



City of

Harrisonville^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JUNE 6, 2011
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Ceremonial Matters -**
 - 4a. **Presentation of a Service Award to Stan Belk for Twenty (20) years of loyal service to the City of Harrisonville**
 - 4b. **Presentation of a Service Award to Rose Burkes for Ten (10) years of loyal service to the City of Harrisonville**
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.**
 - 6a. **Approval of Minutes – May 16, 2011 Board of Aldermen Minutes**
 - 6b. **Board of Building & Engineering Appeals Appointments**

Vince Farr	Five-year term ending March 2016
Theron DeShazer	Five-year term ending March 2016
 - 6c. **Historic Preservation Commission Appointments**

Walter Cook	Three-year term ending May 2014
Dr. Ed Long	Three-year term ending May 2014
Nancy Linthicum	Three –year term ending June 2014
 - 6d. **Park Board Appointments**

Martin Parks	Three-year term ending June 2014
Norman Geyer	Three-year term ending June 2014
Julie Weedman	Three-year term ending June 2014

7. **Public Hearing regarding an ordinance to amend Chapter 405, Section 405.550 of the Zoning Regulations regarding Accessory Uses of the City of Harrisonville, Missouri (Continued to the June 20, 2011 Board of Aldermen meeting)**
8. **Council Bill No. 025: An ordinance to amend Chapter 405, Section 405.550 of the Zoning Regulations regarding Accessory Uses of the City of Harrisonville, Missouri (Continued to the June 20, 2011 Board of Aldermen meeting)**
9. **Presentation of the 2010 Financial Audit by Dana Cole and Company**
10. **Council Bill No. 026: A resolution authorizing the City Administrator to execute Agreement with Orr Wyatt Streetscapes for the purpose of providing contract labor for the 2011 Sidewalk and Curb Program in an amount not to exceed \$80,394.50 to be paid from the General Fund**
11. **Council Bill No. 027: A resolution authorizing the City Administrator to execute an agreement with All-Pro Electric for the design/build of emergency generators at the Water Plant and the Police/City Hall facilities in an amount of \$50,000 to be paid from the General Fund and \$116,150 to be paid from the CWSS Fund**
12. **Council Bill No. 028: A resolution authorizing the City Administrator to Execute an agreement with Olsson Associates in an amount not to exceed \$27,076 for design and bidding services for the Airport Entry Road Project to be paid from the General Fund**
13. **Council Bill No. 029: A resolution amending Section II, Paragraph G (Employee Tobacco Use Policy – City Facilities & Vehicles), Subsection 2 (Applicability) of the City of Harrisonville Personnel Policies Manual regarding smoking in City vehicles, effective immediately**
14. **Council Bill No. 030: A resolution authorizing the City Administrator to execute an Agreement with Paladin Data Systems Corporation for the purpose of providing building permit/inspections software for the Codes Department in an amount not to exceed \$50,000 to be paid from the General Fund; and to approve the annual maintenance subscription agreement in an amount not to exceed \$5,000 annually for a maximum of ten years to be paid from the General Fund**
15. **Approve agreement with Wald and Company for the annual 4th of July Fireworks Show in an amount not to exceed \$11,000 to be paid from the Community Center Fund**
16. **Aldermen and Committee Reports**
17. **Report from the City Administrator**
18. **Report from the Mayor**
19. **Questions from the Media**

20. **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.**
21. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 31st day of May 2011 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