

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
May 16, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES -**

**April 27, 2005 Minutes – Special Session
May 2, 2005 Minutes – Regular Session
May 5, 2005 Minutes – Special Session**
- 5. CEREMONIAL MATTERS –**
 - a. A proclamation in recognition of Public Works Week.**
- 6. PUBLIC PARTICIPATION**
- 7. SECOND READING: COUNCIL BILL NO. 046. AN ORDINANCE TO AMEND CHAPTER 8 OF THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE, MISSOURI; AND ENACT A NEW ARTICLE VI, PROPERTY MAINTENANCE, SECTION 8-70, STRUCTURE, SECTION 8-71, EXTERIOR APPURTENANCES, SECTION 8-72, HANDRAILS, AND SECTION 8-73, GUARDRAILS: AN ORDINANCE REQUIRING EXISTING STRUCTURES TO MAINTAIN CERTAIN STRUCTURAL AND NON-STRUCTURAL REPAIRS WITHIN THE CITY OF HARRISONVILLE, MISSOURI.**
- 8. SECOND READING: COUNCIL BILL NO. 047: AN ORDINANCE RE-APPROVING THE FINAL PLAT OF DUTRO'S ADDITION BLOCK 13 REPLAT, A RE-SUBDIVISION OF LAND IN THE CITY OF HARRISONVILLE, MISSOURI.**
- 9. COUNCIL BILL NO. 049: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A GENERAL AGREEMENT WITH UNITE COMMUNICATIONS SYSTEMS, INC. FOR THE JOINT USE OF POLES AND USE OF RIGHT OF WAY FOR A WIDE AREA NETWORK FOR CASS R-IX SCHOOL DISTRICT.**
- 10. APPROVE PURCHASE OF A NEW GENERATOR FOR THE COMMUNITY CENTER FROM COMET INDUSTRIES IN THE AMOUNT OF \$37,425.00.**
- 11. APPROVE PURCHASE OF NEW CHIPPER TRUCK WITH DUMP BODY FOR THE ELECTRIC DEPARTMENT FROM ALTEC INDUSTRIES, INC. IN THE AMOUNT OF \$47,521.00.**
- 12. APPROVAL OF WRITING OFF BAD DEBT FOR CWSS, ELECTRIC, REFUSE AND SALES TAX.**

- 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 12th day of May 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.