



City of

Harrisonville^{est. 1836}

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

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – July 21, 2008 Board of Aldermen Minutes**
- 5. Ceremonial Matters –**
- 6. Public Participation**
- 7. Approve request for Special Event Permit from Cass Medical Center Foundation for a Motorcycle Tour Fundraiser to benefit the Cass Medical Center’s Patient Assistance Fund on August 23, 2008 from 8:00 a.m. to approximately 1:30 p.m. They plan to begin and end the tour at Cass County Medical Center**
- 8. Council Bill No. 049: An ordinance granting to Missouri Gas Energy, A Division of Southern Union Company, a Delaware Corporation, operating a gas distribution center system in the City of Harrisonville, Missouri, its successors or assigns, a franchise to operate a natural gas distribution plant and system in said City and relating thereto**
- 9. Approve purchase of electric transformers from Arkansas Electric in an amount not to exceed \$27,433 to be paid from the Electric Fund**
- 10. Council Bill No. 050: A resolution authorizing the Interim City Administrator to execute an agreement with CXT Precast Concrete Products for the purchase of one (1) vault toilet facility in an amount not to exceed \$23,676 to be paid from the Park Fund**
- 11. Council Bill No. 051: An ordinance to repeal Ordinance 3003 and to enact in lieu thereof a new ordinance regarding an established procedure to disclose potential conflicts of interest and substantial interests for certain officials to amend the time in which candidates for office are required to file disclosure statements with the City Clerk**
- 12. Alderman and Committee Reports**
- 13. Report from the Interim 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 31st 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