



AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
MARCH 5, 2007
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL (QUORUM)
4. APPROVAL OF MINUTES – February 20, 2007 Board of Aldermen Minutes
5. CEREMONIAL MATTERS
6. PUBLIC PARTICIPATION
7. A REQUEST FROM ROTARY FOR APPROVAL OF A RIGHT-A-WAY SOLICITATION PERMIT TO SELL KC STAR NEWSPAPERS ON ROYALS OPENING DAY (APRIL 2, 2007) AT CERTAIN TRAFFIC INTERSECTIONS
8. 2nd READING COUNCIL BILL NO. 009: AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, REGARDING A SPECIAL USE PERMIT FOR THE ESTABLISHMENT OF A SMALL LOAN ESTABLISHMENT LOCATED AT THE GASLIGHT SHOPPING CENTER
9. TABLED COUNCIL BILL NO. 004: (2nd READING) AN ORDINANCE APPROVING THE HARRISONVILLE MARKET PLACE TAX INCREMENT FINANCING PLAN, ESTABLISHING A REDEVELOPMENT AREA, AND DESIGNATING SIMMONS INVESTMENTS, INC., AS THE DEVELOPER OF THE REDEVELOPMENT PROJECT, APPROVING A TAX INCREMENT FINANCING REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI AND SIMMONS INVESTMENTS, INC., AND AUTHORIZING THE MAYOR OF THE CITY OF HARRISONVILLE TO EXECUTE THE AGREEMENT (TABLED FROM FEBRUARY 5, 2007 MEETING) **ITEM IS CONTINUED AT THE REQUEST OF THE APPLICANT**
10. TABLED COUNCIL BILL NO 005: (2nd READING) AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE HARRISONVILLE MARKET PLACE TAX INCREMENT FINANCING PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THERIN (TABLED FROM FEBRUARY 5, 2007 MEETING) **ITEM IS CONTINUED AT THE REQUEST OF THE APPLICANT**

11. **CONSIDERATION OF HOLLAND'S AUTOMOTIVE REQUEST FOR A WAIVER FROM THE ACCESS MANAGEMENT GUIDELINES WITH REGARDS TO THE SPACING BETWEEN ACCESS POINTS**
12. **COUNCIL BILL 011: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH G.E.-M.J. HARDEN FOR CONTOURING TO OUR AERIAL MAPPING NOT TO EXCEED \$49,045 TO BE PAID FROM THE GENERAL FUND**
13. **COUNCIL BILL 012: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 9 WITH WILSON PLUMBING FOR THE SRF RELIEF SEWER AND REHABILITATION IMPROVEMENTS PROJECT, PHASE 3 IN AN AMOUNT NOT TO EXCEED \$31,621.56 TO BE PAID FROM THE CWSS FUND**
14. **ALDERMEN & COMMITTEE REPORTS**
15. **REPORT FROM CITY ADMINISTRATOR**
16. **REPORT FROM THE MAYOR**
17. **QUESTIONS FROM THE MEDIA**
18. **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 1st day of March 2007 by 5:00 p.m.

Kim Hubbard, Deputy 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.

