



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
HARRISONVILLE CITY HALL
SEPTEMBER 6, 2011
7:00 P.M.**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call (Quorum)
4. Ceremonial Matters -
 - 4a. Presentation of Service Award to Donna Crow for Twenty (20) years of loyal service to the City of Harrisonville
 - 4b. Presentation of Service Award to Gene Baier for Thirty-Five (35) years of loyal service to the City of Harrisonville
5. Public Participation -
6. Approval of Minutes-

August 15, 2011 Regular Board of Aldermen Minutes
August 16, 2011 Special Board of Aldermen Minutes
August 22, 2011 Special Board of Aldermen Minutes
7. Approve Special Event Permit for Harrisonville High School Homecoming Parade on September 30, 2011 from 2:00 p.m. to 3:00 p.m.
8. Council Bill No. 053: A resolution of the Harrisonville Board of Aldermen approving the preliminary plat of Harrisonville Midtown Development located in the east half of lot 6 in the northwest quarter of section 4, township 44, range 31, Harrisonville, Cass County, Missouri
9. Council Bill No. 054: An ordinance to accept the final plat of Harrisonville Midtown Development with the City of Harrisonville, Cass County, Missouri
10. A public hearing regarding the approval of rezoning of the property generally located between Lexington Street and Independence Street and south of Ash Street from "M-2" general industrial to "C-1" local business district (continued from the August 1, 2011 meeting)
11. Council Bill No. 055: An ordinance to approve rezoning of the property generally located between Lexington Street and Independence Street and south of Ash Street from "M-2" general industrial to "C-1" local business district
12. A public hearing regarding the vacating of an undeveloped alley from Independence Street to Lexington Street within Block 20 in the Dutro's Addition of Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)

13. **Council Bill No. 056: An ordinance vacating an undeveloped alley from Independence Street to Lexington Street within block 20 in the Dutro's Addition of Harrisonville, Cass County, Missouri**
14. **A public hearing regarding the vacating of an undeveloped alley from Independence Street to Lexington Street within Block 25 in the Dutro's Addition of Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
15. **Council Bill 057: An ordinance vacating an undeveloped alley from Independence Street to Lexington Street within block 25 in the Dutro's Addition of Harrisonville, Cass County, Missouri**
16. **A public hearing regarding the vacating of an undeveloped alley from Independence Street to Lexington Street with block 28 in the Dutro's Addition of Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
17. **Council Bill 058: An ordinance vacating an undeveloped alley from Independence Street to Lexington Street within block 28 in the Dutro's Addition of Harrisonville, Cass County, Missouri**
18. **A public hearing regarding vacating the portion of the right of way of Independence Street lying west of Block 28 as platted Dutro's Addition, Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
19. **Council Bill 059: An ordinance vacating a portion of the right of way of Independence Street lying west of block 28 as platted in Dutro's Addition, Harrisonville, Cass County, Missouri**
20. **A public hearing regarding vacating undeveloped Vine Street from Independence Street to Lexington Street in the Dutro's Addition of Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
21. **Council Bill 060: An ordinance vacating undeveloped Vine Street from Independence Street to Lexington Street in the Dutro's Addition of Harrisonville, Cass County, Missouri**
22. **A public hearing regarding vacating undeveloped Mark Twain Street from Independence Street to Lexington Street in the Dutro's Addition of Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
23. **Council Bill 061: An ordinance vacating undeveloped Mark Twian Street from Independence Street to Lexington Street in the Dutro's Addition of Harrisonville, Cass County, Missouri**
24. **A public hearing regarding vacating a portion of the right of way of Lexington Street lying east of blocks 20, 25, and 28 as platted in Dutro's Addition, Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
25. **Council Bill 062: An ordinance vacating a portion of the right of way of Lexington Street lying east of blocks 20, 25, and 28 as platted in Dutro's Addition, Harrisonville, Cass County, Missouri**
26. **A public hearing regarding vacating Manor Lane from the north line of lot 1 to lot 11 (except the south 10 feet of lot 11) in the Hillcrest Subdivision in Harrisonville, Cass County, Missouri (continued from the August 1, 2011 meeting)**
27. **Council Bill 063: An ordinance vacating Manor Lane from the north line of lot 1 to lot 11 (except the south 10 feet of lot 11) in the Hillcrest Subdivision in Harrisonville, Cass County, Missouri**
28. **A public hearing regarding the approval of rezoning of the property located at 700 Plaza Drive; generally located west of the Plaza Drive and Vine Street intersection; from "M-1" light industrial to "C-2" service business district (continued from the August 1, 2011 meeting)**
29. **Council Bill 064: An ordinance to approve rezoning of the property located at 700 Plaza Drive; generally located west of the Plaza Drive and Vine Street intersection from "M-1" light industrial to "C-2" service business district**

30. Council Bill No. 065: An ordinance to authorize the Mayor to enter into a sale agreement by and between the City of Harrisonville and Holden Families for the sale of certain city property located in Harrisonville, Missouri
31. Council Bill No. 066: A resolution authorizing the City Administrator to execute change orders #13-19 wastewater treatment plant upgrade-to Dave E Ross Construction in an amount not to exceed \$32,088.12
32. Council Bill No. 048: 2nd Reading An ordinance amending section 355.010 schedule 2 of the Harrisonville Code of Ordinances regarding no parking on both sides on Lexington Street from Lancelot to the north city limits within the City of Harrisonville, Cass County, Missouri
33. Council Bill No. 067: An ordinance adopting an operating budget and objectives for the City of Harrisonville, Missouri, for the fiscal year January 1, 2012, through December 31, 2012
34. Council Bill No. 068: An ordinance approving amendment #1 to the cooperative agreement among the City of Harrisonville, Missouri and the Highway 71/291 Partners in Progress Transportation Development District and authorizing the Mayor to execute the first amendment to the agreement
35. Council Bill No. 069: An ordinance authorizing the City Administrator to execute a Transportation Commission Municipal Agreement with the Missouri Highways and Transportation Commission for the public improvement designated as Route 71/291, Cass County, Job No. J4P1475
36. Council Bill No. 070: A resolution authorizing the City Administrator to execute a change order with Orr-Wyatt Streetscapes for sidewalk improvements
37. Council Bill No. 071: An ordinance to authorize the City Administrator to execute an agreement between the Missouri Highways and Transportation Commission of Missouri and the City of Harrisonville, Missouri to accept Surface Transportation Program (STP) Urban Program grant funds for the construction of the North Independence Bridge Replacement
38. Aldermen and Committee Reports
39. Report from the City Administrator
40. Report from the Mayor
41. Questions from the Media
42. 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.
43. Adjourn from Regular Session

Posted on City Hall Bulletin Board this 1st day of September 2011 by 5:00 p.m.

Kim Hubbard, Deputy 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