



City of

Harrisonville^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MAY 16, 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 Rick DeLuca for Ten (10) years of loyal service to the City of Harrisonville

4b. Presentation of a Proclamation honoring National Police Week May 15-21, 2011 and Sunday, May 15, 2011 as Peace Officers Memorial Day in the City of Harrisonville, Missouri

- 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 2, 2011 Board of Aldermen Minutes**
 - 6b. Approve destruction of Emergency Service records**
 - 6c. Approve Special Event Permit for Cass County Historical Society/Civil War Kinds Club for a Civil War Re-enactment and encampment on May 27, 28, 29, 2011 on the green space around the Sharp-Hopper Log Cabin**
 - 6d. Approve Special Event Permit for Cass County Historical Society for a fundraiser for the Living History Festival on June 4, 2011 on the City parking lot North of the Sharp-Hopper Log Cabin**
 - 6e. Approve special Event Permit for Cass County Historical Society to Commemorate the 150th Anniversary of the Civil War by performing re-enactments on the sidewalks near the Harrisonville Square on July 16, 2011 from 4:30 p.m. to 5:30 p.m.**

7. **Approve the purchase of a used, vacuum, street sweeper from Lee's Summit in an amount not to exceed \$20,000 to be paid from the General Fund**
8. **Council Bill No. 024 A resolution authorizing the City Administrator to execute Engagement Letter and Engagement Terms and Billing Practices of Zerger & Mauer LLP for the purpose of providing legal services to the City of Harrisonville to be paid from the General Fund**
9. **Discussion regarding holidays that fall on a Regular Board of Aldermen meeting and determining if a policy should be enacted either moving the meeting to another day of the same week, to the following Monday or cancelling that particular meeting**
10. **Aldermen and Committee Reports**
11. **Report from the City Administrator**
12. **Report from the Mayor**
13. **Questions from the Media**
14. **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.**
15. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 10th day of May 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