

AGENDA

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (QUORUM)
4. APPROVAL OF MINUTES - January 17, 2005, Regular Session
5. CEREMONIAL MATTERS
6. PUBLIC PARTICIPATION
7. PUBLIC HEARING REGARDING THE ESTABLISHMENT OF THE EASTERN HILLS COMMUNITY IMPROVEMENT DISTRICT WITHIN THE VILLA'S OF EASTERN HILLS DEVELOPMENT LOCATED IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.
8. PUBLIC HEARING REGARDING THE VACATION AND ABANDONMENT OF A CERTAIN UTILITY EASEMENT LOCATED ENTIRELY WITHIN LOT 1 OF PIZZA HUT 1ST ADDITION IN THE CITY OF HARRISONVILLE, MISSOURI.
9. COUNCIL BILL NO. 009: AN ORDINANCE TO VACATE AND ABANDON A CERTAIN UTILITY EASEMENT LOCATED ENTIRELY WITHIN LOT 1 OF PIZZA HUT 1ST ADDITION IN THE CITY OF HARRISONVILLE MISSOURI.
10. PUBLIC HEARING REGARDING GRANTING A SPECIAL USE PERMIT FOR MIXED USE BUSINESS ON A LOT ZONED "M-1" LIGHT INDUSTRIAL DISTRICT LOCATED AT 903 LOCUST STREET IN HARRISONVILLE, CASS COUNTY, MISSOURI.
11. COUNCIL BILL NO. 010: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI GRANTING A SPECIAL USE PERMIT FOR MIXED USE BUSINESS ON A LOT ZONED "M-1" LIGHT INDUSTRIAL DISTRICT LOCATED AT 903 LOCUST STREET IN HARRISONVILLE, CASS COUNTY, MISSOURI.
12. COUNCIL BILL NO. 011: AN ORDINANCE AMENDING CHAPTER 33, TRAFFIC AND MOTOR VEHICLES, BY ESTABLISHING PARKING RESTRICTIONS ON PRAIRIE VIEW DRIVE WITHIN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.
13. COUNCIL BILL NO. 012: AN ORDINANCE AMENDING CHAPTER 33 , TRAFFIC AND MOTOR VEHICLES, BY ESTABLISHING NO PARKING ZONES ON CERTAIN STREETS WITHIN THE VILLA'S OF EASTERN HILLS SUBDIVISION IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.
14. COUNCIL BILL NO. 013: AN ORDINANCE AMENDING CHAPTER 33, TRAFFIC AND MOTOR VEHICLE, BY ESTABLISHING PARKING RESTRICTIONS ON WATERS ROAD WITHIN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.
15. COUNCIL BILL NO. 014: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER WITH ROSE-LAN CONTRACTORS, INC. ON THE SOUTH INTERCEPTOR RELIEF SEWER PROJECT FOR ADDITIONAL COSTS TO REPLACE SANITARY SEWER LINE DOWNSTREAM, AND TO CONSTRUCT LATERAL A TO THE SOUTH INTERCEPTOR ALONG MEADOWLARK AND BIRD IN AN AMOUNT NOT TO EXCEED \$699,300.90 TO BE PAID FROM THE CWSS FUND.

16. COUNCIL BILL NO. 015: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE PURPOSE OF CONSTRUCTION ADMINISTRATION AND BIDDING PHASE SERVICES FOR SANITARY SEWER RELIEF AND REHABILITATION IMPROVEMENTS-PHASE 3 IN AN AMOUNT NOT TO EXCEED \$28,240.00 TO BE PAID FROM THE CWSS FUND; AND EXECUTE AN AGREEMENT WITH STYRON ENGINEERING FOR THE PURPOSE OF CONSTRUCTION INSPECTION SERVICES FOR THE SAME PROJECT IN AN AMOUNT NOT TO EXCEED \$84,110.00 TO BE PAID FROM THE CWSS FUND.
17. COUNCIL BILL NO. 016: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. FOR THE PURPOSE OF PROVIDING FOR THE BIDDING PHASE SERVICES, CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR PUMP STATION NO. 1 IN AN AMOUNT NOT TO EXCEED \$94,300.00 TO BE PAID FROM THE CWSS FUND.
18. COUNCIL BILL NO. 017: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH G.R. MILNER FOR THE PURCHASE OF ONE, FOUR (4) WHEEL DRIVE PICKUP TRUCK IN AN AMOUNT NOT TO EXCEED \$23,126.00 TO BE PAID FROM THE GENERAL FUND.
19. COUNCIL BILL NO. 018: A RESOLUTION AUTHORIZING AND APPROVING THE CORPORATE RESOLUTION FROM COMMERCE BANK TO OBTAIN A CREDIT CARD ACCOUNT.
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 3rd day of February 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.