



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JULY 18, 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 Mary Osterberg 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 June 20, 2011 Board of Aldermen Minutes**
7. **Request from Chamber of Commerce to amend Event Permit Request for Burnt District Festival**
8. **Request for Event Permit from Mike Klinefelter representing-Missouri Sheriff's Association Training Academy for 1st Annual Fallen Officer Memorial Run to be held on July 30, 2011**
9. **Discussion of date Board of Alderman agenda goes out to Thursday vs. Tuesday**
10. **Council Bill No. 033: A resolution amending Personnel Policy concerning Proposed Pay Scale for 2012**
11. **Council Bill No. 034: An ordinance amending Chapter 500, Article I, Section 500.025, fees, of the Code of Ordinances of the City of Harrisonville, Missouri and adopting a new fee schedule for the City of Harrisonville**

12. **Council Bill No. 035: An ordinance approving the second amended and restated the Tax Increment and Sales Tax Revenue Note (The Harrisonville Market Place Project) Series 2009, as amended, and authorizing the Mayor to execute said second amended and restated note**
13. **Council Bill No. 36: A resolution to authorize the City Administrator to execute a mutual aid agreement for emergency assistance between the City of Harrisonville, Missouri, and The City of Joplin, Missouri**
14. **Approval of Change Order #1 Pearl Street Rehabilitation to Orr-Wyatt Construction in the amount of \$95,058.36**
15. **Aldermen and Committee Reports**
16. **Report from the City Administrator**
17. **Report from the Mayor**
18. **Questions from the Media**
19. **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**
20. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 15th day of July 2011 by 5:00 p.m.

Mike Tholen, Assistant City Administrator

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