

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
NOVEMBER 6, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – October 16, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A presentation of a Service Award to Nathan Carpenter for 10 years of loyal service to the City of Harrisonville**
 - b. A Proclamation regarding Lady Wildcats Softball**
 - c. Tax Increment Financing Commission (TIF) Appointments:**
 - Re-appointment of Kim Benjamin For a 4-year term ending September, 2010**
 - Re-appointment of John Tarwater For a 4-year term ending September, 2010**
 - d. Planning and Zoning Commission Appointments:**
 - Re-appointment of Jean Duthler For a 4-year term ending November, 2010**
 - Re-appointment of Walter Bruens For a 4-year term ending November, 2010**
 - e. Board of Zoning Adjustment Appointment:**
 - Re-appointment of Viola Wieberg For a 5-year term ending October, 2011**
- 6. PUBLIC PARTICIPATION**
- 7. A REQUEST FROM THE MINISTERIAL ALLIANCE FOR A SPECIAL EVENT PERMIT FOR THE ANNUAL COUNTRY CHRISTMAS ON THE SQUARE SCHEDULED FOR DECEMBER 2, 2006 FROM 5:00 P.M. TO 6:30 P.M.**
- 8. COUNCIL BILL NO. 056: AN ORDINANCE TO ANNEX CERTAIN ADJACENT TERRITORY OWNED BY ANTIOCH SOUTHERN BAPTIST CHURCH INTO THE CITY OF HARRISONVILLE, MISSOURI**
- 9. COUNCIL BILL NO. 057: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE AND WILSON PLUMBING FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR WREN TO MEADOWLARK STORM DRAINAGE IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$128,198.00 TO BE PAID FROM THE GENERAL FUND**
- 10. COUNCIL BILL NO. 058: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND MARCIT IN CONNECTION WITH PROPERTY AND CASUALTY INSURANCE FOR THE CITY OF HARRISONVILLE, MISSOURI**

11. **COUNCIL BILL NO. 059: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH MILLER TOW SERVICES, INC. TO PROVIDE NON PREFERENCE & POLICE ORDERED TOWING SERVICES FOR THE CITY OF HARRISONVILLE, MISSOURI**
12. **PUBLIC HEARING REGARDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI FOR THE FISCAL YEAR JANUARY 1, 2007 THROUGH DECEMBER 31, 2007**
- 12a. **FIRST READING - COUNCIL BILL NO. 060: AN ORDINANCE ADOPTING AN OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI FOR THE FISCAL YEAR JANUARY 1, 2007 THROUGH DECEMBER 31, 2007 (SEE ATTACHED 2007 BUDGET BOOKLET)**
13. **FIRST READING - COUNCIL BILL NO. 61: AN ORDINANCE TO AMEND ORDINANCE NO. 2944 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 700, SECTION 700.460, SECTION 700.470 AND SECTION 700.480 BY ESTABLISHING NEW RATES FOR MUNICIPAL WATER SERVICES, BULK WATER RATES AND SEWER SERVICES.**
14. **FIRST READING - COUNCIL BILL NO. 062: AN ORDINANCE TO AMEND ORDINANCE NO. 2945 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 700, SECTION 700.530 BY ESTABLISHING NEW RATES FOR MUNICIPAL ELECTRIC SERVICES.**
15. **COUNCIL BILL NO. 063: A RESOLUTION ACCEPTING THE 2007-2012 CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF HARRISONVILLE, MISSOURI, EFFECTIVE JANUARY 1, 2007 (SEE ATTACHED 2007-2012 CAPITAL IMPROVEMENTS PROGRAM BOOKLET)**
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 2nd day of November 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.