



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
AUGUST 15, 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 Randy Knox for Fifteen (15) years of loyal service to the City of Harrisonville**
5. **Public Participation -**
6. **Approval of Minutes-**
 - June 01, 2011 Special Board of Aldermen Minutes (facility tours)
 - July 25, 2011 Special Board of Aldermen Minutes
 - August 01, 2011 Regular Board of Aldermen Minutes
7. **Council Bill No. 042: An ordinance to amend the budget for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2010, through December 31, 2010**
8. **A public hearing regarding an ordinance levying a tax for the current expense of the City of Harrisonville, Missouri, upon real property and all tangible personal property of whatsoever nature and character subject to taxation by the City of Harrisonville for such purposes; also, levying a special tax upon the afore described properties for public parks; for a total tax levy of \$.6746**
9. **Council Bill No. 043: An ordinance levying a tax for the current expense of the City of Harrisonville, Missouri upon real property and all tangible personal property of whatsoever nature and character subject to taxation by the City of Harrisonville for such purposes; also, levying a special tax upon the afore described properties for public parks; for a total tax levy of \$.6746.**
10. **Council Bill No. 044: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Breit Construction, for the purpose of providing contract labor for the Water Treatment Plant and North Park Sanitary Sewer Extension Project in an amount not to exceed \$92,362.00**
11. **Council Bill No. 045: A resolution authorizing the City Administrator to execute an amendment to Bowers Engineering Contract for Construction Inspection Hours for the Pearl Street Rehabilitation Project to increase the contract amount in the amount not to exceed \$21,500**

12. **Council Bill No. 046: A resolution authorizing the City Administrator to execute Change Order #2 Pearl Street Rehabilitation to Orr-Wyatt Streetscapes in the amount of \$30,645.10**
13. **Council Bill No. 047: A resolution authorizing the City Administrator to execute Change Order #3 Pearl Street Rehabilitation-Full Depth Asphalt to Orr-Wyatt Streetscapes in the amount of \$158,725.94**
14. **Council Bill No. 048: An ordinance amending section 355.010 schedule 2 of the Harrisonville Code of Ordinances regarding no parking on both sides on Lexington Street from Lancelot to the north city limits within the City of Harrisonville, Cass County, Missouri**
15. **Council Bill No. 049: A resolution authorizing the City Administrator to execute an agreement with the Design Club, Inc., for architectural services of the new police department building in the amount of \$36,000**
16. **Council Bill No. 050: A resolution authorizing the City Administrator to execute an agreement with Bowers Engineering, Inc., for civil engineering site construction plans of the new police department building in the amount of \$30,000**
17. **Council Bill No. 051 A resolution authorizing the Mayor to enter into an energy performance contract agreement between the City of Harrisonville and Siemens Industry for the purpose of implementing an energy efficiency improvement plan and plan implementation in an amount not to exceed \$770,278 contingent upon receiving full DNR funding for the community center projects**
18. **Approve memorandum of understanding with MARC for Smart Light Program**
19. **Council Bill No. 052: An ordinance to amend chapter 105, section 105.080 of the municipal ordinance regarding ward boundaries of the City of Harrisonville, Missouri.**
20. **Aldermen and Committee Reports**
21. **Report from the City Administrator**
22. **Report from the Mayor**
23. **Questions from the Media**
24. **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.**
25. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 11th day of August 2011 by 4:00 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