



**AMENDED AGENDA**  
**CITY OF HARRISONVILLE**  
**BOARD OF ALDERMEN**  
**REGULAR MEETING**  
**CITY HALL**  
**DECEMBER 4, 2017**  
**7:00 PM**

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call**
  - A. **Roll Call**
3. **Ceremonial Matters**
  - A. **A Proclamation for Shen Yun Performing Arts Days**
  - B. **Service Award: Janelle Pence-Arney, Police Department**
4. **Public Participation**
5. **Approval of Minutes**
  - A. **Board of Aldermen - Public Hearing - Nov 20, 2017 6:00 PM**
  - B. **Board of Aldermen - Regular Meeting - Nov 20, 2017 7:00 PM**
  - C. **Minutes of Nov. 20, 2017 Executive Session**
6. **Swearing in of New Alderman**
7. **Agenda Items**
  - A. **Council Bill 081: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE PAYMENT TO TYLER TECHNOLOGIES AS PART OF THE THREE YEAR INCODE 10 SOFTWARE SYSTEM UPGRADE FOR THE CITY OF HARRISONVILLE IN AN AMOUNT NOT TO EXCEED \$39,709.96.**
  - B. **Council Bill 082: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COCHRAN HEAD VICK & CO. P.C. FOR ANNUAL AUDIT SERVICES FOR A PERIOD OF THREE YEARS BEGINNING WITH FISCAL YEAR 2017 FOR THE AMOUNT INCLUDED IN THE PROPOSAL**

- C. **Council Bill 083: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO AUTHORIZE AND DIRECT THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH McLINEY & COMPANY OF KANSAS CITY AND ENGAGE THE COMPANY AS MUNICIPAL FINANCIAL ADVISORS**
  - D. **Council Bill 084: AN ORDINANCE TO ACCEPT REPLAT OF LOT 5 OF LOVE'S ADDITION SUBDIVISION TO ACHIEVE PROPERTY BOUNDARY EXTENSIONS TO THE WEST AND TO THE SOUTH OF SUBJECT PROPERTY AND TO RELOCATE THE WEST UTILITY EASEMENT.**
  - E. **Council Bill 085: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.**
  - F. **Council Bill 086: AN ORDINANCE TO AMEND CHAPTER 130 FINANCING, PURCHASING POLICY, TAXATION BY REPEALING SECTION 130.020; ENACTING IN LIEU THEREOF A NEW ARTICLE II PURCHASING POLICY SECTION 130.020 AUTHORIZING THE ESTABLISHMENT OF A PURCHASING POLICY TO BE APPROVED BY THE BOARD OF ALDERMEN AND ESTABLISHING AN EFFECTIVE DATE.**
  - G. **Council Bill 087: A RESOLUTION PURSUANT TO CHAPTER 130 FINANCING, PURCHASING POLICY, TAXATION SECTION 130.020; ESTABLISHING AND APPROVING A NEW PURCHASING POLICY FOR THE CITY OF HARRISONVILLE, MISSOURI AND ESTABLISHING AN EFFECTIVE DATE.**
  - H. **Discussion and Consensus on the need to hold meetings on December 18, 2017 and January 2, 2018.**
- 8. **Aldermen and Committee Reports**
  - 9. **Report from the City Administrator**
    - A. **City Admin Report 12/4/17**
  - 10. **Report from the Mayor**
  - 11. **Adjourn to Executive Session -- RSMo. 610.021(2): Real Estate**
  - 12. **Adjourn From Regular Session**

**Posted on City Hall Bulletin Board this 1<sup>st</sup> day of December 2017**

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**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**