



City of

Harrisonville^{est. 1836}

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
FEBRUARY 2, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – January 19, 2009 Board of Aldermen Meeting Minutes**
5. **Ceremonial Matters**
 - a. **FFA Proclamation Designating the Week of February 21 through 28, 2009 as FFA Week**
6. **Public Participation**
7. **Second Reading: Council Bill No. 077: An ordinance to amend Chapter 220, Nuisances, of the Code of Ordinances of the City of Harrisonville, Missouri; and enact a new Section 220.020: Enumeration, concerning the growth of weeds and exceptions thereto within the City of Harrisonville, Missouri**
8. **Second Reading (Tabled from November 17, 2008): Council Bill No. 081: An ordinance amending Section 355.010 Schedule 2 of the Harrisonville Code of Ordinances regarding no parking on one side of Twin Oaks Drive within the City of Harrisonville, Missouri**
9. **Second Reading: Council Bill No. 007: An ordinance approving the Harrisonville Market Place amended Tax Increment Financing Plan dated December 4, 2008, and approving and authorizing the Mayor to enter into the First Amended and Restated Tax Increment Financing Redevelopment Agreement between the City and Harrisonville MP, LLC regarding the Harrisonville Market Place Tax Increment Financing Plan**
10. **Council Bill No. 008: A resolution adopting an Identity Theft Prevention Program**
11. **Council Bill No. 009: An ordinance to amend Chapter 215, Section 482, regarding indecent writing**
12. **Council Bill No. 010: A resolution authorizing the City Administrator to execute an agreement with Burns and McDonnell in an amount not to exceed \$500,000 for upgrade design to the Wastewater Treatment Plant to be paid from the CWSS Fund.**
13. **Council Bill No. 011: A resolution authorizing the City Administrator to execute an agreement with Terracon Consulting in an amount not to exceed \$11,000 for geologic investigations and foundation recommendations for the Wastewater Treatment Plant to be paid from the CWSS Fund**
14. **Council Bill No. 012: A resolution authorizing the City Administrator to execute an agreement with Bowers Surveying in an amount not to exceed \$3,000 for a scope for site surveys for the Wastewater Treatment Plant to be paid from the CWSS Fund**

15. **Aldermen and Committee Reports**
16. **Report from the City Administrator**
17. **Report from the Mayor**
18. **Questions from the Media**
19. **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.**
20. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 27th day of January 2009 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