

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
FEBRUARY 4, 2008
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – January 21, 2008 Board of Aldermen Minutes**
- 5. Ceremonial Matters -None**
- 6. Public Participation**
- 7. Council Bill No. 011: A resolution authorizing the City Administrator to execute an agreement with National Civic League (NCL) in an amount not to exceed \$45,000.00 for the purpose of using their services and guidance in developing a citizens' strategic plan for the City of Harrisonville to be paid from the General Fund**
- 8. Council Bill No. 012: A resolution to authorize the City Administrator to enter into an agreement between the City of Harrisonville, Missouri, and Mid-America Regional Council (MARC) relating to the Regional Household Hazardous Waste Collection Program**
- 9. Approve purchase of one tractor with a 15-foot batwing brush hog mower and 18-foot boom mower attachment for the Parks Department in the amount of \$55,426.00 to be paid from the Park Fund**
- 10. Council Bill No. 013: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Bowers Survey for the surveying of 7600 feet in Phase I of the Trail Project in an amount not to exceed \$15,271.00 to be paid from the Park Fund**
- 11. Council Bill No. 014: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Miller Paving & Construction L.L.C. for the purpose of providing contract labor for the 2007 Sidewalk and Curb Program in an amount not to exceed \$91,923.50 to be paid from the General Fund; and to approve Change Order No. 1 in the amount of \$130,576.50 for the purpose of including additional projects to the agreement to be paid from the General Fund**

- 12. Alderman and Committee Reports**
- 13. Report from City Administrator**
- 14. Report from the Mayor**
- 15. Questions from the Media**
- 16. Adjourn to Executive Session**
- 17. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 31st day of January, 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