



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
DECEMBER 21, 2009
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – November 30, 2009 Special Board of Aldermen Minutes
December 7, 2009 Board of Aldermen Minutes**
- 5. Ceremonial Matters**
- 6. Public Participation**
- 7. Council Bill No. 114: A resolution of the Board of Aldermen of the City of Harrisonville, Missouri, expressing support for the formation of the Hospital Interchange Transportation Development District in the City and in unincorporated portions of Cass County, Missouri**
- 8. Second Reading - Council Bill No. 106: An ordinance amending Chapter 410, Article 6, Section 410.580 (Inspection of Improvements), of the Subdivision Regulations**
- 9. Second Reading - Council Bill No. 110: An ordinance calling a Special Election in the City of Harrisonville, Missouri, for the purpose of submitting to the qualified voters of said City a proposition for the authorization of imposition of a sales tax for the purpose of funding capital improvements within the City; designating the time of holding said election; prescribing the form of notice of said election and the form of ballot to be used thereat; and authorizing the City Clerk to give notice of said election.**
- 10. Second Reading - Council Bill No. 111: An ordinance to accept the final plat of Hoogland Addition within the City of Harrisonville, Cass County, Missouri**
- 11. Approve purchase of Patient Care Transport Cots for Harrisonville Emergency Services from 2010 budget**
- 12. Council Bill No. 112: An ordinance authorizing the issuance of not to exceed \$4,300,000 principal amount of Combined Waterworks and Sewerage System Revenue Bonds (State of Missouri – Direct Loan Program – ARRA) Series 2010 of the City of Harrisonville, Missouri, for the purpose of extending**

and improving the City's Combined Waterworks and Sewerage System; prescribing the form and details of the bonds and the agreements made by the City to facilitate and protect their payment and prescribing other related matters

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

Posted on City Hall Bulletin Board this 15th day of December 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