



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
SEPTEMBER 19, 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 April Clark for Twenty (20) years of loyal service to the City of Harrisonville**
5. **Public Participation -**
6. **Approval of Minutes-** **August 29, 2011 Special Board of Aldermen Minutes
September 9, 2011 Regular Board of Aldermen Minutes**
7. **Approve Special Event Permit for Cass Regional Medical Center Foundation-2nd Annual Grin & Bear It Run/Walk, October 8, 2011 from 7:30 a.m. to 10:00 a.m.**
8. **Council Bill No. 066: A resolution authorizing the City Administrator to execute change order #4 wastewater treatment plant upgrade-to David E Ross Construction in an amount not to exceed \$39,942.48 (continued from September 9th meeting)**
9. **Second Reading-Council Bill No. 067: An ordinance adopting an operating budget and objectives for the City of Harrisonville, Missouri, for the fiscal year January 1, 2012, through December 31, 2012**
10. **Council Bill No. 072: A resolution authorizing the City Administrator to execute an agreement with McConnell & Associates for construction of the Airport Entrance Road Overlay and Parking Lot Asphalt Project at the Lawrence Smith Memorial Airport in an amount not to exceed \$66,836.00.**
11. **Council Bill No. 073: A resolution authorizing the City Administrator to execute an agreement to construct the rail spur located south of Church and Dwight and serves Universal Forest.**
12. **Approval of alternate parade route for the Burnt District Festival**
13. **Discussion on the cancelling the October 3, 2011 meeting.**

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 15th day of September 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