

AMENDED

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
February 21, 2006
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – February 6, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A presentation of a Service Award to Communication Officer Pam Franse for 20 years of loyal service to the City of Harrisonville**
- 6. PUBLIC PARTICIPATION**
- 7. PUBLIC HEARING REGARDING AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING THE HARRISONVILLE ZONING ORDINANCE NO. 1825 BY REPEALING EXISTING SECTION 130, SIGNS AND ESTABLISHING A NEW SECTION 130, SIGNS**
- 7a. COUNCIL BILL NO. 009: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING THE HARRISONVILLE ZONING ORDINANCE NO. 1825 BY REPEALING EXISTING SECTION 130, SIGNS AND ESTABLISHING A NEW SECTION 130, SIGNS**
- 8. COUNCIL BILL NO. 010: AN ORDINANCE TO ACCEPT REPLAT NO. 2 OF THE FINAL PLAT OF THE VILLAS OF EASTERN HILLS, GENERALLY LOCATED WEST OF LINCOLN ROAD APPROXIMATELY 1700 FEET SOUTH OF ELM STREET**
- 9. COUNCIL BILL NO. 011: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI REPEALING CHAPTER 30, ARTICLE II, EXCAVATIONS, SECTION(S) 30-21 THROUGH 30-32, AND ENACTING CHAPTER 36, RIGHTS-OF-WAY MANAGEMENT ORDINANCE ENACTING PROCEDURES AND REQUIREMENTS RELATING TO CONSTRUCTION OF FACILITIES IN, ALONG, ACROSS, UNDER AND OVER PUBLIC RIGHTS-OF-WAY.**
- 10. COUNCIL BILL NO. 012: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2006, THROUGH DECEMBER 31, 2006**
- 11. COUNCIL BILL NO. 013: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND BOWERS ENGINEERING FOR SURVEYING AND MAPPING OF STORM DRAINAGE FACILITIES IN THE CITY OF HARRISONVILLE; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$26,995 TO BE PAID FROM THE CWSS FUND**

12. COUNCIL BILL NO. 014: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND POWERS TRENCHING AND EXCAVATING FOR CONSTRUCTION OF ORCHARD ROAD FROM ANNE STREET TO SOUTH INDEPENDENCE STREET; AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$120,570.00 TO BE PAID FROM THE GENERAL FUND
- 13a. DISCUSSION OF THE PROPOSED KANSAS CITY SKYDIVING CENTER, LLC AT THE LAWRENCE SMITH MEMORIAL AIRPORT
- 13b. PUBLIC COMMENT ON THE PROPOSED KANSAS CITY SKYDIVING CENTER, LLC
- 13c. COUNCIL BILL NO. 005: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND KANSAS CITY SKYDIVING CENTER, LLC, FOR LEASE OF CERTAIN PORTIONS OF A TERMINAL BUILDING LOCATED AT THE LAWRENCE SMITH MEMORIAL AIRPORT
14. A DISCUSSION ITEM REGARDING THE 'WELCOME TO HARRISONVILLE' SIGN DESIGN
15. ALDERMEN & COMMITTEE REPORTS
16. REPORT FROM CITY ADMINISTRATOR
17. REPORT FROM THE MAYOR
18. QUESTIONS FROM THE MEDIA
19. 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 16th day of February 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.