



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
DECEMBER 19, 2011
6:00 P.M.**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call (Quorum)
4. Ceremonial Matters -
5. Public Participation -
6. Approval of Minutes- December 5, 2011 Regular Board of Aldermen Minutes
7. Council Bill No. 096: A resolution of the governing body of the City of Harrisonville, Missouri, authorizing the participation in the Energize Missouri Water Loan Program of the Missouri Department of Natural Resources and the execution of a loan agreement and promissory note to provide funds to finance the installation or construction of energy conservation measures; such funds to be repaid from energy cost savings realized by the public entity as a result of implementation of such funds to be repaid from energy cost savings realized by the public entity as a result of implementation of such energy conservation measures.
8. Council Bill No. 097: A resolution of the governing body of the City of Harrisonville, Missouri, authorizing the participation in the energize Missouri Schools and Local Governments Loan Program of the Missouri Department of Natural Resources and the execution of a loan agreement and promissory note to provide funds to finance the installation or construction of energy conservation measures; such funds to be repaid from energy cost savings realized by the public entity as a result of implementation of such energy conservation measures.
9. A motion to authorize the signing of the Financial Assistance Agreement and change in scope to install 5 solar lights and a variable speed blower at the WWTP and acceptance of energize Missouri Grant G10-EECBG-03-080698970 in the amount of \$225,000.
10. Aldermen and Committee Reports
11. Report from the City Administrator
12. Report from the Mayor

13. Questions from the Media
14. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 15th day of December 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