



City of

Harrisonville ^{est.} 1836

******AMENDED******

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
OCTOBER 17, 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 Bill Weddington for Twenty-Five (25) years of loyal service to the City of Harrisonville**
 - 4b. Appoint Kim Hubbard as City Clerk**
- 5. Public Participation -**
- 6. Approval of Minutes- September 19, 2011 Regular Board of Aldermen Minutes**
- 7. Approve Special Event Permit for Community-Wide Trunk or Treat for Sunday, October 30, 2011 from 4pm to 6pm on the square**
- 8. Approve Special Event Permit for Block Party-Abbie Woodring, Saturday, October 29, 2011 from 4pm to 9pm**
- 9. Council Bill No. 074: A resolution to authorize the City Administrator to execute an agreement between the City of Harrisonville, Missouri, and Cass R-IX School District relating to police services for School Resource Officers for the high school and middle school for the 2011-2012 school year**
- 10. Council Bill No. 075: A resolution authorizing the City Administrator to execute an agreement with MKEC Engineering Consultants, Inc., 11827 W. 112th Street, Suite 200, Overland Park, Kansas, 66210, for civil engineering site construction plans of the new Police Department Building in the amount of \$30,000**
- 11. Council Bill No. 076: A resolution authorizing the City Administrator to execute an agreement with the Design Club, Inc., 30519 Lonetree Road, Harrisonville, Missouri, 64701, for architectural services of the new Police Department Building in the amount of \$39,000**

12. **Council Bill No. 077: An ordinance to authorize the City Administrator to execute a Missouri Highways and Transportation Commission State Block Grant Agreement between the City of Harrisonville, Missouri, and the Missouri Highways and Transportation Commission for grant funding for the the Airport Entry Road and Parking Lot Project for the Lawrence Smith Memorial Airport in an amount of \$99,184**
13. **Council Bill No. 078: A resolution authorizing the City Administrator to execute a supplement agreement with Olsson Associates in an amount not to exceed \$13,547.19 for construction services for the Airport Entry Road Project to be paid from the general fund**
14. **Council Bill No. 079: A resolution to authorize the City Administrator to execute an agreement between the City of Harrisonville and Deffenbaugh Industries for the purpose of providing contract labor for the removal and disposal of sludge from the waste water treatment plant overflow basin in an amount not to exceed \$37,500 to be paid from the CWSS fund**
15. **Council Bill No. 080: A resolution of the City of Harrisonville, Missouri adopting a non-discrimination policy on the basis of handicapped status**
16. **Council Bill No. 081: A resolution of the City of Harrisonville, Missouri adopting a grievance procedure for section 504/ADA complaints**
17. ******Council Bill No. 048: An ordinance amending section 355.010 schedule 2 of the Harrisonville Code of Ordinances regarding parking on both sides on Lexington Street from Lancelot to the north city limits within the City of Harrisonville, Cass County, Missouri (this ordinance was requested to be brought back unchanged by Alderman Doug Meyer who was part of the prevailing vote on September 6, 2011)**
18. **Aldermen and Committee Reports**
19. **Report from the City Administrator**
20. **Report from the Mayor**
21. **Questions from the Media**
22. **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.**
23. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 13th day of October 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