in an amount not to exceed $17,901.12 to be paid from the General Fund**

9. Second Reading (from January 18, 2010 meeting – Will need to be amended by substitution which is attached) Council Bill No. 004: An ordinance amending Chapter 410, Article 6, Section 410.530 (Electrical Distribution System), of the Subdivision Regulations

10. Council Bill No. 036: 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. 037: A resolution authorizing the City Administrator to execute an agreement with Crystal Clear Enterprises, Inc. for custodial services for the Harrisonville City Hall facility in an annual amount not to exceed $11,225.24 to be paid from the General Fund

12. Review of Mission, Vision, Organization Goals, Core Values and Guiding Principles; and budget process

13. Request from AT&T to be grandfathered from paying connection fees (A copy of their written request will be provided as soon as it is received)

14. Discussion regarding purchasing policy and local preference

15. Authorizing changing the July 5th Regular meeting of the Board of Aldermen to July 6th due to the 4th of July Holiday

16. Receive 2009 Audit Report (A copy of the report will be distributed this week)

17. Aldermen and Committee Reports

18. Report from the City Administrator

19. Report from the Mayor

20. Questions from the Media

21. 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.

22. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 15th day of June 2010 by 5:00 p.m.

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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