



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
DECEMBER 16, 2013
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
- 4. Public Participation**
 - A. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Dec 2, 2013 7:00 PM**
- 6. Agenda Items**
 - A. Council Bill 88: AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF HARRISONVILLE, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY THE QUESTION OF WHETHER TO IMPOSE A TRANSPORTATION SALES TAX OF ONE-HALF OF ONE PERCENT (0.5%) FOR STREET AND SIDEWALK IMPROVEMENT PURPOSES.**
- 7. Aldermen and Committee Reports**
- 8. Report from the City Administrator**
- 9. Report from the Mayor**
- 10. Questions from the Media**
- 11. Adjourn to Executive Session**
- 12. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 12th day of December

Kim Hubbard, 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 Alderman

**DRAFT****MINUTES****CITY OF HARRISONVILLE****BOARD OF ALDERMEN****REGULAR MEETING****CITY HALL****DECEMBER 2, 2013****7:00 PM****1. Call to Order & Pledge of Allegiance**

Mayor Wood called the meeting to order at 7:04 P.M.

Hunter Wyse, Isia Bliss, Kayden Feathers, and Isac Chiondioni from Boy Scout Pack 100 lead everyone in the Pledge of Allegiance.

2. Roll Call

Attendee Name	Title	Status	Arrived
Bill Mollenhour	Board Member	Absent	
Bret Reece	Board Member	Present	
David Dickerson	Board Member	Present	
Doug Meyer	Board Member	Present	
Ivan Stull	Board Member	Present	
Marcia Milner	Board Member	Present	
Morris Coburn	Board Member	Present	
Stacey Dahlman	Board Member	Absent	
Kevin Wood	Mayor	Present	

Others Present: City Administrator Keith Moody, City Attorney Steve Mauer, Finance Director Mike Tholen, Community Development Director Rick DeLuca, City Clerk Kim Hubbard, Public Information Officer Sheryl Stanley, Public Works Director Jerry Gibbs, and Assistant Public Works Director Eric Patterson

3. Ceremonial Matters

None

4. Public Participation

A. Public Participation

None

5. Approval of Minutes**A. Board of Aldermen - Regular Meeting - Nov 18, 2013 7:00 PM**

Mayor Wood reported that the ordinance numbers were off by one and reviewed the following changes from the last meeting, Council Bill 080 became Ordinance 3259 (not 3258), Council Bill 084 became Ordinance 3260 not 3259, and Council Bill 085 became Ordinance 3261.

Minutes were approved with the changes.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Marcia Milner, Board Member
SECONDER:	Bret Reece, Board Member
AYES:	Reece, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bill Mollenhour, Stacey Dahlman

6. Agenda Items

A. AN ORDINANCE TO APPROVE REZONING OF PROPERTY GENERALLY LOCATED AT 2002/2004 SOUTHLAND EAST (EAST OF THE INTERSECTION OF ORIOLE STREET AND SOUTHLAND EAST) FROM “C-1” LOCAL BUSINESS DISTRICT TO “C-2” SERVICE BUSINESS DISTRICT.

City Attorney Mauer read Council Bill 086 by title only.

Director DeLuca reviewed Council Bill 086 and 087 and reported that both items had been before the Planning and Zoning Commission with their recommendation and staff's recommendation for approval.

Alderman Meyer made the motion to suspend the rules and move Council Bill 086 to its second reading. Alderman Milner seconded the motion and it was approved by the following roll call vote:

Ayes: Aldermen Stull, Coburn, Reece, Dickerson, Meyer, and Milner

Nays: None

Absent: Aldermen Dahlman and Mollenhour

Abstain: None

City Attorney Mauer read Council Bill 086 for a second time by title only and it was approved with a roll call vote.

Council Bill 086 became Ordinance 3262

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Reece, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bill Mollenhour, Stacey Dahlman

B. AN ORDINANCE TO VACATE AND ABANDON A UTILITY EASEMENT LOCATED GENERALLY ALONG THE SOUTH LINE OF LOT 3 SOUTHLAND ADDITION PLAT IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.

City Attorney Mauer read Council Bill 087 by title only.

Director DeLuca reviewed this information during the review of Council Bill 086. Mayor Wood asked if there were any questions, there were no questions.

Alderman Stull made the motion to suspend the rules and move Council Bill 087 to its second reading. Alderman Meyer seconded the motion and it was approved by the following roll call vote:

Ayes: Aldermen Reece, Dickerson, Milner, Coburn, Meyer, and Stull

Nays: None

Absent: Aldermen Mollenhour and Dahlman

Abstain: None

City Attorney Mauer read Council Bill 087 by title only for a second time.

Council Bill 087 became Ordinance 3263.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Reece, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bill Mollenhour, Stacey Dahlman

7. Aldermen and Committee Reports

Alderman Coburn noted what a great event the DARE Graduation was. Alderman Coburn also reported he had attended the Senior Dinner at the High School and noted the musical talent our community has in the high school students.

Alderman Dickerson reported he and some of the HPC members had met with Mr. Dunmire's son and daughter regarding the reconstruction of the flower shop on the corner of Pearl Street and Lexington Street.

Alderman Reece talked about the recently approved board procedures that included a change in moving an ordinance to it's second reading. Alderman Reece stated that if it's an item that does not need to be approved the same night to let the item roll to the next meeting.

8. Report from the City Administrator

City Administrator Moody informed everyone that the Police Department would not be moving into the new building until February and this is due to the delayed 911 improvements and the completion of the tower.

9. Report from the Mayor

Mayor Wood stated he had enjoyed the DARE Graduation also and reminded everyone of the Christmas Tree Lighting on Saturday, December 7th.

10. Questions from the Media

None.

11. Adjourn to Executive Session

Alderman Stull moved to adjourn to Executive Session for the purpose of Section 610.021 (1), legal actions. Alderman Milner seconded the motion which was approved with the following roll call vote:

Ayes: Aldermen Meyer, Coburn, Milner, Dickerson, Reece, and Stull

Nays: Aldermen Dahlman and Mollenhour

Abstain: None

Absent: None

The Board adjourned to Executive Session at 7:16 PM

The Board reconvened to regular session at 7:47 PM

12. Adjourn From Regular Session

Alderman Coburn moved to adjourn the regular meeting. Alderman Milner seconded the motion and it was approved by a voice vote of those present.

The meeting adjourned at 7:48 P.M.

Kevin Wood, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Kim Hubbard, City Clerk

Minutes Acceptance: Minutes of Dec 2, 2013 7:00 PM (Approval of Minutes)



STAFF REPORT

TO: Board of Aldermen
FROM: Keith Moody, City Administrator
DATE: December 10, 2013
SUBJECT: Sales Tax Ballot Options

Type of Item: *Approval***Background:**

A sales tax ballot question to fund street, sidewalk and storm water improvements is an objective listed for 2014. The first opportunity to place a question on the ballot is for the April 2014 election. Ballot language must be certified to the election Board no later than January 28, 2014 for the April 2014 election. August and November elections are also available although the April date is customarily when local issues appear on the ballot.

Review:

There are two sales tax options available for funding these types of improvements. Both require the same simple majority for passage. The “Transportation Sales Tax” option is preferred over the Capital Improvement Sales Tax option due to the simpler ballot language required. The simple Transportation Improvement language is included in the attached ordinance. The disadvantage of the Transportation Improvement Sales Tax is that it may not be used to fund stand alone storm water improvements. The list of projects proposed to be funded with Transportation Improvement Sales Taxes therefore does not reflect stand alone storm water improvement projects although storm water improvements can and will be completed in conjunction with the street projects listed as will sidewalk improvements.

The ballot language for the transportation sales tax is simpler than the language for the “Capital Improvement Sales Tax” option as the Capital Improvement ballot language MUST contain a section related to issuing bonds even if the City does not intend to issue debt and the City does not anticipate issuing debt.

A half of one percent sales tax will generate roughly \$1 million per year. The list of projects to be funded by the tax is set up for roughly \$10 million in funding. The ordinance attached reflects a 10 year sunset. The Public Works committee felt the 10 year time frame would allow the City opportunity to plan for and complete a significant amount of improvements, providing citizens with proven success on this list of projects thus garnering public support in extending the

tax in the future. This was a key topic of discussion as the list of improvement projects extends well beyond \$10 million.

Finally, the Public Works Committee considered the date that the question would appear on the ballot. In April 2014 the only anticipated question on the ballot will be for School Board seats. August 2014 will have primary questions for county, state and federal seats and November of 2014 will have general elections for the county, state and federal seats. The PW Committee preferred the April date as it is the customary local election date with a simpler election ballot.

Passage of the question requires a simple majority.

Council Bill No. 88**Ordinance No.**

**AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF
HARRISONVILLE, MISSOURI, FOR THE PURPOSE OF SUBMITTING TO
THE QUALIFIED VOTERS OF SAID CITY THE QUESTION OF WHETHER
TO IMPOSE A TRANSPORTATION SALES TAX OF ONE-HALF OF ONE
PERCENT (0.5%) FOR STREET AND SIDEWALK IMPROVEMENT
PURPOSES.**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE,
MISSOURI, AS FOLLOWS:**

Section 1. Pursuant to Section 94.700 *et seq.* of the Revised Statutes of Missouri, a special election is hereby ordered to be held in the City of Harrisonville, Missouri, on April 8, 2014, on the following question:

**Shall the municipality of the City of Harrisonville, Missouri,
be authorized to impose a transportation sales tax of one-half
of one percent (0.5%) for street and sidewalk improvements
such tax to terminate ten (10) years from the date on which
such tax is first imposed?**

Section 2. The form of the Notice of Special Election for said special election, a copy of which is attached hereto and made a part hereof, is hereby approved.

Section 3. The City Clerk is hereby authorized and directed to notify the Board of Election Commissioners of Cass County, Missouri, of the adoption of this Ordinance no later than 4:00 P.M. on January 28, 2014, and to include in said notification all of the terms and provisions required by the Comprehensive Election Act, Chapter 115 of the Revised Statutes of Missouri, as amended.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval.

FIRST READ by the Board of Aldermen this 16th day of December, 2013.

SECOND READ AND PASSED by the Board of Aldermen, January 6, 2014

Kevin Wood, Mayor

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 6th day of January, 2014

Kevin Wood, Mayor