



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
AUGUST 17, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – July 27, 2009 Board of Aldermen Minutes
August 3, 2009**
- 5. Ceremonial Matters - None**
- 6. Public Participation –**
- 7. Public Hearing regarding an ordinance levying a tax for the current expense of the City of Harrisonville, Missouri, upon real property and all tangible personal property of whatsoever nature and character subject to taxation by the City of Harrisonville for such purposes; also, levying a special tax upon the afore described properties for free public parks; for a total tax levy of \$.6649**
- 8. Council Bill No. 057: An ordinance levying a tax for the current expense of the City of Harrisonville, Missouri, upon real property and all tangible personal property of whatsoever nature and character subject to taxation by the City of Harrisonville for such purposes; also, levying a special tax upon the afore described properties for free public parks; for a total tax levy of \$.6649**
- 9. Public Hearing regarding an ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a small loan establishment (World Finance) located at the Harrisonville Crossings Shopping Center**
- 10. Council Bill No. 058: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a small loan establishment (World Finance) located at the Harrisonville Crossings Shopping Center**

11. **Public Hearing regarding an ordinance to vacate and abandon a portion of undeveloped Peyton Street generally located east of West Street and west of Butler Drive in the City of Harrisonville, Missouri**
12. **Council Bill No. 059: An ordinance to vacate and abandon a portion of undeveloped Peyton Street generally located east of West Street and west of Butler Drive in the City of Harrisonville, Missouri**
13. **Public Hearing regarding Guidelines for Trash Receptacle Screening, Guidelines for Parking Lot and Building Mounting Lighting, Guidelines for Internal Parking Lot Landscaping, Guidelines for Screening of Rooftop Mechanical Equipment, Guidelines for Commercial Building Appearance, and Guidelines for Multi-Family Development Design as being a part of the Zoning regulations of the City of Harrisonville, Missouri**
14. **Council Bill No. 060: A resolution to establish Guidelines for Trash Receptacle Screening being part of the Zoning Regulations of the City of Harrisonville, Missouri**
15. **Council Bill No. 061: A resolution to establish Guidelines for Parking Lot and Building mounted Lighting being part of the Zoning Regulations of the City of Harrisonville, Missouri**
16. **Council Bill No. 062: A resolution to establish Guidelines for Internal Parking Lot Landscaping being part of the Zoning Regulations of the City of Harrisonville, Missouri**
17. **Council Bill No. 063: A resolution to establish Guidelines for Screening of Rooftop Mechanical Equipment being part of the zoning Regulations of the City of Harrisonville, Missouri**
18. **Council Bill No. 064: A resolution to establish Guidelines for Commercial Building Appearance being part of the Zoning Regulations of the City of Harrisonville**
19. **Council Bill No. 065: A resolution to establish Guidelines for Multi-Family Development Design being part of the Zoning Regulations of the City of Harrisonville, Missouri**
20. **Second Reading as Amended at the July 6, 2009 Board of Aldermen Meeting (Legal Counsel has advised to continue this to the August 18, 2009 Special Board of Aldermen meeting without a second reading): 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**

21. **Second Reading: Council Bill No. 052: (Legal Counsel has advised to continue this to the August 18, 2009 Special Board of Aldermen meeting without a second reading): An ordinance approving the petition for and establishing the Harrisonville Market Place Community Improvement District**
22. **Second reading: Council Bill No. 054: An ordinance approving a settlement agreement and binding unilateral agreement with Southwestern Bell Telephone Company and related entities relating to payment of business license taxes**
23. **Council Bill No. 066: A resolution of the Board of Aldermen of the City of Harrisonville adopting a procedure for the selection of City Representatives on the Harrisonville Towne Center Transportation Development District Board of Directors**
24. **Council Bill No. 067: An ordinance to accept the final plat of Cass Regional Medical Center with the City of Harrisonville, Missouri, Cass County, Missouri**
25. **Council Bill No. 068: An ordinance to amend the budget for the city of Harrisonville, Missouri for the fiscal year January 1, 2009, through December 31, 2009.**
26. **Council Bill No. 069: A resolution authorizing the City Administrator to execute Change Order No. 1 with Tandem Construction for the purpose of providing asphalt overlay for the Highway 2 bridge and approaches on South Commercial Street in an amount not to exceed \$22,800 to be paid from the General Fund**
27. **Council Bill No. 070: A resolution to authorize the City Administrator to execute a Memorandum of Agreement between the City of Harrisonville, Missouri, and Cass County for the purpose of agreement among all parties on the use of common street design standards**
28. **Council Bill No. 071: A resolution adopting a Mission Statement, Vision Statement, Organizational Goals, Core Values and Guiding Principles of the Harrisonville Board of Aldermen**
29. **Council Bill No. 072: A resolution to authorize the City Administrator to execute an agreement of the Bylaws of Midwest Public Risk of Missouri**
30. **Aldermen and Committee Reports**
31. **Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
32. **Report from the Mayor**
33. **Questions from the Media**

34. **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.**
35. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 11th day of August 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