

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
November 1, 2004
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES - October 4, 2004, Regular Session**
- 5. PUBLIC PARTICIPATION**
- 6. APPROVE REQUEST FROM SENIOR MANIA (SPONSORED BY HARRISONVILLE NETT) FOR A RIGHT-OF-WAY SOLICITATION PERMIT TO HAVE A FUNDRAISER SELLING NEWSPAPERS ALONG THE SIDE OF THE ROAD (WILL NOT GO INTO THE TRAFFIC LANES) ON FRIDAY, NOVEMBER 19, 2004 FROM 7:00 A.M. TO 9:00 A.M.**
- 7. APPROVE REQUEST FROM HARRISONVILLE AREA CHAMBER OF COMMERCE AND THE MINISTERIAL ALLIANCE FOR THE COUNTRY CHRISTMAS SPECIAL EVENT TO BE HELD ON SATURDAY, DECEMBER 04, 2004 FROM 5 P.M. TO 10 P.M.**
- 8. COUNCIL BILL NO. 066: A RESOLUTION DESIGNATING THE HARRISONVILLE AREA CHAMBER OF COMMERCE AS AN OFFICIAL DESTINATION MARKETING ORGANIZATION (DMO).**
- 9. COUNCIL BILL 67: A RESOLUTION ESTABLISHING THE POLICY AND PROCEDURES FOR THE CONSUMPTION OF ALCOHOL WITHIN THE HARRISONVILLE COMMUNITY CENTER.**
- 10. APPROVE THE BID OF LIFE-FITNESS FOR THE PURCHASE OF CARDIO EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$98,290.00 FOR THE COMMUNITY CENTER TO BE PAID FROM THE COMMUNITY CENTER FUND AND APPROVE THE BID OF PRO STAR FOR THE PURCHASE OF STRENGTH BUILDING EQUIPMENT FOR THE COMMUNITY CENTER IN AN AMOUNT NOT TO EXCEED \$76,356.00 TO BE PAID FROM THE COMMUNITY CENTER FUND.**
- 11. COUNCIL BILL NO. 068: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WESTPORT CONSTRUCTION COMPANY FOR THE PURPOSE OF CONSTRUCTION OF THE CITY SQUARE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$499,643.72 TO BE PAID FROM THE GENERAL FUND.**

12. **COUNCIL BILL NO. 069: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DENNIS JOHNSON CONTRUCTION COMPANY FOR THE PURPOSE OF DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF KIRK AND KAY IN AN AMOUNT NOT TO EXCEED \$50,926.00 TO BE PAID FROM THE GENERAL FUND.**
13. **MOTION TO APPROVE EMS BAD DEBT WRITE-OFFS.**
14. **ALDERMEN & COMMITTEE REPORTS**
15. **REPORT FROM CITY ADMINISTRATOR**
16. **REPORT FROM MAYOR**
17. **QUESTIONS FROM MEDIA**
18. **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 28th day of October, 2004.

Debbie Grant, 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.