



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
NOVEMBER 7, 2011
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
 - 4a. Appointments to BZA**
 - **Viola Wieberg** Five-year term ending October 2016
 - **Robert Cooper** Finishing out vacant term ending October 2015
 - 4b. Appointments to Planning & Zoning Commission**
 - **Bill Mills** Four-year term ending November 2015
 - **Scott Milner** Four-year term ending November 2015
- 5. Public Participation -**
- 6. Approval of Minutes- October 17, 2011 Regular Board of Aldermen Minutes**
- 7. 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 (Reconsideration and procedural irregularities to be corrected)**
- 8. 2nd Reading: 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 Airport Entry Road and Parking Lot Project for the Lawrence Smith Memorial Airport in an amount of \$99,184 (continued from 10-17-11 meeting)**
- 9. 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 (continued from 10-17-11 meeting)**

10. **Council Bill No. 082: A resolution to appoint Jerry Gibbs as representative to MARC Solid Waste Management District's Management Council**
11. **Council Bill No. 083: A resolution to approve Enhanced Enterprise Zone Incentives for Church and Dwight**
12. **Council Bill No. 084: An ordinance authorizing an amendment to the executed employment agreement for the City Administrator, Keith Moody for the City of Harrisonville**
13. **Approve Memorandum of Understanding with Cass County Sheriff's Office regarding prisoners**
14. **Approve purchase of vacuum street sweeper from Key Equipment and Company in an not to exceed \$58,000**
15. **Council Bill 085: A resolution authorizing the City Administrator to execute Change Order #1 to Wil-Pave in an amount not to exceed \$13,476.86 for Locust Street Project**
16. **Aldermen and Committee Reports**
17. **Report from the City Administrator**
18. **Report from the Mayor**
19. **Questions from the Media**
20. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 3rd day of November 2011 by 5:00 p.m.

Kim Hubbard, 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