



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
NOVEMBER 6, 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 - Work Session - Oct 16, 2017 6:00 PM**
 - B. Board of Aldermen - Regular Meeting - Oct 16, 2017 7:00 PM**
- 6. Agenda Items**
 - A. BZA Notification Process**
 - B. Delinquent Business Licenses**
 - C. Hwy 71/291 TDD Report**
 - D. Council Bill 069: A Resolution Approving an Agreement for Emergency Shelter Facilities between the City of Harrisonville and the American Red Cross, Authorizing the City Administrator to Sign the Agreement, and Establishing an Effective Date**
 - E. Council Bill 070: A Resolution to Authorize the City Administrator to Enter into an Agreement between the City of Harrisonville, Missouri and Mid America Regional Council (MARC) Relating to the Regional Household Hazardous Waste Collection Program for Fiscal Year 2018**
 - F. Council Bill 071: A Resolution of the Board of Aldermen of the City of Harrisonville Missouri to Authorize the City Administrator to Execute A Purchase Agreement with Midway Ford for a 2018 Ford F-550 Forestry Chipper Truck for the Electric Department and Tree Department in an Amount not to exceed \$70,299.20**

- G. **Council Bill 072: A Resolution Authorizing the City Administrator to Execute an Agreement with Machen's Ford for the Purchase of One (1) 2018 Ford Transit Connect cargo van for the Animal Control Department at a Price not to exceed \$25,635**
 - H. **Council Bill 073: A Resolution of the Harrisonville Board of Aldermen Authorizing the City Administrator to Include and Execute Amendment No. 5 to the City's Contract with Burns and McDonnell**
 - I. **Council Bill 074: An Ordinance of the City of Harrisonville, Missouri, Authorizing the City Administrator to Enter into a Settlement Agreement with Tracfone Wireless and Establishing an Effective Date**
 - J. **Council Bill 075: An Ordinance of the City of Harrisonville Missouri Establishing a New Rate for Residential Solid Waste Collection Services**
 - K. **Council Bill 076: An Ordinance Adopting an Operating Budget for the City of Harrisonville, Missouri for the Fiscal Year January 1, 2018 through December 31, 2018**
- 7. **Aldermen and Committee Reports**
 - 8. **Report from the City Administrator**
 - A. **City Admin Report 11-6-17**
 - 9. **Report from the Mayor**
 - 10. **Adjourn to Executive Session -- RSMo. 610.021(1) Legal**
 - 11. **Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 2nd day of November 2017

Randall K. Jones, 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