



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
MARCH 18, 2013
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- March 4, 2013 Regular Board of Aldermen Minutes**
- 7. Council Bill 020: Resolution Amending Section IV, J of the Employee Benefits of the City of Harrisonville Personnel Policies Manual, Effective June 1, 2013**
- 8. Council Bill 021: A Resolution Authorizing the City Administrator to Execute an Agreement between the City of Harrisonville and TREKK Design Group, LLC, for the Purpose of a Professional Service Agreement to Perform the Mechanic Street Utility Design in an Amount not to Exceed \$56,872**
- 9. Council Bill 022: A Resolution Authorizing the City Administrator to Execute an Agreement with American Equipment for the Purchase of a Truck Bed, Snow Plow, and Salt Spreader in an Amount not to Exceed \$27,258**
- 10. Council Bill 023: A Resolution Authorizing the City Administrator to Execute an Agreement with American Equipment for the Purchase of a Truck Mounted 10 Foot Salt Spreader in an Amount not to Exceed \$18,569**
- 11. Council Bill 024: An Ordinance Approving a Cooperative Agreement between the City of Harrisonville, Missouri and the Hospital Interchange Transportation Development District and Authorizing the Mayor to Execute the Agreement on behalf of the City**
- 12. Aldermen and Committee Reports**
- 13. Report from the City Administrator**
- 14. Report from the Mayor**
- 15. Questions from the Media**
- 16. 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.

17. Adjourn from Regular Session

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

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