



City of

Harrisonville^{est. 1836}

AMENDED

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

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – January 17, 2011 Regular Board of Aldermen Minutes**
5. **Ceremonial Matters -**
 - 5a. **FFA Proclamation Designating the Week of February 19 through 26, 2011 as FFA Week**
 - 5b. **Presentation of Service Award to Lee Darling for Ten (10) years of loyal service to the City of Harrisonville**
6. **Public Participation –**
7. **Council Bill No. 001-11: A resolution authorizing the City Administrator to execute an agreement with Orr Wyatt Streetscapes for the purpose of East Pearl Street Rehabilitation Project in an amount not to exceed \$1,145,707.75 to be paid from the CWSS Fund**
8. **Council Bill No. 002-11: A resolution authorizing the City Administrator to execute an agreement with Bowers Engineering, Inc. in an amount not to exceed \$36,000 for inspection services for the East Pearl Street Capital Improvement Project to be paid from the CWSS Fund**
9. **Council Bill No. 003-11: A resolution authorizing the City Administrator to execute a lease agreement with Harrisonville Golf Club, Inc. for operation of the City of Harrisonville Parks and Recreation Department Sand Greens Golf Course**
10. **Council Bill No. 004-11: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville Emergency Services and Cass Regional Medical Center for the transport of patients**
11. **Approve destruction of City records**

12. *Council Bill No. 005: An ordinance to amend Section 380.170 of the Code of Ordinances of the City of Harrisonville, Missouri*
13. **Approve the purchase one (1) 2011 Ford Crown Victoria as a replacement patrol vehicle for the Police Department from Milner Ford in an amount not to exceed \$23,567.00 to be paid from the General Fund**
14. **Approve purchase of surge protection devices from Lightning Surge Protection Company in an amount not to exceed \$60,650 to be paid from the CWSS Fund**
15. **Approve purchase of Mobile Radio Read System for electric and water meters from HD Supply Utilities, Ltd. in an amount not to exceed \$15,739.80; \$7,869.90 to be paid from the CWSS Fund and \$7,869.90 to be paid from the Electric Fund**
16. **Approve purchase of 558 Hersey meters and Itron ert from Kansas City Winnelson in an amount not to exceed \$84,012.48 to be paid from the CWSS Fund**
17. **Council Bill No. 006: A resolution authorizing the City Administrator to execute a Project Development Agreement with Siemens Industry in an amount not to exceed \$19,248 with \$9,624 to be paid from the General Fund and \$9,624 to be paid from the CWSS Fund**
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 4th day of February 2011 by 5:00 p.m.

Debbie Grant, 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