



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
JULY 6, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – June 15, 2009 Board of Aldermen Minutes**
- 5. Ceremonial Matters -**
 - 5a. Presentation of a Service Award to Keith Thomas for Fifteen (15) years of loyal service to the City of Harrisonville**
- 6. Public Participation –**
- 7. Approve request of Harrisonville Sunrise Lions Club for a Special Event Permit to include a car show with the previously approved BBQ Contest on Friday, August 21, 2009 from 6:00 p.m. to 11:00 p.m.**
- 8. Approve request of Harrisonville Public School Foundation for a Special Event Permit for a 5K Walk/Run to benefit the Christina Collins Memorial Scholarship on Saturday, October 3, 2009 from 7 a.m. to 9 a.m.**
- 9. Approve additional time to pave the service drive/construction entrance to Our Lady of Lourdes Catholic Church**
- 10. Approve additional time to pave the construction entrance/gravel parking lot of Cornerstone Community Church**
- 11. Council Bill No. 044 (This bill was postponed from the June 15, 2009 Board of Aldermen meeting without being read): An ordinance authorizing execution of a Pole Attachment Agreement with Charter Communications Operating, LLC authorizing use of City poles**
- 12. Second Reading: Council Bill No. 045: An ordinance authorizing execution of a Rights-of-Way Agreement with Embarq Missouri, Inc. authorizing use of rights-of-way**

13. **Council Bill No. 046: An ordinance authorizing the issuance of Annual Appropriation-Supported Tax Increment and Sales Tax Revenue Bonds (Harrisonville Market Place Project), 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**
14. **Discuss Enhanced Enterprise Zone Program and seek direction to explore the possibility of establishing an Enhanced Enterprise Zone within/adjacent to the City of Harrisonville**
15. **Update of June 25, 2009 discussion regarding Universal Asset Management by Mayor Wood (There was not a quorum present, therefore, there was no official meeting nor minutes)**
16. **Aldermen and Committee Reports**
17. **Report from the City Administrator**
 - **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 June 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