

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
January 17, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES - January 3, 2005, Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. DISCUSSION ITEM REGARDING COUNTY/CITY COMMUNICATIONS AS REQUESTED BY PRESIDING COUNTY COMMISSIONER GARY MALLORY**
- 8. COUNCIL BILL NO. 006: A RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT INCENTIVE POLICY FOR THE CITY OF HARRISONVILLE, MISSOURI.**
- 9. COUNCIL BILL NO. 007: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND SHELTON & SONS L.L.C. FOR A NEW ROOF ON THE FIRE DEPARTMENT BUILDING AND REPAIR WORK ON THE NORTH BAYS OF THE FIRE DEPARTMENT BUILDING IN AN AMOUNT NOT TO EXCEED \$46,500.00 TO BE PAID FROM THE GENERAL FUND.**
- 10. COUNCIL BILL NO. 008: AN ORDINANCE AMENDING SECTION 7-54 "VACCINATION CERTIFICATE" OF THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE, MISSOURI.**
- 11. ALDERMEN & COMMITTEE REPORTS**
- 12. REPORT FROM CITY ADMINISTRATOR**
- 13. REPORT FROM MAYOR**
- 14. QUESTIONS FROM MEDIA**
- 15. 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 13th day of January 2005.

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.