

AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JANUARY 5, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – December 15, 2008 Board of Aldermen Meeting Minutes**
5. **Ceremonial Matters**
6. **Public Participation**
7. **Discussion regarding TIF fundamentals and financial overview of the Harrisonville Market Place TIF project**
8. **Council Bill No. 001: A resolution authorizing the City Administrator to execute an agreement with Stifel, Nicolaus & Company, Incorporated for underwriting services associated with the financing of the Harrisonville Market Place Tax Increment Financing Project**
9. **Council Bill No. 002: A resolution authorizing the City Administrator to execute an agreement with UMB for trustee services associated with the issuance of Tax Increment Financing Bonds for the Harrisonville Market Place Tax Increment Financing Project**
10. **Second Reading: Council Bill No. 088: 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**
11. **Council Bill No. 003: A resolution to authorize the City Administrator to enter into an agreement between the City of Harrisonville, Missouri, and Mid-America Regional Council (MARC) relating to the Regional Household Hazardous Waste Collection Program.**
12. **Council Bill No. 004: A resolution amending Sections IV, V and addition of Section XIII of the City of Harrisonville Personnel Policies Manual Effective January 5, 2009**

13. **Council Bill No. 005: An ordinance to amend the Code of Ordinances of the City of Harrisonville, Chapter 700, Section 410 (B), regarding disconnection fee for utility services due to non-payment**
14. **A motion to approve the establishment of a policy for unpaid bills not following the debtor to the account of an existing utility customer; approve the establishment of a policy waiving the administrative fee if a utility customer enrolls in an auto payment plan; and establishment of a policy in which a separate late notice of payment due for utility customers is mailed**
15. **Council Bill No. 006: An ordinance reestablishing and codifying the City's base pole attachment fee and adopting procedures relating thereto**
16. **Aldermen and Committee Reports**
17. **Report from the City Administrator**
 - a. **Review Staff Directives from Board of Aldermen**
18. **Report from the Mayor**
19. **Questions from the Media**
20. **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.**
21. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 30th day of December 2008 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