

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

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – October 15, 2007 Board of Aldermen Minutes**
- 5. Ceremonial Matters**
- 6. Public Participation**
- 7. A request from the Ministerial Alliance for a special event permit for the Annual Country Christmas to be held at the Sharp Hopper Cabin and on the historic Harrisonville Square scheduled for December 1, 2007 from 5 p.m. to 7 p.m.**
- 8. A request from Cass County Civil Air Patrol for a right-of-way solicitation permit to conduct a fundraiser on November 17, 2007 from 8:00 a.m. to 5:00 p.m. at the intersection of Highway 291 and north Commercial for the purpose of collecting funds for the organization**
- 9a. Public Hearing regarding an ordinance to approve rezoning of property located at the southeast corner of Elm Street and Mechanic Street: from “C-1” Local Business District to “C-2” Service Business District.**
- 9b. Council Bill No. 064: An ordinance to approve rezoning of property located at the southeast corner of Elm Street and Mechanic Street: from “C-1” Local Business District to “C-2” Service Business District**
- 10a. Public Hearing regarding an ordinance to approve rezoning of property located at the southeast corner of Elm Street and Mechanic Street: from “C-1” Local Business District to “R-2” Two Family Residential District**
- 10b. Council Bill No. 065: An ordinance to approve rezoning of property located at the southeast corner of Elm Street and Mechanic Street: from “C-1” Local Business District to “R-2” Two Family Residential District**
- 11. Council Bill No. 066: A resolution of the City of Harrisonville approving the preliminary plat of Thompson Hill located at the southeast corner of Elm Street and Mechanic Street**

12. **Council Bill No. 067: Resolution expressing the intent to reimburse the City of Harrisonville, Missouri for costs of the Supplemental Water Supply Project from proceeds of tax-exempt financing; and authorizing and approving certain related matters and actions**
13. **Council Bill No. 068: A resolution authorizing the City Administrator to execute an agreement with Larkin Group for the Preliminary Design Report on the Kansas City Water Transmission Main Project in an amount not to exceed \$19,980.00 to be paid from the CWSS Fund**
14. **Council Bill No. 069: A resolution authorizing the City Administrator to execute an agreement with Akins Excavating for the purpose of providing contract labor for the Washington Street to Missouri Avenue Stormwater Improvements Project in an amount not to exceed \$163,854.00
to be paid from the General Fund**
15. **Council Bill No. 070: A resolution authorizing the City Administrator to execute an agreement with Sam Styron Engineering for the purpose of design of storm drainage improvements on the Butler Terrace Storm Drainage Improvement Project in an amount not to exceed \$30,000.00 to be paid from the General Fund**
16. **Council Bill No. 071: A resolution authorizing the City Administrator to execute Change Order No. 1 with Wil-Pav, Inc. for underdrains on Eastwood Road related to the 2007 Asphalt and Overlay Program in an additional amount not to exceed \$12,960.00 to be paid from the General Fund**
17. **Public Hearing regarding an ordinance adopting an Operating Budget for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2008 through December 31, 2008**
18. **Council Bill No. 072: An ordinance adopting an Operating Budget for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2008 through December 31, 2008**
19. **Council Bill No. 073: An ordinance to amend Ordinance No. 2977 and to amend the Code of Ordinances of the City of Harrisonville as follows: Chapter 700, Section 700.460, Section 4.70 and Section 700.480 by establishing new rates for municipal water services, bulk water rates and sewer services**
20. **Presentation regarding staffing in the Police Department by Police Chief John Hofer**
21. **Alderman and Committee Reports**
22. **Report from City Administrator**
23. **Report from the Mayor**
24. **Questions from the Media**
25. **Adjourn to Executive Session**
26. **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 1st day of November, 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