

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
MAY 15, 2006
7:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL (QUORUM)**
4. **APPROVAL OF MINUTES – May 1, 2006 Minutes – Regular Session**
5. **CEREMONIAL MATTERS –**
 - a. **A presentation of a Service Award to Stan Belk for 15 years of loyal service to the City of Harrisonville**
 - b. **Board of Zoning Adjustments Appointment:**
 - **Appointment of Arvin Cossins For a five-year term ending March, 2011**
 - c. **Confirmation of Aldermanic Appointment for Patrick O. Flanner in Ward I**
 - d. **Administer Oath of Office to Newly Appointed Alderman for Ward I, Patrick O. Flanner**
6. **PUBLIC PARTICIPATION**
7. **COUNCIL BILL NO. 022: A RESOLUTION TO SHOW THE SUPPORT OF THE BOARD OF ALDERMEN FOR AN APPLICATION OF GRANT FUNDS FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAY SAFETY STEP (SPECIAL TRAFFIC ENFORCEMENT PROGRAM) PROGRAM; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID APPLICATIONS FOR GRANT FUNDS**
8. **COUNCIL BILL NO. 023: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 WITH POWERS TRENCHING FOR THE ORCHARD ROAD IMPROVEMENTS PROJECT IN AN AMOUNT NOT TO EXCEED \$21,934.00 TO BE PAID FROM THE GENERAL FUND**
9. **COUNCIL BILL NO. 024: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER NO. 4 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS PROJECT, PHASE 3 IN AN AMOUNT NOT TO EXCEED \$109,950.00 TO BE PAID FROM THE CWSS FUND**
10. **COUNCIL BILL NO. 025: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 5 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS TO PROJECT, PHASE 3 IN AN AMOUNT NOT TO EXCEED \$52,750.00 TO BE PAID FROM THE CWSS FUND**
11. **COUNCIL BILL NO. 026: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 6 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS PROJECT, PHASE 3 IN AN AMOUNT NOT TO EXCEED \$306,113.49 TO BE PAID FROM THE CWSS FUND**

12. **COUNCIL BILL NO. 027: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WIL-PAV, INC. FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE 2006 STREET OVERLAY PROJECT IN AN AMOUNT NOT TO EXCEED \$282,425.80 TO BE PAID FROM THE GENERAL FUND; THE ELECTRIC DEPARTMENT PARKING LOT IN AN AMOUNT NOT TO EXCEED \$11,692.25 TO BE PAID FROM THE ELECTRIC FUND; AND WASTE WATER PLANT DRIVE IN AN AMOUNT NOT TO EXCEED \$35,315.00 TO BE PAID FROM THE CWSS FUND**
13. **ALDERMEN & COMMITTEE REPORTS**
14. **REPORT FROM CITY ADMINISTRATOR**
15. **REPORT FROM THE MAYOR**
16. **QUESTIONS FROM THE MEDIA**
17. **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 11th day of May 2006 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.