

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
January 03, 2005
7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (QUORUM)
4. APPROVAL OF MINUTES - December 06, 2004, Regular Session
5. CEREMONIAL MATTERS
6. PUBLIC PARTICIPATION
7. APPROVAL OF A DRAINAGE EASEMENT ON THE WASTE WATER FACILITY PROPERTY LOCATED AT 1404 CLEARWATER, HARRISONVILLE, MISSOURI.
8. COUNCIL BILL NO. 001: A RESOLUTION TO RETAIN ALLEN BANK FOR BANKING SERVICES FOR THE CITY OF HARRISONVILLE.
9. COUNCIL BILL NO. 002: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY PAUL & PAMELA WISE INTO THE CITY OF HARRISONVILLE, MISSOURI.
10. COUNCIL BILL NO. 003: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN ANNEXATION AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND THE CITY OF PECULIAR, MISSOURI FOR ANNEXATION OF STATE-RIGHT-OF-WAY ALONG 71 HIGHWAY LOCATED IN CASS COUNTY.
11. COUNCIL BILL NO. 004: 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.
12. COUNCIL BILL NO. 005: A RESOLUTION TO APPOINT DEBBIE GRANT AS REPRESENTATIVE TO MARC SOLID WASTE MANAGEMENT DISTRICT'S MANAGEMENT COUNCIL.
13. ALDERMEN & COMMITTEE REPORTS
14. REPORT FROM CITY ADMINISTRATOR
15. REPORT FROM MAYOR
16. QUESTIONS FROM MEDIA
17. 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 30th day of December, 2004.

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.