

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JUNE 5, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – May 15, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. Park Board Appointment:**
 - Appointment of Greg Bowers For a three-year term ending June, 2009**
- 6. PUBLIC PARTICIPATION**
- 7. APPROVE EVENT PERMIT FOR THE CHURCH OF THE NAZARENE TO HOLD A FUNDRAISER TO BENEFIT THE MINISTRY FOR CHILDREN AND FAMILIES IN THE HARRISONVILLE COMMUNITY ON SATURDAY, JUNE 10, 2006 FROM 12:00 NOON TO 9:00 PM. ON THE CHURCH BASEBALL FIELD AT 2305 E. SOUTH STREET**
- 8. REQUEST FOR EXTENSION OF THREE-YEAR WAIVER OF THE ASPHALT PAVING REQUIREMENT FOR OUR LADY OF LOURDES PARISH**
- 9. REQUEST FOR ESTABLISHMENT OF A GRAVELED CONSTRUCTION ENTRANCE AT THE CORNERSTONE COMMUNITY CHURCH OF HARRISONVILLE**
- 10. APPROVE PURCHASE OF ONE EMERGENCY GENERATOR FROM COMET INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$13,350.00 TO BE PAID FROM THE ELECTRIC FUND**
- 11. COUNCIL BILL NO. 028: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH HERB BORCHERT PAINTBALL SPORTS, LLC FOR LEASE OF PARK LAND (OLD ARCHERY RANGE) FOR PAINTBALL FIELD OPERATIONS**
- 12. APPROVE PURCHASE OF ONE, DUMP BED AND CENTRAL HYDRAULIC SYSTEM FOR INSTALLATION ON EXISTING PICKUP TRUCK FROM AMERICAN EQUIPMENT COMPANY IN AN AMOUNT NOT TO EXCEED \$11,172.00 TO BE PAID FROM THE GENERAL FUND**
- 13. COUNCIL BILL NO. 029: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH COMMENCO FOR A MOTOROLA RADIO SYSTEM TO IMPROVE COMMUNICATIONS WITH THE PUBLIC WORKS AND PARKS DEPARTMENTS IN AN AMOUNT NOT TO EXCEED \$39,282.39 WITH \$19,641.00 TO BE PAID FROM THE CWSS FUND AND \$19,640.00 TO BE PAID FROM THE GENERAL FUND**

14. **COUNCIL BILL NO. 030: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 WITH WIL-PAV, INC. FOR REPLACEMENT CURBS ON CLAY DRIVE IN AN AMOUNT NOT TO EXCEED \$20,650.00 TO BE PAID FROM THE GENERAL FUND**
15. **COUNCIL BILL NO. 031: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BEST COMPANY FOR THE PURPOSE OF INSTALLATION OF A WATERPROOF ACRYLIC POLYMER AND POLYESTER WOVEN MEMBRANE COATING SYSTEM TO THE ROOF OF THE OLDER PORTION ON THE FIRE STATION IN AN AMOUNT NOT TO EXCEED \$24,950.00 TO BE PAID FROM THE GENERAL FUND**
16. **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 1st day of June 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.