

**AGENDA FOR REGULAR MEETING  
HARRISON CITY COUNCIL  
May 9,2024- 6:00 PM  
Harrison Senior Center**

**1. CALL TO ORDER:**

**2. ROLL CALL OF COUNCIL MEMBERS:**

**3. AMENDMENTS TO THE AGENDA:**

**4. GUEST SPEAKERS:**

**5. CONSENT CALENDAR: - ACTION**

- A. Approval of Minutes for Regular Meeting Minutes April 11, 2024 and Special Meeting Minutes April 15, 2024
- B. Monthly Bills presented for approval.

**6. OLD BUSINESS:**

- A. Approval of Road Names and Addresses/Rules and Procedures of Meetings Ordinance-**ACTION**
- B. Transportation Alternatives Program (TAP)

**7. NEW BUSINESS:**

- A. Approve the Harrison Chamber having vendors for Music in the Park-**ACTION**
- B. Approve Resolution 2024-02 to Amend the City Personnel Policy with Respect to Vacation and Sick leave-**ACTION**
- C. Approve Riverbend Annexation Agreement-**ACTION**

**8. REPORTS:**

A. Mayor

- i. HMH Engineering
- ii. City Attorney-Andy Doman
- iii. Public Works- Josh Burg
- iv. City Clerk-Miriah Pfeiffer
- v. Treasurer-Mary Riberich

C. Committees

- i. Administration Committee:
- ii. Public Works Committee:
- iii. Economic Development Committee:
- iv. Urban Renewal Agency

**9. PUBLIC COMMENTS/LETTERS:** To accommodate those who wish to speak on general items during Public Comments, a total of 3 minutes will be dedicated to each speaker at the beginning of the meeting. Comments shall not be personal in nature, nor shall they be personally directed at any individual, organization, or business. Public comment opportunities during meetings are for comment only. Do not direct any questions to the Council or to staff, and do not approach. Please note that, during public comments, Council may not hear or take testimony on any planning and zoning matter that is before the City or is known to be a likely application. Such testimony is allowed only during the public hearing. Issues regarding the performance of City employees constitute matters that must be discussed only in executive session and are not appropriate during the public portion of the meeting.

**10. ADJOURNMENT:**