

AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
OCTOBER 20, 2008
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – October 6, 2008 Board of Aldermen Meeting Minutes**
- 5. Ceremonial Matters**
 - a. A Proclamation in honor of National Business Women’s Week, October 19th-25th, 2008**
 - b. A Proclamation in honor of “I Elect To Be Drug Free” Red Ribbon Week**
 - c. A Presentation of a Service Award to Joe Devine for Twenty (20) years of loyal service to the City of Harrisonville**
- 6. Public Participation**
- 7. Public Hearing regarding an ordinance to vacate and abandon certain streets/alleyways in certain described property in the City of Harrisonville, Cass County, Missouri**
- 7a. Council Bill No. 066: An ordinance to vacate and abandon certain streets/alleyways in certain described property in the City of Harrisonville, Cass County, Missouri**
- 8. Second Reading: Council Bill No. 063: An ordinance to approve rezoning of property located at Lot 3 in the Vine Street Industrial Park**
- 9. Council Bill No. 067: A resolution authorizing the City Administrator to execute an agreement with Wilson Company in an amount not to exceed \$46,977 for Engineering Design/Study for City Park Lake, Dam and Spillway Rehabilitation to be paid from the General Fund**
- 10. Council Bill No. 068: A resolution authorizing the City Administrator to execute an agreement with Bowers Engineering in an amount not to exceed \$20,625 for Engineering Design for Park Trails Improvement Project to be paid from the Park Fund**
- 11. Council Bill No. 069: A resolution to accept the results as presented of the Pay & Classification/Pay For Performance Study for the City of Harrisonville by Gallagher Benefits Services, Inc.**
- 12. Aldermen and Committee Reports**
 - a. Special Committee of the Board of Aldermen Report**

13. **Report from the 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**
17. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 17th day of October, 2008 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