



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JULY 20, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – June 29, 2009 Special Board of Aldermen Minutes
July 6, 2009 Board of Aldermen Minutes**
- 5. Ceremonial Matters -**

5a. Presentation of a Service Award to Bob Surber for Thirty-five (35) years of loyal service to the City of Harrisonville
- 6. Public Participation –**
- 7. Second Reading as Amended at the July 6, 2009 Board of Aldermen Meeting (After second reading, it will need a motion to approve before a vote can be taken): Council Bill No. 046: An ordinance authorizing the issuance of Annual Appropriation-Supported Tax Increment and Sales Tax Revenue Bonds (Harrisonville Market Place Project), and non annual appropriation-supported Subordinate Tax Increment and Sales Tax Revenue Bonds (Harrisonville Market Place Project) each in one or more series, of the City of Harrisonville, Missouri for the purpose of providing funds to finance certain reimbursable project costs incurred in connection with the Harrisonville Market Place 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. 047: An ordinance to authorize the City Administrator to execute an agreement between the Missouri Highways and Transportation Commission of Missouri and the City of Harrisonville, Missouri for Price Street Project**
- 9. Council Bill No. 048: A resolution authorizing the City Administrator to execute Change Order No. 1 with Bower's Engineering for surveying and design of storm drainage improvements for the Twin Oaks Storm Drainage Improvements and smaller, miscellaneous**

storm drainage improvement projects in an amount not to exceed \$26,900 to be paid from the General Fund

- 10. Council Bill No. 049: A resolution amending the City of Harrisonville Personnel Policies Manual by Adding a new Section IV.H.1 and renumber Section IV.H.2 and .3; and amending Section VII.D.3**
- 11. Council Bill No. 050: An ordinance to repeal Ordinance 3045 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**
- 12. Aldermen and Committee Reports**
- 13. Report from the City Administrator**
 - Discuss Meetings dates for September 7, 2009 (Labor Day) and October 5, 2009 (MML Conference)**
 - .Review Staff Directives from Board of Aldermen**
- 14. Report from the Mayor**
- 15. Questions from the Media**
- 16. 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.**
- 17. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 14th day of July 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