

AMENDED

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
FEBRUARY 4, 2013
7:00 P.M.**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call (Quorum)
4. Ceremonial Matters -
 - 4a) Proclamation-Career and Technical Education Month
5. Public Participation –
6. Approval of Minutes- January 21, 2013 Regular Board of Aldermen Minutes
7. Bright Futures Program presentation by Jill Filer
8. Approve Special Event Permit for Community Event on Thursday, October 31, 2013 sponsored by Crossroads Assembly
9. Council Bill 010: An ordinance amending Chapter 700, Utilities, of the Code of the City of Harrisonville, Missouri
10. Council Bill 011: An ordinance amending Chapter 130.020, Purchasing, of the Code of the City of Harrisonville, Missouri
11. Council Bill 012: A resolution authorizing the City Administrator to execute an agreement with *Feld Fire Equipment* for the purchase of 1/3 of the personal protective equipment (firefighter turnout gear) in an amount not to exceed \$17,208
12. Approve payment for Refurbishing of Medic 1 for \$55,127.08.
13. Council Bill 013: A resolution authorizing the City Administrator to execute an agreement with IQM2 for the purpose of providing the Meeting Management Software to allow the City of Harrisonville to pursue a paperless agenda packet and provide minutes online that are searchable for a monthly price of \$480 and approve the purchase of hardware (laptops/tablets) in an amount not to exceed \$9,000
14. Second Amended & Restated Cooperative Agreement 71/291 Partners-discussion
15. Council Bill 014: A resolution authorizing the Mayor to execute an emergency water agreement between the City of Harrisonville and Public Water District #4 for the purpose of providing a reciprocal emergency water agreement
16. Aldermen and Committee Reports
17. Report from the City Administrator

18. Report from the Mayor

19. Questions from the Media

20. 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.*

21. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 31st 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