

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
December 19, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – December 5, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. COUNCIL BILL NO. 107: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND THE HARRISONVILLE TOWNE CENTER TRANSPORTATION DEVELOPMENT DISTRICT**
- 8. COUNCIL BILL NO. 108: AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING IMPROVEMENT REVENUE NOTES (HARRISONVILLE TOWNE CENTER PROJECT) SERIES 2005, OF THE CITY OF HARRISONVILLE, MISSOURI IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,900,000, FOR THE PURPOSE OF PROVIDING FUNDS FOR THE REIMBURSABLE PROJECT COSTS INCURRED IN CONNECTION WITH THE HARRISONVILLE TOWNE CENTER REDEVELOPMENT PLAN; PRESCRIBING THE FORM AND DETAILS OF SAID NOTES; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID NOTES**
- 9. COUNCIL BILL NO. 109: AN ORDINANCE TO AUTHORIZE THE REMOVAL OF A STOP SIGN FOR EASTBOUND TRAFFIC ON ANN AVENUE AT THE INTERSECTION OF ANN AVENUE AND EASTWOOD ROAD**
- 10. ALDERMEN & COMMITTEE REPORTS**
- 11. REPORT FROM CITY ADMINISTRATOR**
- 12. REPORT FROM THE MAYOR**
- 13. QUESTIONS FROM THE MEDIA**
- 14. 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.

Posted on City Hall Bulletin Board this 15th day of December 2005 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.