



City of

Harrisonville^{est. 1836}

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

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – June 16, 2008 Board of Aldermen Minutes**
5. **Ceremonial Matters –**

Appointments to Boards and Commissions:
 - a. **Historic Preservation Commission**
 - **Nancy Linthicum** **For a three-year term ending May 2011**
 - **Dr. Ed Long** **For a three-year term ending May 2011**
 - b. **Harrisonville Park Board**
 - **Julie Weedman** **For a three-year term ending June 2011**
 - **Norman Geyer** **For a three-year term ending June 2011**
6. **Public Participation**
7. **Council Bill No. 044: A resolution authorizing the Interim City Administrator to enter into a first amendment to the Antenna Site Lease Agreement with Verizon Wireless, LLC for the City's water tower property located at King and Elm**
8. **Council Bill No. 045: An ordinance to accept the Final Plat of the Josie Partners Addition (Walgreens) generally located at the southeast corner of Commercial and Mechanic Streets**
9. **Council Bill No. 046: An ordinance to accept the Final Plat of Kelly Subdivision, generally located West of US 71 and North of 275th Street on Brookhart Drive**
10. **Council Bill No. 047: An ordinance accepting the Missouri Warranty Deed from Laurence Smith for parkland dedication for the Park Trail generally located on the South side of City Park; authorizing the Interim City Administrator to accept and sign all necessary documents for the transfer of said land**
11. **Council Bill No. 048: A resolution authorizing the Interim City Administrator to execute an agreement with Larkin Group in an amount not to exceed \$633,096 for engineering design and construction documents for the Kansas City, Missouri Water Transmission Main Project to be paid from the CWSS Fund**
12. **Request by Mark Wilson and Joe Durbin for an extension for improving the parking lot at 2305 N. State Route 291**

13. **Alderman and Committee Reports**
14. **Report from the Interim 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.**
18. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 3rd day of July, 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