

**MERRIAM CITY COUNCIL AGENDA
CITY HALL
9000 W. 62ND TERRACE
OCTOBER 26, 2009
7:00 P.M.**

If you require any accommodation (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-322-5500 no later than 24 hours prior to the beginning of the meeting.

I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

All items listed under the heading are considered to be routine by the City Council and may be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case that item will be removed from the Consent Agenda and considered separately.

A. Council items:

1. Approval of the minutes of the Regular City Council Meeting held September 28, 2009.
2. Consider approval of change order #1 for Waterfall Park in the amount of \$2,398.00.
3. Consider approval of Professional Services Agreement with HWS for engineering services related to infill of curb/gutter, sidewalk and storm drainage system on Switzer Street (east side only) from 47th Street to 48th Street in the fee amount not to exceed \$9,755.00.

IV. PUBLIC ITEMS

Members of the public are encouraged to use this time to make comments about matters that do not appear on the agenda. Comments about items on the regular agenda will be taken as each item is considered.

V. MAYOR'S REPORT

1. Presentation of a check in the amount of \$3,359.71 to the Shawnee Mission Emergency Assistance Program (Johnson County Northeast Multi-Purpose Center) for the "Feed the Need Food Drive."
2. State Representative Milack Talia- Discussion regarding State Legislative issues.
3. Update on Merriam Village (DDR) Detention Basin.

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

A. Work Session

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Consider approval of a contract with VF Anderson Builders, LLC for construction of 47th Street/County Line Road Street and Drainage Improvements in the amount of \$2,169,764.00 with 240 calendar days for completion and authorize the Mayor to execute the contract.

VIII. STAFF ITEMS

1. Council Goals and Objectives- Status report.

IX. OLD BUSINESS

1. Take Charge Challenge Update.

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick

Juliana Pinnick
City Clerk