



City of

Harrisonville ^{est.} 1836

**AMENDED
AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JUNE 15, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – June 1, 2009 Board of Aldermen Minutes**
5. **Ceremonial Matters - None**
6. **Public Participation –**
7. **Presentation by Robin Tieman of Cass County 911 regarding the new Reverse 911 program**
8. **Approve purchase of partial transmission line materials for the 69KV Transmission Line Rebuild Project**
9. **Council Bill No. 041: An ordinance authorizing the City Administrator to execute an agreement with Missouri Department of Transportation (MoDOT) to establish signal preemption devices on certain MoDOT traffic signals**
10. **Council Bill No. 042: A resolution authorizing the City Administrator to execute a lease agreement with Heartland Trap & Skeet, LLC for city owned North Lake Shooting Range**
11. **Council Bill No. 043: A resolution authorizing the City Administrator to execute an agreement with Wald & Co., Inc. d/b/a All American Display Fireworks for the 2009 4th of July fireworks display in amount not to exceed \$11,000 to be paid from the Park Fund**
12. **Council Bill No. 044: An ordinance authorizing execution of a Pole Attachment Agreement with Charter Communications Operating, LLC authorizing use of City poles**
13. **Council Bill No. 045 (First reading only): An ordinance authorizing execution of a Rights-of-Way Agreement with Embarq Missouri, Inc. authorizing use of rights-of-way**
14. **Discussion regarding annual appropriation pledge in support of Market Place Development Bonds**

15. **Presentation of Fiscal Year 2010 Budget Schedule**
16. **Review of Board of Aldermen's Mission/Vision Statement**
17. **Aldermen and Committee Reports**
18. **Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
19. **Report from the Mayor**
20. **Questions from the Media**
21. **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.**
22. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 12th day of June 2009 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