



City of

Harrisonville^{est. 1836}

AMENDED

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

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes –**
 - a. **August 16, 2010 Special Board of Aldermen Minutes**
 - b. **August 16, 2010 Regular Board of Aldermen Minutes**
 - c. **August 23, 2010 Special Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - a. **Presentation of a Service Award to Mark Wall for Ten (10) years of loyal service to the City of Harrisonville**
6. **Public Participation**
7. **A proclamation regarding Red Friday Day 2010**
8. **Approve Right-of-Way Solicitation permit request from the Cass County Civil Air Patrol to solicit funds to benefit the local cadet program at Highway 291 and Commercial Street on October 2, 2010 from 8 a.m. to 5 p.m. with a backup date of October 9, 2010**
9. **CoBridge Broadband LLC Introduction and Transfer of Pole Attachment Agreement from Charter Communications Discussion**
10. **Council Bill No. 057: A resolution of support for the method of distribution of the Cass County Sales Tax**
11. **Council Bill No. 058: A resolution authorizing the City Administrator to execute an agreement with Hettinger Excavating for the purpose of construction of a waterline and storm drainage improvements in the Beckerdite Subdivision in an amount not to exceed \$361,460.75 to be paid from the CWSS Fund and the General Fund**

12. **Council Bill No. 059: A resolution authorizing the City Administrator to execute an agreement with Ron Weers Construction for the purpose of construction of six storm drainage improvement projects in an amount not to exceed \$291,711.95 to be paid from the General Fund**
13. **Council Bill No. 060: A resolution authorizing the City Administrator to execute an agreement with McConnell & Associates for the purpose of construction of asphalt pavement improvements at the Lawrence Smith Memorial Airport in an amount not to exceed \$315,047.32 to be paid from the General Fund**
14. **Council Bill No. 061: An ordinance authorizing the City Administrator to execute a supplemental agreement with Olsson Associates for the purpose of construction services for the Asphalt Maintenance Project at the Lawrence Smith Memorial Airport in an amount not to exceed \$45,506 to be paid from the General Fund**
15. **Council Bill No. 062: An ordinance authorizing the City Administrator to execute a grant agreement with the Missouri Highways & Transportation Commission for the purpose of the Environmental Assessment Project at the Lawrence Smith Memorial Airport in an amount not to exceed \$134,910 with the City's local match not to exceed \$14,990 to be paid from the General Fund**
16. **Council Bill No. 063: A resolution authorizing the City Administrator to execute an agreement with MARC (Mid-America Regional Council) for CDBG Grant Administration Services to assist in the Sunrise Hills Housing Project to be partially financed with CDBG funds in an amount not to exceed \$13,000.00 to be paid from the General Fund**
17. **Council Bill No. 064: An ordinance of the City of Harrisonville establishing a new rate for residential solid waste collection services**
18. **Council Bill No. 065: An ordinance adopting an operating budget and objectives for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2011, through December 31, 2011**
19. **Council Bill No. 066: A resolution appointing alternate committee members to the Board of Aldermen appointed committees**
20. **Aldermen and Committee Reports**
21. **Report from the City Administrator**
22. **Report from the Mayor**
23. **Questions from the Media**

- 24 **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.**
25. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 3rd day of September 2010 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