

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
December 06, 2004
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (QUORUM)
4. APPROVAL OF MINUTES - November 15, 2004, Regular Session
5. CEREMONIAL MATTERS
 - 5.1 Appointment of Greg Miller to the Board of Zoning Adjustments
 - 5.2 Re-appointment of Gina Luzzader to the Industrial Development Authority
6. PUBLIC PARTICIPATION
7. SECOND READING COUNCIL BILL NO. 073: AN ORDINANCE ADOPTING AN OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI FOR THE FISCAL YEAR JANUARY 1, 2005 THROUGH DECEMBER 31, 2005.
8. SECOND READING COUNCIL BILL NO. 074: AN ORDINANCE TO REPEAL ORDINANCE NO. 2855 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 35, SECTION 35-60, SECTION 35-61 AND SECTION 35-62 BY ESTABLISHING NEW RATES FOR MUNICIPAL WATER SERVICES, BULK WATER RATES AND SEWER SERVICES.
9. SECOND READING COUNCIL BILL NO. 075: AN ORDINANCE TO REPEAL ORDINANCE NO. 2854 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 35, SECTION 35-70 BY ESTABLISHING NEW RATES FOR MUNICIPAL ELECTRIC SERVICES.
10. PROPERTY MAINTENANCE TASK FORCE PRESENTATION BY CHAIRMAN KEVIN STUCKER.
11. COUNCIL BILL NO. 076: A RESOLUTION TO RETAIN THE ACCOUNTING FIRM OF DANA F. COLE & COMPANY, CPA'S AS AUDITORS OF THE CITY OF HARRISONVILLE.
12. COUNCIL BILL NO. 077: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND RON REED DOZING, INC FOR CONSTRUCTION OF THE ORIOLE STREET CULVERT IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$167,537.00 TO BE PAID FROM THE GENERAL FUND.
13. COUNCIL BILL NO. 078: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DIVERSIFIED SOLUTIONS GROUP FOR THE PURCHASE OF WIRELESS COMMUNICATION EQUIPMENT AND THE COST TO PROVIDE WIRELESS COMMUNICATION BETWEEN MUNICIPAL FACILITIES IN AN AMOUNT NOT TO EXCEED \$36,691.32 TO BE PAID FROM THE GENERAL FUND, COMMUNITY CENTER FUND, AQUATIC FUND, CWSS FUND, ELECTRIC FUND, EMS FUND, AND PARK FUND.

14. **COUNCIL BILL NO. 079:** AN ORDINANCE TO ACCEPT THE FINAL PLAT OF THE VILLAS OF EASTERN HILLS, LOTS 1 THRU 36 BEING A REPLAT OF LOT 1 PART OF LOTS 2 & 3 IN "EASTERN HILLS" A SUBDIVISION OF LAND IN SECTION 2, TOWNSHIP 44, RANGE 31, HARRISONVILLE, CASS COUNTY, MISSOURI.
15. **COUNCIL BILL NO. 080:** A RESOLUTION OF THE CITY OF HARRISONVILLE APPROVING A PRELIMINARY PLAT FOR PIZZA HUT, GENERALLY LOCATED AT 1900 WEST WALL STREET IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.
16. **COUNCIL BILL NO. 081:** AN ORDINANCE TO ACCEPT THE FINAL PLAT OF PIZZA HUT 1ST ADDITION A SUBDIVISION IN THE CITY HARRISONVILLE, CASS COUNTY, MISSOURI.
17. **COUNCIL BILL NO. 082:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH HUGHES SUPPLY FOR THE PURCHASE OF ITRON METER READING DEVICES IN AN AMOUNT NOT TO EXCEED \$34,860.00 TO BE PAID FROM THE CWSS FUND AND ELECTRIC FUND.
18. APPROVE A CHANGE ORDER TO THE 2004 ASPHALT OVERLAY CONTRACT WITH APAC IN THE AMOUNT OF \$25,357.26 TO REPAIR DOUGLAS CIRCLE AND BEVERLY CIRCLE TO BE PAID FROM THE GENERAL FUND.
19. APPROVE PURCHASE OF HARDWARE FOR COMMUNITY CENTER FROM MIDWEST TECHNOLOGY CONNECTION IN AN AMOUNT NOT TO EXCEED \$39,235.00 TO BE PAID FROM THE COMMUNITY CENTER FUND.
20. ALDERMEN & COMMITTEE REPORTS
21. REPORT FROM CITY ADMINISTRATOR
22. REPORT FROM MAYOR
23. QUESTIONS FROM MEDIA
24. ADJOURN TO EXECUTIVE

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 matters, the lease or purchase of real estate, or legal or privileged matters under Sections 610.021 (1), (2) and (3), RSMo.

Posted on City Hall Bulletin Board this 2nd day of December, 2004.

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.