

AGENDA

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – February 21, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A presentation of a Service Award to Lieutenant Jerry Boyd for 20 years of loyal service to the City of Harrisonville**
 - b. Board of Zoning Adjustment:**

Mike Davis	Complete the unexpired 5-Year Term of Dave Dumay Ending October 2007
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- 6. PUBLIC PARTICIPATION**
- 7. 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**
- 8. COUNCIL BILL NO. 015: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 2 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS PHASE 3 ON CHAPEL DRIVE IN AN AMOUNT NOT TO EXCEED \$129,950.20 TO BE PAID FROM THE CWSS FUND.**
- 9. APPROVE PURCHASE OF ONE, ONE-TON TRUCK CAB AND CHASSIS FROM ROYAL CHEVROLET IN AN AMOUNT NOT TO EXCEED \$24,432.00 TO BE PAID FROM THE GENERAL FUND**
- 10. APPROVE PURCHASE OF ONE, CARBON FEEDER FROM HAYNES EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$14,870.00 TO BE PAID FROM THE CWSS FUND**
- 11. APPROVE PURCHASE OF THREE PATROL VEHICLES FROM MILNER FORD IN AN AMOUNT NOT TO EXCEED \$61,629.00 TO BE PAID FROM THE GENERAL FUND**
- 12. ALDERMEN & COMMITTEE REPORTS**
- 13. REPORT FROM CITY ADMINISTRATOR**
- 14. REPORT FROM THE MAYOR**
- 15. QUESTIONS FROM THE MEDIA**

16. 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 March 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.