



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
OCTOBER 1, 2012
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters -**
 - 4a) Presentation of Service Award to Cliff Holloway for Ten (10) years of loyal service to the City of Harrisonville**
 - 4b) Board of Zoning Adjustments Appointments**

Matt Turner	Five-year term ending October 2017
Mike Davis	Five -year term ending October 2017
- 5. Public Participation -**
- 6. Approval of Minutes- September 24, 2012 Regular Board of Aldermen Minutes**
- 7. Public hearing on the rezoning of property generally located at Brookhart Road near US 71 from “M-1” Light Industrial District to “C-2” Service Business District**
- 8. Council Bill 059: An ordinance to approve rezoning of property generally located at Brookhart Road near US 71 from “M-1” Light Industrial to “C-2” Service Business District**
- 9. Special Event Permit for “Freedom Fest” on Saturday, October 31, 2012 from 5:00 p.m. to 8:00 p.m. on the Harrisonville Square**
- 10. Special Event Permit for “Community-Wide Trunk-or Treat, Sunday, October 28, 2012 from 2:00 p.m. to 4:00 p.m.**
- 11. Council Bill 060: A resolution authorizing the City Administrator to execute an agreement with Blakely and Associates Consulting Engineers for the installation of the Water Plant SCADA (Supervisory Control and Data Acquisition) System Software in an amount not to exceed \$29,500**

- 12. Council Bill 061: An ordinance authorizing the City Administrator to execute a Missouri Highways and Transportation Commission Municipal Agreement with the Missouri Highways and Transportation Commission Designating the Improvements for the 291, Cass County, Job J4P3002**
- 13. Council Bill 062: An ordinance approving this second Amended and Restated Cooperative Agreement between the City of Harrisonville, Missouri and the Highway 71/291 Partners in Progress Transportation Development District, and authorizing the Mayor to execute the agreement on behalf of the City**
- 14. Council Bill 063: A resolution authorizing the City Administrator to execute an agreement with Bartlett & West for the Engineering Design for the Morningview Storm Drainage Improvement Project in an amount not to exceed \$26,750**
- 15. Aldermen and Committee Reports**
- 16. Report from the City Administrator**
- 17. Report from the Mayor**
- 18. Questions from the Media**
- 19. 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.**
- 20. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 27th day of September

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