



City of

Harrisonville ^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MARCH 7, 2011
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – February 7, 2011 Regular Board of Aldermen Minutes**
- 5. Ceremonial Matters -**
 - 5a. Presentation of Service Award to Steve Woodring for Twenty-five (25) years of loyal service to the City of Harrisonville**
 - 5b. Presentation of Service Award to Pam Franse for Twenty-five (25) years of loyal service to the City of Harrisonville**
 - 5c. Park Board Appointment**
Phil Rogers **Fulfill unexpired term ending June 2012**
- 6. Public Participation –**
- 7. Council Bill No. 007-11: A resolution authorizing the City Administrator to execute Amendment #3 with Burns and McDonnell for the purpose of providing engineering services at the Waste Water Treatment Plant in an amount not to exceed \$20,000 to be paid from the CWSS Fund**
- 8. Council Bill No. 008-11: An ordinance amending the operation budget for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2011 through December 31, 2011**
- 9. Council Bill No. 009-11: A resolution authorizing the City Administrator to execute an agreement with Backyard Pools for caulking of the outdoor pool in an amount not to exceed \$11,900 to be paid from the Park Fund**
- 10. Council Bill No. 010-11: A resolution amending Section IV, M3a of the Employee Benefits of the City of Harrisonville Personnel Policies Manual; amending Section V, D by inserting a new Number 8; amending Section V, H; and amending the term of Human Resources Specialist to Human Resources**

Department in every place it appears in the Sections; amending the term of Sick Leave to Sick/Vacation Leave in Section V, H, effective immediately

- 11. Council Bill No. 011-11: A resolution to appoint Debbie Grant as representative to MARC Solid Waste Management District's Management Council**
- 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 1st day of March 2011 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