

AGENDA

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – July 17, 2006 Minutes – Regular Session**
- 5. CEREMONIAL MATTERS –**
 - a. A presentation of a Service Award to Randy Knox for 10 years of loyal service to the City of Harrisonville**
- 6. PUBLIC PARTICIPATION**
- 7. PRESENTATION OF DONATION OF TWELVE (12) U.S. FLAGS FROM WOODMEN OF THE WORLD/OMAHA WOODMEN LIFE INSURANCE SOCIETY**
- 8. APPROVE SPECIAL EVENT PERMIT FOR THE CASS COUNTY MEDICAL CENTER FOUNDATION FOR A MOTORCYCLE TOUR FUNDRAISER THROUGH CASS COUNTY (STARTING AT THE CASS COUNTY HOSPITAL) ON SEPTEMBER 23, 2006 FROM 8:00 A.M. TO 4:00 P.M. THEY PLAN TO EXIT HARRISONVILLE VIA HIGHWAY 7, GOING NORTH AND REENTER ON HIGHWAY 2, TAKE BIRD TO MECHANIC THEN TO GALAXIE TO THE COMMUNITY ROOM NEAR THE HOSPITAL**
- 9a. A PUBLIC HEARING REGARDING AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, REGARDING A SPECIAL USE PERMIT FOR THE ESTABLISHMENT OF A 140 FOOT MONOPOLE AND ASSOCIATED TELECOMMUNICATIONS FACILITIES AS REQUESTED BY THE APPLICANT CRICKET COMMUNICATIONS (CONTINUED TO THE AUGUST 21, 2006 BOARD OF ALDERMEN MEETING)**
- 9b. COUNCIL BILL NO. 035: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, REGARDING A SPECIAL USE PERMIT FOR A ESTABLISHMENT OF A 140 FOOT MONOPOLE AND ASSOCIATED TELECOMMUNICATIONS FACILITIES AS REQUESTED BY THE APPLICANT CRICKET COMMUNICATIONS (CONTINUED TO THE AUGUST 21, 2006 BOARD OF ALDERMEN MEETING)**
- 10a. A PUBLIC HEARING REGARDING AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, REGARDING A SPECIAL USE PERMIT FOR THE ESTABLISHMENT OF A CREMATORY (RETORTION CENTER) & MORTUARY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BRICKPLANT AND BROOKHART AS REQUESTED BY APPLICANTS DANNY CARMICHAEL AND SHAWN PARCELLS**

- 10b. COUNCIL BILL NO. 036: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, REGARDING A SPECIAL USE PERMIT FOR THE ESTABLISHMENT OF A CREMATORY (RETORTION CENTER) & MORTUARY GENERALLY LOCATED ON THE SOUTHEAST CORNER OF BRICKPLANT AND BROOKHART AS REQUESTED BY APPLICANTS DANNY CARMICHAEL AND SHAWN PARCELLS
11. COUNCIL BILL NO. 037: AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AMENDMENT TO ORDINANCE 2882 EXTENDING THE PROJECT TIME PERIOD AND ALLOWING THE CITY TO USE LAND CREDIT FOR THE LOCAL MATCH FOR AIRPORT AID AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MODOT); AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SUPPLEMENTAL GRANT AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (MODOT) FOR ADDITIONAL GRANT FUNDING FOR DRAINAGE IMPROVEMENTS AND PAVEMENT MAINTENANCE FOR THE LAWRENCE SMITH MEMORIAL AIRPORT
12. COUNCIL BILL NO. 038: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CHANGE ORDER WITH BUCHER, WILLIS & RATLIFF CORPORATION FOR ENGINEERING DESIGN AND CONSTRUCTION SERVICES FOR THE NORTH HANGER AREA DRAINAGE AND PAVEMENT REHABILITATION PROJECT AT THE AIRPORT IN AN AMOUNT NOT TO EXCEED \$40,850.00, TO BE PAID FROM THE GENERAL FUND.
13. COUNCIL BILL NO. 039: AN ORDINANCE TO REPEAL ORDINANCE 2930 AND TO ENACT IN LIEU THEREOF A NEW ORDINANCE REGARDING AN ESTABLISHED PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS TO AMEND THE TIME IN WHICH CANDIDATES FOR OFFICE ARE REQUIRED TO FILE DISCLOSURE STATEMENTS WITH THE CITY CLERK
14. A DISCUSSION REGARDING A FACILITY CITIZEN ADVISORY COMMITTEE
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 3rd day of August 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.