



City of

Harrisonville ^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
APRIL 18, 2011
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 Joe King for Twenty-five (25) years of loyal service to the City of Harrisonville**
 - 4b. **Presentation of Service Award to Randy Gentry for Twenty-five (25) years of loyal service to the City of Harrisonville**
 - 4c. **Presentation/Donation of Eighteen American Flags to the City of Harrisonville by Jerry P. Henson, FICF District Representative of the Woodmen of the World/Omaha Woodmen Life Insurance Society**
5. **Public Participation –**

CONSENT AGENDA

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 or Staff.**
 - 6.1 **Approval of Minutes – April 4, 2011 Board of Aldermen Minutes**
7. **Council Bill No. 016: An ordinance declaring the results of the City General Election held on April 5, 2011, for the offices of Mayor and five aldermen**

**MAYOR: KEVIN WOOD
WARD 1: DOUGLAS B. MEYER (4 YEAR TERM)
WARD 2: DONNA S. PFAUTSCH (4 YEAR TERM)
WARD 3: BRET L. REECE (4 YEAR TERM)
WARD 4: WILLIAM MOLLENHOUR (4 YEAR TERM)
WARD 4: IVAN L. STULL (FULFILL UNEXPIRED TERM TO 2012)**

8. Swearing in of Mayor and Aldermen

9. Recess to a Reception for outgoing and new Board Members (15 Minutes)

RECONVENE THE BOARD OF ALDERMEN MEETING

10. Call to Order

11. Roll Call

12. Elect Acting President of the Board

13. Appointment of Board member to the Towne Center Transportation Development District (TDD)

14. Appointment of Board member to the Market Place Transportation Development District (TDD)

15. Approve purchase of pole mounted Recloser and PT in an amount not to exceed \$19,788.00 to be paid from the Electric Fund

16. Approve purchase of 1000 KVA Transformer Stock Replacement in an amount not to exceed \$12,720 to be paid from the Electric Fund

17. Approve purchase of street sweeper in an amount not to exceed \$170,950 to be paid from the General Fund

18. Approve purchase of Kubota L3800 tractor/mower in an amount not to exceed \$17,120 to be paid from the Parks Fund

19. Council Bill No. 017: A resolution authorizing the City Administrator to execute an agreement with Sanitary Portable for rental of Portable toilets in City Park in an amount not to exceed \$1,596.00 to be paid from the Park Fund

20. Council Bill No. 018: An ordinance amending Chapter 215, Article XIV, Section 215.755 of the Code of Ordinances of the City of Harrisonville, Missouri; amending the number of garage sales permitted in a calendar year, and deleting garage sale permit requirements with the City of Harrisonville, Missouri

21. Council Bill No. 019: A resolution amending Section IV, J of the Employee Benefits of the City of Harrisonville Personnel Policies Manual, effective June 1, 2011

22. Council Bill No. 020: A resolution amending Section I of the Definition of Terms of the City of Harrisonville Personnel Policies Manual, effective immediately

23. Aldermen and Committee Reports

24. Report from the City Administrator

25. Report from the Mayor

26. Questions from the Media

27. **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.**
28. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 12th day of April 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