



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
COMMUNITY CENTER – JEFFERSON COURTYARD ROOM
SEPTEMBER 14, 2009
6:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Approval of Minutes – August 17, 2009 Board of Aldermen Minutes
August 18, 2009 Special Board of Aldermen Minutes
August 24, 2009 Special Board of aldermen Minutes**
- 5. Ceremonial Matters –**
- 6. Public Participation -**
- 7. Council Bill No. 046: An ordinance authorizing the issuance of Annual Appropriation-Supported Revenue Bonds (The Harrisonville Market Place Project) Series 2009A, Subordinate Annual Appropriation-Supported Revenue Bonds (The Harrisonville Market Place Project) Series 2009 B and Junior Tax Increment and Sales Tax Revenue Bonds (The Harrisonville Market Place Project) Series 2009 C 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**
- 8. Council Bill No. 052: An ordinance approving the petition for and establishing the Harrisonville Market Place Community Improvement District**
- 9 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**
- 10. Second reading: Council Bill No. 058: An ordinance of the City of Harrisonville, Missouri, regarding a Special Use Permit for the establishment of a small loan establishment (World Finance) located at the Harrisonville Crossings Shopping Center**
- 11. Council Bill No. 075: An ordinance authorizing execution of a pole attachment agreement with Charter Communications operating, LLC authorizing use of City poles**

12. **Council Bill No. 076: A resolution adjusting the pole attachment fees charged by the City of Harrisonville for the use of its public utility poles**
13. **Council Bill No. 077: An ordinance authorizing execution of a Pole Attachment Agreement with Embark Missouri, Inc. authorizing use of City poles (First reading only please)**
14. **Council Bill No. 078: 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. **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.**
16. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 8th 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