



AMENDED

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
APRIL 19, 2010
7:00 P.M.**

1. **Call To Order**
2. **Pledge of Allegiance**
3. **Roll Call (Quorum)**
4. **Approval of Minutes – April 5, 2010 Board of Aldermen Minutes**
5. **Ceremonial Matters -**
6. **Public Participation**
7. **Elect *Acting* President of the Board**
8. **Approve Special Event Permit for Cass County Historical Society/Civil War Kids Club to hold a Civil War Re-enactment on May 7, 2010 from 5:00 p.m. to 7:00 p.m. and May 8, 2010 from 8:00 a.m. to 8:00 p.m. on the green space around the Sharp-Hopper Log Cabin**
9. **Council Bill No. 019: A resolution authorizing the City Administrator to execute an agreement with Best Company for the repair of roof for the Police Station in an amount not to exceed \$22,985.00 to be paid from the General Fund**
10. **Council Bill No. 020: A resolution to show the support of the Board of Aldermen for an application of grant funds from the Missouri Department of Transportation, Division of Highway Safety STEP (Special Traffic Enforcement Program) Program; authorizing the City Administrator to execute said applications for grant funds**
11. **Council Bill No. 021: An ordinance declaring the results of the City Special Election held on April 6, 2010 and declaring the results of the Special Question**
12. **Council Bill No. 022: 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**

13. **Council Bill No. 023: An ordinance repealing Chapter 500, Article I, Section 500.025, Fees; Article III, Section 500.100, Fees; Article IV, Section 500.130, Schedule of Fees; Article V, Section 500.170, Schedule of Fees of the Code of Ordinances of the City of Harrisonville, Missouri and enacting in lieu thereof new Chapter 500, Article I, Section 500.025, Fees; Article III, Section 500.100, Fees; Article IV, Section 500.130, Fees; and Article V, Section 500.170, Fees; adopting a new Fee Computation Schedule as the Official Permit Fee Schedule of the City of Harrisonville**
14. **Council Bill No. 024: A resolution amending Section IV, J, Employee Benefits, of the City of Harrisonville Personnel Policies Manual, effective July 1, 2010.**
15. **Discussion of sewer rate calculation method**
16. **Discussion regarding connection fees**
17. **Discussion regarding Enhanced Enterprise Zone for the purpose of seeking direction from the Board of Aldermen**
18. **Aldermen and Committee Reports**
19. **Report from the City Administrator**
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 13th day of April 2010 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