



**AGENDA  
CITY OF HARRISONVILLE  
BOARD OF ALDERMEN  
REGULAR SESSION  
HARRISONVILLE CITY HALL  
DECEMBER 5, 2011  
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Ceremonial Matters -**
5. **Public Participation -**
6. **Approval of Minutes- November 21, 2011 Regular Board of Aldermen Minutes**
7. **Consideration of motion to amend Council Bill No. 082, Ordinance No. 3194 (034-11), with addition of No Parking along the frontage of 2005 Lexington Street within the City Limits of Harrisonville, Cass County, Missouri**
8. **2<sup>nd</sup> Reading Council Bill No. 087: An ordinance to amend chapter 405 Zoning Regulations, by establishing Article 25, Sections 405.650 through 405.690 regarding the Mechanic Street Overlay District within the City of Harrisonville, Missouri (continued from November 21, 2011 meeting)**
9. **Council Bill No. 088: A resolution to establish guidelines for original Harrisonville being part of the Zoning Regulations of the City of Harrisonville, Missouri (continued from November 21, 2011 meeting)**
10. **2<sup>nd</sup> Reading Council Bill No. 089: An ordinance providing for placement on April 3, 2012, election ballot the question whether a commission should be chosen to frame a charter for the City of Harrisonville, Missouri, and including a list of candidates for that commission (continued from November 21, 2011 meeting)**
11. **Council Bill No. 092: A resolution to retain Community Bank of Raymore-Harrisonville, for Banking Services of the City of Harrisonville**
12. **Council Bill No. 093: An ordinance to change the speed limit on Cantrell Road amending Chapter 320, Schedule 1, Speed Regulations by amending the maximum speed limit to 30 miles per hour on Cantrell Road, from the City Limits to Highway 71**
13. **Council Bill No. 094: A resolution authorizing the City Administrator to execute an agreement**

**between the City of Harrisonville Emergency Services and Logisticare for the purpose of receiving Medicaid payments for non-emergency transports from the hospital**

- 14. Council Bill No. 095: A resolution authorizing the City Administrator to execute Change Order #2 Bowers Engineering, Inc. in an amount not to exceed \$3,400 for Pearl Street Rehabilitation Project Construction Inspection Services**
- 15. Approve purchase of 3/4 ton pickup truck from Milner O'Quinn Ford for the Electric Department not to exceed \$ 21,400**
- 16. Discussion on holding the December 19, 2011 and January 3, 2012 meetings**
- 17. Aldermen and Committee Reports**
- 18. Report from the City Administrator**
- 19. Report from the Mayor**
- 20. Questions from the Media**
- 21. 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.**
- 22. Adjourn from Regular Session**

**Posted on City Hall Bulletin Board this 1<sup>st</sup> day of December 2011 by 5:00 p.m.**

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**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**