



City of

Harrisonville^{est. 1836}

AMENDED*

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
AUGUST 3, 2009
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – July 20, 2009 Board of Aldermen Minutes**
5. **Ceremonial Matters -**
6. **Public Participation –**
7. **Approve Right-of-Way Solicitation permit request from the Cass County Civil Air Patrol to solicit funds to benefit the local cadet program at Highway 291 and Commercial Street on September 19, 2009 from 8 a.m. to 5 p.m. with a backup date of October 3, 2009.**
8. **Presentation by Tom Kaleko, Senior Vice President and Client Representative for Springsted regarding Harrisonville Market Place Bond Financing**
9. **Council Bill No. 051: A resolution authorizing the preparation of documents regarding the sale of bonds by the city of Harrisonville, Missouri for the Harrisonville Market Place Tax Increment Financing Plan and Project**
10. **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**

11. **Public Hearing regarding an ordinance approving the petition for and establishing the Harrisonville Market Place Community Improvement District**
12. **Council Bill No. 052: An ordinance approving the petition for and establishing the Harrisonville Market Place Community Improvement District**
13. **Council Bill No. 053: A resolution authorizing the City Administrator to execute a contract between the City of Harrisonville, Missouri and Warner Nease & Bost Architects for the purpose of a Specific Site Selection Study on the Police Station and City Hall in an amount not to exceed \$15,000 to be paid from the General Fund**
14. **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**
15. **Council Bill No. 055: An ordinance to amend Chapter 435, Sign Regulations, of the Code of Ordinances of the City of Harrisonville, Missouri; and revise Section 435.120: Temporary Signs concerning election signs within the City of Harrisonville, Missouri**
16. **Council Bill No. 056: A resolution authorizing the City Administrator to execute an agreement between the City of Harrisonville and Tandem Construction for the purpose of providing contract labor for the 2009 Asphalt Program in an amount not to exceed \$229,458.02 to be paid from the General Fund**
17. ***Update from Transportation Committee Meeting of July 28, 2009 regarding Airport Master Plan**
18. **Aldermen and Committee Reports**
19. **Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
20. **Report from the Mayor**
21. **Questions from the Media**
22. **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.**
23. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 29th 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