

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
January 21, 2002
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. CEREMONIAL MATTERS**
 - 4.1 MADD presentation to Officer Angela Sivils**
 - 4.2 MADD presentation to Officer Randy Knox**
- 5. PUBLIC PARTICIPATION**
- 6. APPROVAL OF MINUTES – January 7, 2002**
- 7. COUNCIL BILL 014 – A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND WARNER NEASE BOAST ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES FOR THE COMMUNITY CENTER.**
- 8. COUNCIL BILL 015 – A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND ORR CONSTRUCTION MANAGEMENT, INC. FOR PRE-CONSTRUCTION PROFESSIONAL SERVICES FOR THE COMMUNITY CENTER**
- 9. COUNCIL BILL 001 – AN ORDINANCE TO ACCEPT FINAL PLAT APPLICATION OF PEARSON INVESTMENT CO., FOR PEARSON CENTER, LOTS 1 & 2, LOCATED AT 1504 S. COMMERCIAL STREET. (Second reading to be continued to 2-4-02 at applicant's request)**
- 10. PUBLIC HEARING – TO CONSIDER REZONING APPLICATION OF STUCKER CONSTRUCTION, INC. FOR PROPERTY LOCATED ON SOUTH OAKLAND STREET, ACROSS FROM SOUTH GARDENS, FROM M-1 TO R-4 FOR USE AS MULTI-FAMILY HOUSING.**
- 11. COUNCIL BILL 007 – AN ORDINANCE TO APPROVE REZONING OF STUCKER CONSTRUCTION, INC. FOR PROPERTY LOCATED ON S. OAKLAND STREET, ACROSS FROM SOUTH GARDENS, FROM M-1 TO R-4 FOR USE AS MULTI-FAMILY HOUSING.**
- 12. COUNCIL BILL 008 – A RESOLUTION TO APPROVE PRELIMINARY PLAT APPLICATION OF STUCKER CONSTRUCTION FOR SOUTH GARDENS 2ND, LOTS 25-38, LOCATED ON EAST SIDE OF S. OAKLAND STREET, NORTH OF LINDBERGH STREET.**
- 13. COUNCIL BILL 009 – AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISONVILLE, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY PROPOSITIONS FOR THE IMPOSITION OF A SALES TAX FOR TRANSPORTATION PURPOSES AND FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE CITY FOR STREET IMPROVEMENTS; PRESCRIBING THE FORM OF NOTICE OF SAID ELECTION AND THE FORM OF BALLOT TO BE USED THEREAT; AND AUTHORIZING THE CITY CLERK TO GIVE NOTICE OF SAID ELECTION.**

AGENDA
January 21, 2002
Page 2

14. **COUNCIL BILL 010 – AN ORDINANCE PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE CITY OF HARRISONVILLE, MISSOURI, ON THE QUESTION OF PROVIDING A FOUR YEAR TERM FOR THE MEMBERS OF THE BOARD OF ALDERMEN.**
15. **COUNCIL BILL 011 – AN ORDINANCE PROVIDING FOR THE HOLDING OF AN ELECTION WITHIN AND FOR THE CITY OF HARRISONVILLE, MISSOURI, ON THE QUESTION OF PROVIDING A FOUR YEAR TERM FOR THE MAYOR.**
16. **PUBLIC HEARING – TO CONSIDER CHANGES TO THE FLOODPLAIN REGULATIONS OF THE CITY OF HARRISONVILLE.**
17. **COUNCIL BILL 012 – AN ORDINANCE TO AMEND THE FLOODPLAIN REGULATIONS OF THE CITY OF HARRISONVILLE, MISSOURI.**
18. **COUNCIL BILL 013 – AN ORDINANCE TO AMEND THE BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2002 AND ENDING DECEMBER 31, 2002.**
19. **ALDERMEN & COMMITTEE REPORTS**
20. **REPORT FROM CITY ADMINISTRATOR**
21. **REPORT FROM MAYOR**
22. **APPROVAL OF STAFF DIRECTIVES**
23. **QUESTIONS FROM MEDIA**
24. **ADJOURN TO EXECUTIVE**
Litigation – Real Estate – Personnel

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, legal or privileged matters under Section 610.021 (1)(3), RSMo.

Posted on City Hall Bulletin Board this 17th day of January, 2002.

Cheri Middaugh – 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.