



AMENDED AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MARCH 20, 2017
7:00 PM

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
 - A. **Roll Call**
3. **Ceremonial Matters**
4. **Public Participation**
5. **Approval of Minutes**
 - A. **Board of Aldermen - Regular Meeting - Mar 6, 2017 7:00 PM**
6. **Agenda Items**
 - A. **Approval of a Revised Hangar Lease for Lawrence Smith Memorial Airport**
 - B. **Approval of an Update to the Emergency Services Director Job Description**
 - C. **Council Bill 018: A Resolution of the Harrisonville Board of Aldermen Rescinding Resolution 07-17 and Authorizing the City Administrator to Enter into an Agreement with Feld Fire to Purchase a New Type 1 Ambulance for the Harrisonville Emergency Services Department in an Amount Not to Exceed \$207,999.00**
 - D. **Council Bill 019: A Resolution Authorizing the City Administrator to Execute an Agreement with Golden Valley Tractor, Inc. For The Purpose of Purchasing a New Skag "Cheetah" Mower in an Amount Not to Exceed \$10,413.00.**
 - E. **Council Bill 020: A Resolution of the City of Harrisonville, Missouri, Repealing City Incentives but Retaining the Authority to Enforce Criteria within the Harrisonville Enhance Enterprise Zone**

- F. **Council Bill 021: ORDINANCE AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF THE CITY OF HARRISONVILLE, MISSOURI, A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS**
- G. **Discussion re: Harrisonville Senior Living Center, LLC and Chapter 353 Agreement**
- 7. **Aldermen and Committee Reports**
- 8. **Report from the City Administrator**
 - A. **City Administrator's Report**
- 9. **Report from the Mayor**
- 10. **Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 17th day of March 2017

Sheryl Stanley, Deputy 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