

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
March 21, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES - March 7, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. SECOND READING: COUNCIL BILL NO. 035. AN ORDINANCE TO ESTABLISH STOP SIGNS FOR THE EASTBOUND AND WESTBOUND TRAFFIC ON MEADOWLARK STREET AT MEGAN STREET**
- 8. A REQUEST TO MAKE AN EXCEPTION TO THE ‘NO WEAPONS’ IN NORTH PARK FOR A 4H SHOOTING SPORTS EVENT (AIR GUN AND ARCHERY)**
- 9. A REQUEST FROM ROTARY FOR APPROVAL OF A RIGHT-OF-WAY SOLICITATION PERMIT TO SELL KC STAR NEWSPAPERS ON ROYALS OPENING DAY (APRIL 11, 2005) AT CERTAIN TRAFFIC INTERSECTIONS**
- 10. COUNCIL BILL NO. 036. A RESOLUTION APPROVING THE HARRISONVILLE PARKS AND RECREATION DEPARTMENT’S SUBMITTAL OF A RECREATIONAL TRAILS GRANT FOR THE CONSTRUCTION OF A TRAIL FOLLOWING THE FRISCO RAIL LINE FROM HIGHWAY 7 WEST TO LORD’S PARK AND ENDORSING THE MAYORS LETTER OF SUPPORT OF THE PROJECT**
- 11. A PRESENTATION BY JOHN GROTZINGER OF MISSOURI PUBLIC UTILITIES ASSOCIATION (MPUA) REGARDING PROPOSED AMENDED AND RESTATED MISSOURI PUBLIC ENERGY POOL AGREEMENT**
- 12. COUNCIL BILL NO. 037. AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BY THE CITY OF HARRISONVILLE, MISSOURI, OF THE AMENDED AND RESTATED MISSOURI PUBLIC ENERGY POOL #1 AGREEMENT**
- 13. COUNCIL BILL NO. 038. A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH CMI FOR THE CLEARWATER DRIVE WATERLINE EXTENSION IN AN AMOUNT NOT TO EXCEED \$149,759.20 TO BE PAID FROM THE CWSS FUND**
- 14. COUNCIL BILL NO. 039. A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH MCCONNELL AND ASSOCIATES FOR THE CRACK FILLING AND COLOR COATING OF FOUR TENNIS COURTS AT THE CITY PARK IN AN AMOUNT NOT TO EXCEED \$16,352.00 TO BE PAID FROM THE PARK FUND**
- 15. ALDERMEN & COMMITTEE REPORTS**
- 16. REPORT FROM CITY ADMINISTRATOR**

- 17. **REPORT FROM MAYOR**
- 18. **QUESTIONS FROM MEDIA**
- 19. **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 17th day of March 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.