



AMENDED AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
JUNE 6, 2016
7:00 PM

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
 - A. A Proclamation Honoring the Relay For Life Event to be held June 11, 2016**
- 4. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Work Session - Apr 18, 2016 5:30 PM**
 - B. Board of Aldermen - Work Session - May 16, 2016 6:00 PM**
 - C. Board of Aldermen - Regular Meeting - May 16, 2016 7:00 PM**
- 6. Agenda Items**
 - A. Appointments to Boards & Commissions**
 - B. Max Motors Car Show Event Permit**
 - C. Harrisonville Football Program - Community Service**
 - D. Council Bill 035: A Resolution Authorizing the City Administrator to Enter Into a Mutual Aid Agreement between the Harrisonville Emergency Services Department and the Johnson County Fire Protection District #2, Holden, Missouri**
 - E. Council Bill 036: A Resolution Authorizing the City Administrator of the City of Harrisonville to Enter into a Contract with Towner Communications to Configure and Install New Phone Hardware at a Cost Not to Exceed \$27,342.33**

- F. Council Bill 037: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WIL-PAV, INC. FOR ASPHALT OVERLAY SERVICES IN AN AMOUNT NOT TO EXCEED \$207,000.00**
- G. Council Bill 038: AN ORDINANCE TO ACCEPT THE FINAL PLAT OF HARRISONVILLE VILLAS, LOT 1, A PART OF THE EAST HALF OF SECTION 33 ALL IN TOWNSHIP 45, RANGE 31, IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI**
- H. Council Bill 039: AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE HARRISONVILLE VILLAS DEVELOPMENT GENERALLY LOCATED NORTH OF THE HARRISONVILLE COMMUNITY CENTER.**
- 7. Aldermen and Committee Reports**
- 8. Report from the City Administrator**
- 9. Report from the Mayor**
- 10. Questions from the Media**
- 11. Adjourn to Executive Session -- Legal Matters (RSMO 610.021 (1)) & Personnel Matters (RSMO 610.021 (3))**
- 12. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 3rd day of June 2016

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 Alderman