



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JUNE 4, 2007
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL (QUORUM)**
- 4. APPROVAL OF MINUTES – May 21, 2007 Board of Aldermen Minutes**
- 5. CEREMONIAL MATTERS**
 - 5a. A presentation of a Service Award to Mike Morales for 10 years of loyal service to the City of Harrisonville**
 - 5b. Park Board Appointment and re-appointments:**
 - **Appointment of Mark Sunde** **For a three-year term ending June 2010**
 - **Re-appointment of Brent Caruthers** **For a three-year term ending June 2010**
 - **Re-appointment of Tony Mulvey** **For a three-year term ending June 2010**
- 6. PUBLIC PARTICIPATION**
- 7. SECOND READING COUNCIL BILL NO. 024: AN ORDINANCE AUTHORIZING THE ISSUANCE OF ANNUAL APPROPRIATION-SUPPORTED TAX INCREMENT AND SALES TAX REFUNDING REVENUE BONDS (HARRISONVILLE TOWNE CENTER PROJECT) SERIES 2007, OF THE CITY OF HARRISONVILLE, MISSOURI FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE FUNDS TO REFINANCE CERTAIN REIMBURSABLE PROJECT COSTS INCURRED IN CONNECTION WITH THE HARRISONVILLE TOWNE CENTER REDEVELOPMENT PLAN; AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS**
- 8. COUNCIL BILL NO. 025: A RESOLUTION OF THE CITY OF HARRISONVILLE APPROVING THE PRELIMINARY PLAT OF THE COMMERCIAL BUSINESS PARK, LOCATED SOUTH OF COMMERCIAL STREET, AND EAST OF CASEY'S GENERAL STORE IN THE CITY OF HARRISONVILLE, MISSOURI**
- 9. COUNCIL BILL NO. 026: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH BOWERS ENGINEERING IN AN AMOUNT NOT TO EXCEED \$29,200.00 FOR DESIGN OF STORM DRAINAGE IMPROVEMENTS ON THE BOWMAN TO SOUTH INDEPENDENCE PHASE 1 & 2 CAPITAL IMPROVEMENT PROJECTS, TO BE PAID FROM THE GENERAL FUND.**

10. **COUNCIL BILL NO. 027: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH WIL-PAV, INC. FOR THE PURPOSE OF PROVIDING CONTRACT LABOR FOR THE 2007 ASPHALT OVERLAY AND THE EASTWOOD STREET MILL AND OVERLAY CAPITAL IMPROVEMENT PROJECTS IN AN AMOUNT NOT TO EXCEED \$336,659.80 TO BE PAID FROM THE GENERAL FUND**
11. **COUNCIL BILL NO. 028: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH TRANSYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR EVALUTION AND REPORT ON THE HIGHWAY ROUTE 7 (MECHANIC STREET) TRANSPORTATION AND TRAFFIC CONDITIONS TO BE PAID FROM THE GENERAL FUND**
12. **COUNCIL BILL 029: A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE A MUTUAL AID AGREEMENT FOR PUBLIC WORKS BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND METROPOLITAN KANSAS CITY ORGANIZATIONS**
13. **APPROVAL OF SPECIAL BUILDING AND ENGINEERING APPEALS BOARD**
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 31st day of May 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

