



City of

Harrisonville^{est. 1836}

AMENDED*

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

1. Call To Order
2. Pledge of Allegiance
3. Roll Call (Quorum)
4. Approval of Minutes –
5. Ceremonial Matters –
 - a. A Proclamation honoring Missouri Municipal League Executive Director Gary S. Markenson for forty years of full-time service
6. Public Participation –
7. Approve request for Special Event Permit for the Harrisonville High School Homecoming Parade on October 2, 2009 at 2:00 p.m.
8. Council Bill No. 079: A resolution authorizing the City Administrator to execute Amendment No. 1 with Burns and McDonnell for additional services relating to the engineering design of Waste Water Treatment Plant in an amount not to exceed \$19,730.00 to be paid from the CWSS Fund
9. Presentation by Codes Administrator Steve Rauscher regarding Insurance Services Office, Inc. (ISO) and Building Code Effectiveness Grading Schedule (BCEGS)
10. Second Reading: Council Bill No. 074: An ordinance adopting an operating budget and objectives for the City of Harrisonville, Missouri, for the fiscal year January 1, 2010, through December 31, 2010
11. Approve transmission line pole award for the 69KV Transmission Line Rebuild Project
12. Council Bill No. 080: An ordinance to authorize the City Administrator to execute an agreement between the City of Harrisonville, Missouri, and Olsson Associates for engineering services for pavement rehabilitation and maintenance at the Lawrence Smith Memorial Airport
13. Second Reading: Council Bill No. 077: An ordinance authorizing execution of a Pole Attachment Agreement with Embarq Missouri, Inc. authorizing use of City poles

14. **Council Bill No. 078: (This was tabled from September 14, 2009 meeting) A resolution authorizing the City Administrator to Execute a Development Agreement between the City of Harrisonville, Missouri and Innovative Filtration Technology for economic development purposes**
15. **Aldermen and Committee Reports***
16. **Report from the City Administrator***
 - **Review Staff Directives from Board of Aldermen**
17. **Report from the Mayor***
18. **Questions from the Media***
19. **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.**
20. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 18th day of September 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