

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – January 15, 2007 Board of Aldermen Minutes**
- 5. CEREMONIAL MATTERS –**
 - a. Presentation of the proceeds from the Mayor’s Christmas Tree Fund to the Ministerial Alliance**
 - b. Board of Zoning Adjustment Appointment**
 - Appointment of Mark Sunde Complete an unexpired term ending October 2007**
- 6. PUBLIC PARTICIPATION**
- 7. COUNCIL BILL NO. 004: 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**
- 8. COUNCIL BILL NO. 005: AN ORDINANCE APPROVING THE REDEVELOPMENT PROJECT OF THE HARRISONVILLE MARKET PLACE TAX INCREMENT FINANCING PLAN AS A REDEVELOPMENT PROJECT AND ADOPTING TAX INCREMENT FINANCING THEREIN**
- 9. COUNCIL BILL NO. 006: A RESOLUTION APPROVING THE EXECUTION OF MARCIT BYLAWS**
- 10. COUNCIL BILL NO. 007: AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TRANSPORTATION ENHANCEMENT FUNDS PROGRAM AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND THE MISSOURI DEPARTMENT OF TRANSPORTATION (MoDOT) FOR ENHANCEMENT FUNDS FOR PHASE ONE (1) OF THE HARRISONVILLE TRAIL PROJECT**
- 11. COUNCIL BILL NO. 008: A RESOLUTION TO APPOINT DEBBIE GRANT AS REPRESENTATIVE TO MARC SOLID WASTE MANAGEMENT DISTRICT’S MANAGEMENT COUNCIL**
- 12. ALDERMEN & COMMITTEE REPORTS**
- 13. REPORT FROM CITY ADMINISTRATOR**
- 14. REPORT FROM THE MAYOR**

15. QUESTIONS FROM THE MEDIA

16. 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 February 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.