



*****AMENDED*****

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JANUARY 7, 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- December 3, 2012 Regular Board of Aldermen Minutes**
- 7. Second Reading-Council Bill 72: An ordinance enacting a New Section 215.236 relating to Disorderly Conduct**
- 8. Public Hearing regarding an ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a boat, recreational vehicle, and equipment storage area at 1500 Clearwater Road**
- 9. Council Bill 001: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a boat, recreational vehicle, and equipment storage area at 1500 Clearwater Road**
- 10. Council Bill 002: An ordinance to accept the final plat of Cass Regional Medical Center M.O.B. a replat of lots 2 and 3, Cass County Medical Center Replat, City of Harrisonville, Cass County, Missouri**
- 11. Council Bill 003: An ordinance to amend and increase the pole attachment fee and to establish that any future fee increases be determined in the City's annual budget**
- 12. Approve City Administrator to negotiate and purchase a used vehicle meeting approved parameters not to exceed \$16,000 for City Hall**
- 13. ***Council Bill 004: A resolution authorizing the City Administrator to execute an agreement with Kelly-Hill Company for repairs to the City owned Railroad Spur**
- 14. Aldermen and Committee Reports**
- 15. Report from the City Administrator**
 - a) Merit Increases for 2012-Final**
 - b) 2012 Objective Summary**
- 16. Report from the Mayor**

17. Questions from the Media

18. Adjourn from Regular Session

**Posted on City Hall Bulletin Board this 3rd day of January
Amended Agenda posted January 7th, 2013**

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