

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
June 6, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES - May 16, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - 5a. Park Board Appointments:**

Julie Weedman	3 Year Term Ending June, 2008
Norman Geyer	3 Year Term Ending June, 2008
Shea Beddo	3 Year Term Ending June, 2008
 - 5b. Presentation of MML Plaque by Mayor Wood, MML Board Member**
- 6. PUBLIC PARTICIPATION**
- 7. COUNCIL BILL NO. 050. AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY R. L. HANNAH AND FRANCES HANNAH INTO THE CITY OF HARRISONVILLE, MISSOURI.**
- 8. COUNCIL BILL NO. 051: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY GUY RANDOL AND DONALD K. ANGELL INTO THE CITY OF HARRISONVILLE, MISSOURI.**
- 9. COUNCIL BILL NO. 052: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND WARNER NEASE BOST ARCHITECTS (WNB) FOR THE PURPOSE OF A FEASIBILITY STUDY ON THE POLICE STATION AND CITY HALL; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$49,000 TO BE PAID FROM THE GENERAL FUND.**
- 10. COUNCIL BILL NO. 053: AN ORDINANCE AMENDING SECTION 33-164 OF CHAPTER 33, TRAFFIC AND MOTOR VEHICLES, BY AMENDING THE MAXIMUM SPEED LIMIT TO 35 MILES PER HOUR ON HIGHWAY 291, FROM THE INTERSECTION OF WATERS ROAD TO THE INTERSECTION OF COMMERCIAL STREET.**

11. **COUNCIL BILL NO. 054: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN ANTENNA SITE LEASE AGREEMENT WITH SPRINT SPECTRUM L.P. FOR THE CITY'S WATER TOWER PROPERTY LOCATED AT KING AND ELM.**
12. **APPROVE THE PURCHASE OF AN ADDITIONAL EMERGENCY WARNING DETECTION SIREN FOR THE NORTH EASTERN EDGE OF THE CITY OF HARRISONVILLE IN AN AMOUNT OF \$17,728.90 FROM THE GENERAL FUND.**
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 2nd day of June, 2005 by 5:00 p.m.

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.