

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
OCTOBER 15, 2007
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – October 1, 2007 Board of Aldermen Minutes**
- 5. Ceremonial Matters**
 - a. Planning and Zoning Commission Re-Appointment:**
 - Bill Mills 4-year term ending November 2011**
 - b. Industrial Development Authority Re-Appointment:**
 - Larry Snider 6-year term ending November 2013**
 - c. Presentation of MARCIT Loss Control Recognition Program check by MARCIT President Terry Norwood and Risk Management Advisor Kevin Parr.**
- 6. Public Participation**
- 7. Second reading: Council Bill No. 057: 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 \$.7668**
- 8. Harrisonville Towne Center Progress Report**
- 9. Council Bill No. 062: A resolution authorizing the City Administrator to execute a development agreement with Cass Medical Center for installation of infrastructure and issuance of a building permit in connection with the development of a new hospital generally located north of US 71 Highway on Rockhaven Road**
- 10. Presentation by Community Development Director Rick DeLuca regarding Harrisonville Marketplace Development**
- 11. Approve the purchase of three, 2008 Ford police vehicles from Milner Ford in an amount not to exceed \$67,077.00.**

12. **Council Bill No. 063: An ordinance to authorize the City Administrator to execute a Missouri Highways and Transportation Commission State Block Grant Agreement between the City of Harrisonville, Missouri, and the Missouri Highways and Transportation Commission for grant funding for reconstruction of the north t-hangar taxilanes and improve drainage for the Lawrence Smith Memorial Airport**
13. **Alderman and Committee Reports**
14. **Report from City Administrator**
15. **Report from the Mayor**
16. **Questions from the Media**
17. **Adjourn to Executive Session**
18. **Adjourn from Regular 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 11th day of October, 2007 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