

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JANUARY 21, 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- January 7, 2013 Regular Board of Aldermen Minutes
7. Approve Special Event Permit for Junk in the Trunk Sponsored by the Quality of Life Committee
8. Approve Special Event Permit Farmer's Market Sponsored by the Quality of Life Committee
9. Citizen Satisfaction Survey Presentation by Chris Tatham, ETC Institute
10. Council Bill 005: A resolution authorizing the City Administrator to execute a contract with Burns and McDonnell for Engineering Services for Drinking Water System Improvements in an amount not to exceed \$202,085
11. Council Bill 006: A resolution authorizing the City Administrator to execute an agreement with Edward McDowell Incorporated for the purchase of a Pool Heater in an amount not to exceed \$38,559
12. Council Bill 007: A resolution authorizing the City Administrator to execute an agreement with Milner O'Quinn for the purchase of one (1) ½ ton pickup for the Water Department and one (1) ½ ton pickup for the Wastewater Treatment Operations not to exceed \$40,290 for both vehicles
13. Council Bill 008: A resolution authorizing the City Administrator to execute an agreement with Milner O'Quinn Ford for the purchase of one (1) Ford F350 one ton truck for the Street Department not to exceed \$25,000
14. Council Bill 009: An ordinance to amend the Code of Ordinances of the City of Harrisonville, Chapter 340, Section 340.200 Stopping For School Bus
15. Board approval of Police Department requested tow service procedures and pricing
16. Approve the rescheduling of the Board of Aldermen Regular meeting Monday, February 18th, 2013 to Tuesday, February 19th, 2013. City offices will be closed Monday, February 18th, 2013 in observance of President's Day.
17. Aldermen and Committee Reports
18. Report from the City Administrator

- 19. Report from the Mayor
- 20. Questions from the Media
- 21. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 17th day of January

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