



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
JANUARY 2, 2018
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 - Special Meeting - Dec 4, 2017 6:55 PM**
 - B. Board of Aldermen - Regular Meeting - Dec 4, 2017 7:00 PM**
 - C. Board of Aldermen - Executive Session - Dec. 4, 2017**
- 6. Agenda Items**
 - A. Appointments to the Planning & Zoning Commission**
 - B. Council Bill 001, Res 01-18: A Resolution of the Harrisonville Board of Aldermen to Appoint the Director of Public Works as a Director of the Missouri Joint Municipal Electric Utility Commission and to Appoint the Electric Superintendent as an Alternate Director of the same organization.**
 - C. Council Bill 002, Res 02-18: A Resolution of the Harrisonville Board of Aldermen authorizing and directing the City Administrator to execute a Construction Contract with Four Seasons Electric for Lake Harrisonville Electric Services' construction in the amount of \$19,000.00**
 - D. Council Bill 003, Res 03-18: A Resolution of the Board of Aldermen to Amend the Pay Compensation Structure by increasing the Communications Officer (Dispatcher) Salary Range from Level 3 to Level 4 and establishing an Effective Date**

- E. **Council Bill 004, Ord 3426 (01-18): An Ordinance to Amend Chapter 405 Zoning Regulations, Article XXII Board of Zoning Adjustment, by repealing Section 405.620 Procedure and enacting in lieu thereof a new Section 405.620 Procedure instituting a Filing Fee Deposit when applying for a Hearing, and establishing an effective date**

- 7. **Aldermen and Committee Reports**

- 8. **Report from the City Administrator**
 - A. **City Admin Rpt 1-2-18**

- 9. **Report from the Mayor**

- 10. **Adjourn to Executive Session -- RSMo. 610.021(9) Employee Group Negotiations**

- 11. **Adjourn From Regular Session**

Posted on City Hall Bulletin Board this day of

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