



City of

Harrisonville ^{est. 1836}

AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JANUARY 3, 2011
7:00 P.M.**

*****Please see note below**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – December 6, 2010 Regular Board of Aldermen Minutes
December 14, 2010 Special Board of Aldermen Minutes**
- 5. Ceremonial Matters -
5a. Presentation of Service Award to Kim Hubbard for Ten (10) years of loyal service to the City of Harrisonville**
- 6. Public Participation**
- 7. Elect Acting President of the Board of Aldermen**
- 8. Approve request for Special Event Permit for the Harrisonville Chamber of Commerce Business Expo and community festival on the Harrisonville Square on October 7 and 8, 2011**
- 9. Approve purchase of three (3) LifePak 15 Cardiac Monitors from Physio in an amount not to exceed \$83,732.35 to be paid from the Emergency Services Fund**
- 10. Approve purchase of one (1), used mini excavator in an amount not to exceed \$20,000 to be paid from the Park Fund – any necessary documentation will be provided at the meeting**
- 11. Review of the 2010 objectives – any necessary documentation will be provided at the meeting**
- 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**

***** Beginning with this evening's meeting, all voting will be done using the roll call method. This will eliminate any uncertainty on how a member voted without having to repeat the process on the floor.**

Posted on City Hall Bulletin Board this 29th day of December 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