

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
July 18, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – July 7, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. A REQUEST FROM THE CASS MEDICAL CENTER FOUNDATION TO HOLD A MOTORCYCLE TOUR THROUGH CASS COUNTY AS A FUNDRAISER FOR CASS MEDICAL CENTER FOUNDATION ON SUNDAY, SEPTEMBER 25, 2005 FROM 10:00 AM TO 2:00 PM.**
- 8. COUNCIL BILL NO. 067: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY NINA KATRINE CUMMINS INTO THE CITY OF HARRISONVILLE, MISSOURI.**
- 9. COUNCIL BILL NO. 068: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY THE CITY OF HARRISONVILLE INTO THE CITY OF HARRISONVILLE, MISSOURI.**
- 10. DISCUSSION OF COUNCIL BILL NO. 069: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 24-64., 33-1. AND 33-50. OF THE CITY OF HARRISONVILLE CODE TO DEFINE MOTORIZED PLAY VEHICLES AND TO REGULATE THEIR USE ON PUBLIC RIGHT OF WAY AND CITY PROPERTY.**
- 11. COUNCIL BILL NO. 070: A RESOLUTION TO AUTHORIZING THE CITY ADMINSTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND BIOCON SERVICES, INC. FOR THE TOWN CREEK RESTORATION PROJECT; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$ 32,875.00 TO BE PAID FROM THE GENERAL FUND.**
- 12. COUNCIL BILL NO. 071: A RESOLUTION TO AUTHORIZING THE CITY ADMINSTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND SHAFER, KLINE, AND WARREN FOR ENGINEERING SERVICES FOR THE DESIGN OF SANITARY SEWER MAIN IMPROVMENTS ALONG CHAPEL DRIVE; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$ 14,990.00 TO BE PAID FROM THE CWSS FUND.**

13. **DISCUSSION OF THE CASS COUNTY CORPORATION OF ECONOMIC DEVELOPMENT.**
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 14th day of July 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.