



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
JULY 6, 2010
7:00 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters - None**
- 5. Consent Agenda: Items to be approved with one motion and vote. Items may be removed from the consent agenda by any member of the Board or staff.**
 - 5a. Approval of Minutes – June 21, 2010 Board of Aldermen Minutes**
- 6. Public Participation**
- 7. Public Hearing regarding an ordinance to vacate and abandon an easement located generally at the northwest corner of Missouri State Route 291 and Rockhaven Road within the proposed Lot 1 of the Final Plat of QuikTrip Store No. 247 in the City of Harrisonville, Cass County, Missouri**
- 8. Council Bill No. 038: An ordinance to vacate and abandon an easement located generally at the northwest corner of Missouri State Route 291 and Rockhaven Road within the proposed Lot 1 of the Final Plat of QuikTrip Store No. 247 in the City of Harrisonville, Cass County, Missouri**
- 9. Council Bill No. 039: An ordinance to accept the final plat of QuikTrip Store No. 247 – a tract of land being situated in the southwest quarter of the southwest quarter of Section 33, Township 45 North, Range 31 West in the City of Harrisonville, Cass County, Missouri**
- 10. Second reading - Council Bill No. 036: An ordinance of the City of Harrisonville, Missouri, authorizing the appointment of seven (7) persons as Directors of the Enhanced Enterprise Zone Board; defining the purpose and duties of the Board; and providing for its organization and operation**

11. **Council Bill No. 040: An ordinance amending ordinance 3132 ENTITLED ‘An ordinance to amend the Code of Ordinances of the City of Harrisonville, Missouri by amending TITLE VII, Chapter 700, by enacting a new ARTICLE IV entitled CAPACITY INVESTMENT RECOVER PLAN; enacting a new DIVISION 1 entitled WATER & SEWER UTILITIES; enacting a new SECTION 700.800 entitled EQUIVALENT DWELLING UNITS AND CONNECTION FEES; enacting a new section 700.810 entitled EDU RATIOS TO BE USED FOR COMPUTATION OF CONNECTION FEES; enacting a new DIVISION 2 entitled ELECTRIC UTILITY; enacting new SECTION 700.820 entitled ELECTRIC CONNECTION FEES’**
12. **Council Bill No. 041: A resolution which hereby approves the Regional Multi-Jurisdictional natural hazard Mitigation Plan for the purpose of building a safer community by reducing natural hazard vulnerability**
13. **Council Bill No. 042: An ordinance amending and restating the Tax Increment and Sales Tax Revenue Note (The Harrisonville Market Place Project) Series 2009 and authorizing the Mayor to Execute said amended and restated note**
14. **Review of Mission, Vision, Organization Goals, Core Values and Guiding Principles; and budget process**
15. **Aldermen and Committee Reports**
16. **Report from the City Administrator**
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 29th day of June 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