

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
OCTOBER 16, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – September 18, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A presentation of a Service Award to Bill Weddington for 20 years of loyal service to the City of Harrisonville**
 - b. A Proclamation recognizing Domestic Violence Awareness Month**
 - c. A Proclamation recognizing Business and Professional Women's Week**
- 6. PUBLIC PARTICIPATION**
- 7. DAVID CHRISTIE WILL PRESENT THE ANNUAL PROGRESS REPORT FOR HARRISONVILLE TOWNE CENTER AS REQUIRED BY SECTION 16 OF THE TIF AGREEMENT**
- 8. A PRESENTATION BY DUNCAN KINCHELOE, GENERAL MANAGER OF MISSOURI PUBLIC UTILITY ALLIANCE REGARDING ELECTRIC POWER SUPPLY COSTS**
- 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. 050: 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. APPROVE DESTRUCTION OF RECORDS FROM THE POLICE DEPARTMENT**

11. **COUNCIL BILL NO. 051: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND BUCHER, WILLIS AND RATLIFF FOR DEVELOPMENT OF A COMPREHENSIVE MASTER PLAN FOR THE HARRISONVILLE PARKS AND RECREATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$20,558 TO BE PAID FROM THE PARK FUND**
12. **COUNCIL BILL NO. 052: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE AND HILTY QUARRIES FOR THE PURPOSE OF RECONSTRUCTION OF THE NORTH T-HANGARS TAXILANES AND DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$380,310.00 TO BE PAID FROM THE GENERAL FUND WITH REIMBURSEMENTS FROM MISSOURI DEPARTMENT OF TRANSPORTATION AVIATION SECTION GRANT**
13. **COUNCIL BILL NO. 053: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE AND WESTPORT CONSTRUCTION FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE 2006 SIDEWALK AND CURB PROGRAM IN AN AMOUNT NOT TO EXCEED \$86,295.00 TO BE PAID FROM THE GENERAL FUND**
14. **COUNCIL BILL NO. 054: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE AND BURK STEEL FOR THE DESIGN AND CONSTRUCTION OF A STORAGE BUILDING IN AN AMOUNT NOT TO EXCEED \$222,151.00; \$111,075.00 TO BE PAID FROM THE CWSS FUND AND \$111,076.00 TO BE PAID FROM THE ELECTRIC FUND**
15. **COUNCIL BILL NO. 055: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND MODUTANK FOR ONE NEW ALUMINUM SULFATE STORAGE TANK FOR THE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$22,940.00 TO BE PAID FROM THE CWSS FUND**
16. **ALDERMEN & COMMITTEE REPORTS**
17. **REPORT FROM CITY ADMINISTRATOR**
18. **REPORT FROM THE MAYOR**
19. **QUESTIONS FROM THE MEDIA**
20. **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 12th day of October 2006 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.