

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
February 6, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – January 3, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A Proclamation in honor of National FFA Week**
 - b. Planning and Zoning Commission Appointments:**

Chuck Jones	4-Year Term Ending November 2009
Mark Filer	4-Year Term Ending November 2009
Scott Milner	4-Year Term Ending November 2009
 - c. Board of Zoning Adjustment**

Randy Evers	5-Year Term Ending October 2010
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 - d. A presentation of a Service Award to Wastewater Treatment Chief Plant Operator Steve Woodring, for 20 years of loyal service to the City of Harrisonville**
- 6. PUBLIC PARTICIPATION**
- 7. SECOND READING - COUNCIL BILL NO. 001: AN ORDINANCE TO APPROVE REZONING APPLICATION OF STONEGATE PLACE, LP FOR REZONING OF PROPERTY GENERALLY LOCATED EAST OF THE DOLLAR GENERAL STORE AT HIGHWAY 291 AND TIMBER DRIVE**
- 8. COUNCIL BILL NO. 004: AN ORDINANCE TO ACCEPT THE FINAL PLAT OF THE VILLAS OF EASTERN HILLS, GENERALLY LOCATED WEST OF LINCOLN ROAD APPROXIMATELY 1700 FEET SOUTH OF ELM STREET**
- 9. COUNCIL BILL NO. 005: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND KANSAS CITY SKYDIVING CENTER, LLC, FOR LEASE OF CERTAIN PORTIONS OF A TERMINAL BUILDING LOCATED AT THE LAWRENCE SMITH MEMORIAL AIRPORT**
- 10. COUNCIL BILL NO. 006: AN ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE; ESTABLISHING THE SAME; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.**

11. COUNCIL BILL NO. 007: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE LARKIN GROUP IN THE AMOUNT OF \$10,500 FOR CONSULTING SERVICES FOR A WATER RATE STUDY; AND \$13,500 FOR DESIGN SCOPES FOR THE TREATMENT PLANT MODIFICATION, TO BE PAID FROM THE CWSS FUND
12. APPROVE PURCHASE OF ONE PICK-UP TRUCK FOR THE WATER-SEWER DISTRIBUTION DIVISION OF THE PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$28,500.00 TO BE PAID FROM CWSS FUND
13. APPROVE PURCHASE OF ONE SODIUM HYPOCHLORITE TANK FOR THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$28,880.00 TO BE PAID FROM THE CWSS FUND
14. APPROVE PURCHASE OF ONE PICK-UP TRUCK WITH A COMMERCIAL BED FOR THE ANIMAL CONTROL DIVISION OF THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$29,915.64 TO BE PAID FROM THE GENERAL FUND
15. COUNCIL BILL NO. 008: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS PROJECT, PHASE 3 FOR ADDITIONAL COSTS TO INSTALL IN-SITU LINING IN SANITARY SEWER MAIN ON COMMERCIAL STREET IN AN AMOUNT NOT TO EXCEED \$72,185.40 TO BE PAID FROM THE CWSS FUND.
16. ALDERMEN & COMMITTEE REPORTS
17. REPORT FROM CITY ADMINISTRATOR
18. REPORT FROM THE MAYOR
19. QUESTIONS FROM THE MEDIA
20. 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 2nd day of February, 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.