

**AGENDA  
CITY OF HARRISONVILLE  
BOARD OF ALDERMEN  
REGULAR SESSION  
MARCH 3, 2008  
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – February 4, 2008 Board of Aldermen Minutes**
- 5. Ceremonial Matters - None**
- 6. Public Participation**
- 7. Second Reading: Council Bill No. 07: An ordinance amending Section 355.010 Schedule 2 of the Harrisonville Code of Ordinances regarding No Parking on both sides on Meadowlark Avenue, Monday through Friday, 100 feet East of the Bird Avenue Right-of-Way within the City of Harrisonville, Cass County, Missouri**
- 8a. Public Hearing regarding the following three ordinances to vacate and abandon three utility easements located generally at Harrisonville Marketplace in the City of Harrisonville, Missouri. (This public hearing was continued from the January 7, 2008 meeting)**
- 8b. Council Bill No. 02: An ordinance to vacate and abandon a utility easement (Exhibit A) within the Harrisonville Marketplace Development, generally located south of Wall Street and West of Commercial Street in the City of Harrisonville, Missouri (This bill was continued, without being read, from the January 7, 2008 meeting)**
- 8c. Council Bill No. 03: An ordinance to vacate and abandon a utility easement (Exhibit B) within the Harrisonville Marketplace Development, generally located south of Wall Street and West of Commercial Street in the City of Harrisonville, Missouri (This bill was continued, without being read, from the January 7, 2008 meeting)**
- 8d. Council Bill No. 04: An ordinance to vacate and abandon a utility easement (Exhibit C) within the Harrisonville Marketplace Development, generally located south of Wall Street and West of Commercial Street in the City of Harrisonville, Missouri (This bill was continued, without being read, from the January 7, 2008 meeting)**
- 9. Approve request for Special Event Permit for the Harrisonville Sunrise Lions Club for the purpose of a BBQ Contest from 9:00 a.m. on Friday, August 22, 2008 until 11:00 p.m. on Saturday, August 23, 2008.**

10. **Presentation by Fred Grogan from Longview Community College regarding the Metropolitan Community College**
11. **Council Bill No. 015: A resolution authorizing the City Administrator to execute an agreement with Cass Medical Center for a temporary water supply during the construction of a new hospital generally located North of US 71 Highway on Rockhaven Road**
12. **Council Bill No. 016: A resolution authorizing the City Administrator to execute an agreement with Wilson Company in an amount not to exceed \$11,750 for design of street, curb, sidewalk, storm drainage, waterline relocation and sanitary sewer relocation on Pearl Street from Price to Wirt Lane with \$5,875 to be paid from the General Fund and \$5,875 to be paid from the CWSS Fund**
13. **Council Bill No. 17: A resolution authorizing the City Administrator to execute an agreement with Polston Construction in an amount not to exceed \$49,816.00 for construction of sanitary sewer project on Pheasant Road to be paid from the CWSS Fund**
14. **Approve purchase of two police patrol vehicles from Milner Ford, Harrisonville, Missouri in a total amount not to exceed \$46,366.00 and approve purchase of associated emergency equipment in an amount not to exceed \$7,604.00 for both vehicles from the General Fund**
15. **Approve purchase of a computer server, workstation and associated training from L3 Communications for the purpose of storing video evidence for the in-car police video program in an amount not to exceed \$17,084.00 from the General Fund**
16. **Council Bill No. 018: An ordinance amending the Operating budget for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2008, through December 31, 2008**
17. **Alderman and Committee Reports**
18. **Report from City Administrator**
19. **Report from the Mayor**
20. **Questions from the Media**
21. **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 the lease or purchase of real estate, or privileged matters under Sections 610.021 (2) RSMo.**
22. **Adjourn from Regular Session**

**Posted on City Hall Bulletin Board this 28<sup>th</sup> day of February, 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