

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
November 15, 2004
7:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL (QUORUM)**
4. **APPROVAL OF MINUTES - November 1, 2004, Regular Session**
5. **PUBLIC PARTICIPATION**
6. **COUNCIL BILL NO. 070: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CLASS FOR THE PURCHASE OF FINANCIAL, MEMBERSHIP AND OPERATING SOFTWARE IN AN AMOUNT NOT TO EXCEED \$49,563.00 TO BE PAID FROM THE COMMUNITY CENTER FUND.**
7. **COUNCIL BILL 71: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH COMMERCIAL MECHANICAL INC. FOR CONSTRUCTION OF DRAINAGE IMPROVEMENTS ON THE MISSION STORM DRAINAGE PROJECT IN AN AMOUNT NOT TO EXCEED \$18,585.00 TO BE PAID FROM THE GENERAL FUND.FUND.**
8. **COUNCIL BILL NO. 72: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER WITH GARNEY COMPANY FOR ADDITIONAL CONSTRUCTION COSTS OF THE 2004 MECHANIC STREET WATERLINE EXTENSION IN AN AMOUNT NOT TO EXCEED \$125,317.06 TO BE PAID FROM THE CWSS FUND.**
9. **A MOTION TO CONSIDER REFERRING THE ISSUE OF A QUIET ZONE FOR THE RAILROAD CROSSING ON HIGHWAY 2 TO THE PUBLIC SAFETY COMMITTEE FOR RESEARCH AND DISCUSSION.**
10. **PUBLIC HEARING REGARDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI FOR THE FISCAL YEAR JANUARY 1, 2005 THROUGH DECEMBER 31, 2005.**
11. **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.**
12. **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.**

13. **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.**
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 12th day of November, 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.