



City of

Harrisonville^{est. 1836}

AMENDED**

AGENDA

**CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
NOVEMBER 2, 2009
7:00 P.M.**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call (Quorum)
4. Approval of Minutes – October 12, 2009 Board of Aldermen Minutes
October 19, 2009 Board of Aldermen Minutes
September 14, 2009 Board of Aldermen Minutes as Amended**
5. Ceremonial Matters – Appointments
 - a. Planning and Zoning Commission
 - Cody Chancellor For a four-year term ending November 2013
 - Mike Johnson For a four-year term ending November 2013
 - Chuck Jones For a four-year term ending November 2013
 - b. Board of Zoning and Adjustments
 - Clint Rudell For a five-year term ending November 2014
6. Public Participation –
7. Council Bill No. 094: A resolution authorizing the City Administrator to execute an agreement with the Integra Realty Resources in an amount not to exceed \$10,779.00 for acquisition services of the Beckerdite Addition Waterline Improvement Project, Phase 1, Capital Improvement Project to be paid from the CWSS Fund
8. Report regarding Team 21 Findings
9. Council Bill No. 095: A resolution supporting a proposed development to be called Harrisonville Heights II by JES Holdings, LLC to be located at the corner of Lincoln & Elm, Harrisonville, Missouri
10. Council Bill No. 096: A resolution authorizing the City Administrator to execute a contract between the City of Harrisonville and Vermont Systems Inc. for the purpose of providing recreation tracking software in an amount not to exceed \$58,324.00 to be paid from the Community Center Fund

- 11. Council Bill No. 097: An ordinance amending the operating budget for the Community Center Fund for the City of Harrisonville, Missouri, for the Fiscal Year January 1, 2009, through December 31, 2009****
- 12. Aldermen and Committee Reports**
- 13. Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
- 14. Report from the Mayor**
- 15. Questions from the Media**
- 16. 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.**
- 17. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 29th day of October 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