

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MAY 2, 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 Jan Harper for Twenty-five (25) years of loyal service to the City of Harrisonville**
 - 4b. Presentation/Donation of 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**
 - 4c. Presentation of a Proclamation regarding Building Safety Month**
 - 4d. Presentation of a Proclamation regarding Organ Donor Month**
- 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 18, 2011 Board of Aldermen Minutes**
 - 6.2** **Planning and Zoning Commission Appointment**
 Scott Milner **Fulfill unexpired term ending November 2011**
 - 6.3** **Approve destruction of City records**
 - 6.4** **Approve Special Event Permit for the Stacy Cox Memorial Scholarship Fund 5K Run on May 14, 2011 from 7:30 a.m. to 10:30 a.m. from Harrisonville High School to the City Park and back to the Harrisonville High School**
- 7.** **Approve request of Sarah Eppert, 700 West Street, Harrisonville, to build and maintain a chicken coop for personal use on said property**

8. **Council Bill No. 021: A resolution to show the support of the Board of Aldermen for an application of grant funds from the Missouri Department of Transportation, Division of Highway Safety Step (Special Traffic Enforcement Program) Program; authorizing the City Administrator to execute said applications for grant funds**
9. **Approve purchase of building permit/inspections software in an amount not to exceed \$41,208.00 from Paladin Data Systems Corporation to be paid from the General Fund**
10. **Council Bill No. 022: An ordinance to amend Chapter 210, Article I, Section 210.120 of the Code of Ordinances of the City of Harrisonville, Missouri; repealing Section 210.120: Sale of young fowl restricted and enacting a new Section 210.120: Required signage for sale of fowl within the City of Harrisonville, Missouri**
11. **Approve purchase of fitness equipment for the Community Center in an amount not to exceed \$19,684.00 from Fitness Resource Group to be paid from the Parks Fund**
12. **Council Bill No. 023: An ordinance to authorize the Mayor to enter into a sale agreement by and between the City of Harrisonville and Holden Families for the sale of certain City property located in Harrisonville, Missouri**
13. **Discussion regarding the Siemens Energy Performance Contracting**
14. **Aldermen and Committee Reports**
15. **Report from the City Administrator**
16. **Report from the Mayor**
17. **Questions from the Media**
18. **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.**
19. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 26th 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