

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
AUGUST 20, 2007
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – August 6, 2007 Board of Aldermen Minutes**
- 5. Ceremonial Matters**
 - a. Tax Increment Finance Commission Re-Appointments**
 - Kevin Stucker For a four-year term ending September 2011**
 - Chuck Jones For a four-year term ending September 2011**
- 6. Public Participation**
- 7. Approve request for Special Event Permit from Cass Medical Center Foundation for a Motorcycle Tour Fundraiser to benefit the Cass Medical Center's Patient Assistance Fund on August 25, 2007 from 8:00 a.m. to approximately 1:30 p.m. They plan to begin and end the tour at Cass County Medical Center**
- 8. Second Reading - Council Bill No. 040: An ordinance to re-approve the Final Plat of Carter's Addition, generally located South of Mechanic Street and West of Butler Street; approval expires sixty (60) days from the date of passage by the Board of Aldermen**
- 9. Public Hearing regarding application for a Special Use Permit for Advance America on property generally located at Harrisonville Crossings Strip Mall: 1908 Highway 291.**
- 9a. Council Bill No. 045: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for Advance America generally located at Harrisonville Crossings Strip Mall: 1908 Highway 291**
- 10. Council Bill No. 046: An ordinance approving the amended budget for Redevelopment Project I of the Harrisonville Town Center Tax Increment Financing Plan from \$6,742,465 to an amount not to exceed \$6,777,465**
- 11. Council Bill No. 047: An ordinance authorizing the issuance of \$_____ principal amount of Electric System Refunding Revenue Bonds, Series 2007, of the City of Harrisonville, Missouri; prescribing the form and details of said bonds and the covenants and agreements to provide the payment and security thereof; providing for the collection, segregation and application of the revenues of the electric system of the City for the**

purpose of paying the principal of premium, if any, and interest on said bonds, and providing reasonable and adequate reserve funds; and authorizing the City to enter into a bond purchase agreement with George K. Baum & Company, Kansas City, Missouri; and approving a preliminary official statement; and authorizing certain actions and documents and prescribing certain other matters relating thereto.

- 12. A discussion of the proposed contract with Kansas City, Missouri for a secondary water source.**
- 13. Council Bill No. 048: A resolution authorizing the City Administrator to execute an agreement with Burns and McDonnell for the purpose of conducting an engineering analysis of the Wastewater Treatment Plant Facility Study in an amount not to exceed \$56,400 to be paid from the CWSS Fund**
- 14. Council Bill No. 049: An ordinance to amend the budget for the City of Harrisonville, Missouri, for the fiscal year January 1, 2007, through December 31, 2007**
- 15. Second reading - Council Bill No. 044: Tabled from the August 6, 2007 meeting – Proposed Amended by Substitution: An ordinance to repeal Ordinance 2966 and to enact in lieu thereof a new ordinance regarding an established procedure to disclose potential conflicts of interest and substantial interests for certain officials to amend the time in which candidates for office are required to file disclosure statements with the City Clerk**
- 16. Alderman and Committee Reports**
- 17. Report from City Administrator**
- 18. Report from the Mayor**
- 19. Questions from the Media**
- 20. Adjourn to Executive Session**
- 21. 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 16th day of August 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