

****RE-SCHEDULED****

AGENDA

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – June 20, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS – None**
- 6. PUBLIC PARTICIPATION**
- 7. APPROVAL OF AN EVENT PERMIT FROM LIGHTHOUSE MUSIC FESTIVAL FOR “HOTDOGS FOR JESUS” EVENT ON SATURDAY, AUGUST 6, 2005 FROM 3:00 P.M. UNTIL 10:00 P.M. AT THE WAL-MART SUPER CENTER NORTH PARKING LOT.**
- 8. COUNCIL BILL NO. 061: A RESOLUTION ENDORSING AND SUPPORTING THE RENEWAL OF THE CASS COUNTY ROAD AND BRIDGE TAX TO CONTINUE TO PROVIDE FUNDING FOR COUNTY ROAD NEEDS.**
- 9. COUNCIL BILL NO. 062: A RESOLUTION ENDORSING AND SUPPORTING THE CREATION OF THE CASS COUNTY CORPORATION OF ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR INITIAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$1.00 PER CITY OF HARRISONVILLE RESIDENT**
- 10a. PUBLIC HEARING REGARDING APPROVAL OF A SPECIAL USE PERMIT TO ESTABLISH A MODULAR CLASSROOM BUILDING FOR TEMPORARY USE ON SCHOOL DISTRICT PROPERTY**
- 10b. COUNCIL BILL NO. 063: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI REGARDING A SPECIAL USE PERMIT TO ESTABLISH A MODULAR CLASSROOM BUILDING FOR TEMPORARY USE ON SCHOOL DISTRICT PROPERTY**
- 11. COUNCIL BILL NO. 064: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH HANRAHAN ASPHALT FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE 2005 STREET OVERLAY PROJECT AND THE LOCUST STREET PROJECT IN AN AMOUNT NOT TO EXCEED \$520,000 TO BE PAID FROM THE GENERAL FUND**

12. **COUNCIL BILL NO. 065: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WILSON PLUMBING COMPANY FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE RELIEF SEWER AND REHABILITATION IMPROVEMENTS (PHASE 3) IN AN AMOUNT NOT TO EXCEED \$1,216,999.00 TO BE PAID FROM THE STATE REVOLVING FUND LOAN**
13. **COUNCIL BILL NO. 066: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH CAS CONSTRUCTION , INC. FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE COMPLETE RECONSTRUCTION OF THE SANITARY SEWER PUMP STATION NO. 1 IN AN AMOUNT NOT TO EXCEED \$1,043,000 TO BE PAID FROM THE STATE REVOLVING FUND LOAN**
14. **ALDERMEN & COMMITTEE REPORTS**
15. **REPORT FROM CITY ADMINISTRATOR**
16. **REPORT FROM MAYOR**
17. **QUESTIONS FROM MEDIA**
18. **ADJOURN TO EXECUTIVE SESSION**

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 30th 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.