



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

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – November 16, 2009 Board of Aldermen Minutes**
- 5. Ceremonial Matters**
- 6. Public Participation**
- 7. Public Hearing regarding an ordinance amending Chapter 410, Article 6, Section 410.580 (Inspection of Improvements), of the Subdivision Regulations**
- 8. Council Bill No. 106: An ordinance amending Chapter 410, Article 6, Section 410.580 (Inspection of Improvements), of the Subdivision Regulations**
- 9. Public Hearing regarding an ordinance of the City of Harrisonville, Missouri regarding a Special Use Permit for the establishment of a maternity home located at 1303 Meadow Drive**
- 10. Council Bill No. 107: An ordinance of the City of Harrisonville, Missouri regarding a Special Use Permit for the establishment of a maternity home located at 1303 Meadow Drive**
- 11. Public Hearing regarding an ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a ready mix concrete plant located at 501 Locust Street**
- 12. Council Bill No. 108: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a ready mix concrete plant located at 501 Locust Street**
- 13. Public Hearing regarding an ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a boat and recreational vehicle storage area at 1500 Clearwater Road**
- 14. Council Bill No. 109: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a boat and recreational vehicle storage area at 1500 Clearwater Road**

15. **Second Reading: (First reading at the November 16, 2009 meeting) Council Bill No. 103: An ordinance to acquire real property in Harrisonville, Missouri by eminent domain**
16. **Second Reading: (First reading at the November 30, 2009 Special meeting) Council Bill No. 105: An ordinance repealing a prior ordinance; authorizing the issuance of a Tax Increment and Sale Tax Revenue Note (The Harrisonville Market Place Project) Series 2009 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 note; and authorizing certain other actions in connection with the issuance of said note**
17. **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.**
18. **Report on Family Video**
19. **Council Bill No. 111: An ordinance to accept the final plat of Hoogland Addition within the City of Harrisonville, Cass County, Missouri**
20. **Council Bill No. 112: An ordinance amending the operating budget for the Combined Water and Sanitary Sewer (CWSS) Fund for the City of Harrisonville, Missouri, for the fiscal year January 1, 2009 through December 31, 2009**
21. **Council Bill No. 113: An ordinance amending Title VI, Business and Occupations for the City code to codify the existing telephone tax and adopt procedures for collection and enforcement consistent with existing collection**
22. **Approval to apply for a grant to fund a portion of a biogas facility**
23. **Aldermen and Committee Reports**
24. **Report from the City Administrator**
25. **Report from the Mayor**
26. **Questions from the Media**

27. **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.**
28. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 1st 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