

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
September 6, 2005
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – August 15, 2005 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS**
- 6. PUBLIC PARTICIPATION**
- 7. APPROVAL OF APPLICATION FROM AUTO ZONE FOR AN EVENT PERMIT FOR AN AUTO ZONE CAR SHOW ON HICKORY STREET ON SEPTEMBER 10, 2005 FROM 4 P.M. TO 8 P.M.**
- 8. COUNCIL BILL NO. 062: A RESOLUTION ENDORSING AND SUPPORTING THE CREATION OF THE CASS COUNTY CORPORATION OF ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR INITIAL MEMBERSHIP IN AN AMOUNT NOT TO EXCEED \$1.00 PER CITY OF HARRISONVILLE RESIDENT**
- 9a. A PUBLIC HEARING REGARDING AN ORDINANCE LEVYING A TAX FOR THE CURRENT EXPENSE OF THE CITY OF HARRISONVILLE, MISSOURI, UPON REAL PROPERTY AND ALL TANGIBLE PERSONAL PROPERTY OF WHATSOEVER NATURE AND CHARACTER SUBJECT TO TAXATION BY THE CITY OF HARRISONVILLE FOR SUCH PURPOSES; ALSO, LEVYING A SPECIAL TAX UPON THE AFORE DESCRIBED PROPERTIES FOR FREE PUBLIC PARKS AND ALSO, FOR LEVYING A SPECIAL TAX UPON THE AFORE DESCRIBED PROPERTIES FOR PROVIDING AMBULANCE SERVICE; FOR A TOTAL TAX LEVY OF \$.7451.**
- 9b. COUNCIL BILL NO. 081: AN ORDINANCE LEVYING A TAX FOR THE CURRENT EXPENSE OF THE CITY OF HARRISONVILLE, MISSOURI, UPON REAL PROPERTY AND ALL TANGIBLE PERSONAL PROPERTY OF WHATSOEVER NATURE AND CHARACTER SUBJECT TO TAXATION BY THE CITY OF HARRISONVILLE FOR SUCH PURPOSES; ALSO, LEVYING A SPECIAL TAX UPON THE AFORE DESCRIBED PROPERTIES FOR FREE PUBLIC PARKS AND ALSO, FOR LEVYING A SPECIAL TAX UPON THE AFORE DESCRIBED PROPERTIES FOR PROVIDING AMBULANCE SERVICE; FOR A TOTAL TAX LEVY OF \$.7451.**

10. **COUNCIL BILL NO. 082: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND LARKIN GROUP FOR ENGINEERING SERVICES FOR THE DESIGN OF WATERLINE REPLACEMENTS ON ANACONDA DRIVE AND HILLCREST SUBDIVISION; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$32,000.00 TO BE PAID FROM THE CWSS FUND**
11. **APPROVE THE PURCHASE OF FIVE (5) IN-CAR VIDEO SYSTEMS FOR POLICE DEPARTMENT PATROL UNITS FROM NORTHLAND SECURITY PRODUCTS (MOBILE VISION) IN AN AMOUNT NOT TO EXCEED A TOTAL OF \$35,544.00 TO BE PAID FROM THE GENERAL FUND.**
12. **ALDERMEN & COMMITTEE REPORTS**
13. **REPORT FROM CITY ADMINISTRATOR**
14. **REPORT FROM MAYOR**
15. **QUESTIONS FROM MEDIA**
16. **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 1st day of September 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.