

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
January 7, 2002
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. CEREMONIAL MATTERS**
- 5. PUBLIC PARTICIPATION**
- 6. APPROVAL OF MINUTES – December 17, 2001**
- 7. COUNCIL BILL 001 - AN ORDINANCE TO ACCEPT FINAL PLAT APPLICATION OF PEARSON INVESTMENT CO., FOR PEARSON CENTER, LOTS 1&2, LOCATED AT 1504 S. COMMERCIAL STREET.**
- 8. COUNCIL BILL 002 – AN ORDINANCE TO AMEND THE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2002.**
- 9. COUNCIL BILL 003 – AN ORDINANCE TO PROHIBIT PARKING ON CLEARWATER DRIVE IN THE CITY OF HARRISONVILLE, MISSOURI.**
- 10. COUNCIL BILL 004– AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A MUNICIPAL AGREEMENT BETWEEN THE STATE HIGHWAYS AND TRANSPORTATION COMMISSION OF MISSOURI AND THE CITY OF HARRISONVILLE, MISSOURI FOR HWY 71 PROJECT.**
- 11. MOTION TO APPROVE CHANGE ORDER FOR SARAI CONSTRUCTION FOR 275TH STREET AND BROOKHART DRIVE ROADWAY RECONSTRUCTION FOR \$14,619.20.**
- 12. COUNCIL BILL 005 - AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE STATE HIGHWAYS AND TRANSPORTATION COMMISSION OF MISSOURI AND THE CITY OF HARRISONVILLE, MISSOURI FOR COMMERCIAL STREET PROJECT.**
- 13. COUNCIL BILL 006 – AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A FRANCHISE AGREEMENT WITH UTILICORP UNITED, INC.**
- 14. ALDERMAN & COMMITTEE REPORTS**

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- 15. REPORT FROM CITY ADMINISTRATOR**
- 16. REPORT FROM MAYOR**
- 17. APPROVAL OF STAFF DIRECTIVES**
- 18. QUESTIONS FROM MEDIA**
- 19. ADJOURN TO EXECUTIVE**
Litigation – Real Estate – Personnel

The City of Harrisonville Board of Aldermen may enter into an executive session at this meeting, if such action is approved by a majority of the board members present who constitute a quorum, to discuss personnel, legal or privileged matters under Section 610.021 (1)(3), RSMo.

Posted on City Hall Bulletin Board this 3rd day of January, 2002.

Debbie Goss – 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 Aldermen.