

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
November 07, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – October 17, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. REQUEST FROM THE MINISTERIAL ALLIANCE FOR A SPECIAL EVENT PERMIT FOR THE ANNUAL COUNTRY CHRISTMAS ON THE SQUARE SCHEDULED FOR DECEMBER 3**
- 8. SECOND READING: COUNCIL BILL NO. 087 AN ORDINANCE APPROVING THE HARRISONVILLE TOWNE CENTER TAX INCREMENT FINANCING PLAN, ESTABLISHING A REDEVELOPMENT AREA, AND DESIGNATING D.J. CHRISTIE, INC., AS THE DEVELOPER OF REDEVELOPMENT PROJECT I, APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND D.J. CHRISTIE, INC., AND AUTHORIZING THE MAYOR OF THE CITY OF HARRISONVILLE TO EXECUTE THE AGREEMENT**
- 9. SECOND READING: COUNCIL BILL NO. 088 AN ORDINANCE APPROVING REDEVELOPMENT PROJECT I OF THE HARRISONVILLE TOWNE CENTER TAX INCREMENT FINANCING PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN**
- 10. SECOND READING: COUNCIL BILL NO. 090 AN ORDINANCE TO ACCEPT THE FINAL PLAT OF HARRISONVILLE TOWNE CENTER IN THE NORTHWEST QUARTER AND THE SOUTHWEST QUARTER, SECTION 4, TOWNSHIP 44 NORTH, RANGE 31 WEST, IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI**
- 11. COUNCIL BILL NO. 091 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TOWN AND COUNTRY DISPOSAL, INC. FOR THE PURPOSE OF PROVIDING RESIDENTIAL REFUSE COLLECTION WITHIN THE CITY OF HARRISONVILLE**
- 12. COUNCIL BILL NO. 092 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND TRANSYSTEMS, INC FOR A TRANSPORTATION IMPACT STUDY NOT TO EXCEED \$66,400 TO BE PAID FROM THE GENERAL FUND**

13. COUNCIL BILL NO. 093 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER WITH G.C. CONSTRUCTION FOR THE NORTH INTERCEPTOR SEWER CONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED \$33,341.81, TO BE PAID FROM THE CWSS FUND
14. COUNCIL BILL NO. 094 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH ASI MODULEX, FOR THE DESIGN, CONSTRUCTION AND INSTALLATION OF A WELCOME TO HARRISONVILLE SIGN IN AN AMOUNT NOT TO EXCEED \$15,722.20, TO BE PAID FROM THE GENERAL FUND
15. COUNCIL BILL NO. 095 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WESTPORT CONSTRUCTION COMPANY TO PROVIDE CONTRACT LABOR FOR THE ANNUAL 2005 CURB AND SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$69,735.00 TO BE PAID FROM THE GENERAL FUND
16. PUBLIC HEARING REGARDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI FOR THE FISCAL YEAR JANUARY 1, 2006 THROUGH DECEMBER 31, 2006.
17. ALDERMEN & COMMITTEE REPORTS
18. REPORT FROM CITY ADMINISTRATOR
19. REPORT FROM THE MAYOR
20. QUESTIONS FROM THE MEDIA
21. 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 3rd day of November 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.