



***AMENDED
AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR SESSION
AUGUST 18, 2009
6:30 P.M.**

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Roll Call (Quorum)**
- 4. Ceremonial Matters - None**
- 5. Public Participation –**
- 6. Second Reading –(Continued from the August 17, 2009 Board of Aldermen meeting) - Presented as an Amendment by Substitution and will need a motion to amend by substitution, then read for a second reading: 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**
- 7. Second Reading: Council Bill No. 052: (Continued from the August 17, 2009 Board of Aldermen meeting): An ordinance approving the petition for and establishing the Harrisonville Market Place Community Improvement District**
- 8. *Council Bill No. 057 was removed from the agenda as it was approved at the August 17, 2009 Board of Aldermen meeting**
- 9. Council Bill No. 073: A resolution to accept amendments to the pay compensation structure for Fiscal Year 2010**
- 10. Review of User Fees for electric, water, sewer, refuse, recreation, emergency services**
- 11. Review of Equipment Replacement Schedule**

12. **Council Bill No. 066: A resolution of the Board of Aldermen of the City of Harrisonville adopting a procedure for the selection of City Representatives on the Harrisonville Towne Center Transportation Development District Board of Directors (This bill was postponed from the August 17, 2009 Board of Aldermen meeting and an amended bill will be presented for consideration)**
13. **Aldermen and Committee Reports**
14. **Report from the City Administrator**
 - **Review Staff Directives from Board of Aldermen**
15. **Report from the Mayor**
16. **Questions from the Media**
17. **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.**
18. **Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 17th day of August 2009 before 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