



City of

Harrisonville^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
DECEMBER 15, 2008
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – December 1, 2008 Board of Aldermen Meeting Minutes**
5. **Ceremonial Matters –**
 - a. **Appointment (s) to the TIF Commission**
 - b. **Appointment (s) to the Industrial Development Authority**
 - c. **Aldermanic Appointment for the Ward 3 Vacancy**
6. **Public Participation**
7. **Council Bill No. 88: An ordinance calling a special election in the City of Harrisonville, Missouri, for the purpose of submitting to the qualified voters of said City the following proposition, To-Wit: Shall the City of Harrisonville, Missouri, impose a citywide sales tax of three-eighths of one percent on all retail sales made within the City of Harrisonville, Missouri for the purpose of improving public safety of the City of Harrisonville, Missouri, and thereby eliminate the special tax upon real property and all tangible personal property of whatsoever nature and character subject to taxation by the City of Harrisonville for providing ambulance service which special tax is currently set at a levy of twelve and thirteen hundredths cents (\$0.123) per one hundred dollars assessed valuation? Designating the time of holding said election; prescribing the form of notice of said election and the form of ballot to be used thereat; and authorizing the City Clerk to give notice of said election**
8. **Discussion regarding the ETC citizen survey**
9. **Discussion of utility disconnection process**
10. **Aldermen and Committee Reports**
11. **Report from the City Administrator**
 - a. **Review Staff Directives from Board of Aldermen**
12. **Report from the Mayor**
13. **Questions from the Media**

14. **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.**
15. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 9th day of December, 2008 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