



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MAY 5, 2014
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
 - A. Re-Appointments of David Atkinson, Nancy Linthicum and Ed Long to three-year terms on the Historic Preservation Commission**
 - B. Appointment of Claudia Kauzlarich to fill an unexpired term on the Historic Preservation Commission**
- 4. Public Participation**
 - A. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Apr 21, 2014 7:00 PM**
- 6. Agenda Items**

- A. **Stacy Cox Memorial Scholarship 5K Run/Walk**
 - B. **A Request from Angi Morriss, 709 S. Oakland, to Keep Chickens at Her Residence**
 - C. **A Request from Ricky and Janie Painter, 901 Park Lane, to Keep Chickens at Their Residence**
 - D. **Council Bill 023: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MILNER O'QUINN FORD FOR THE PURCHASE OF ONE (1) POLICE INTERCEPTOR SEDAN AND TWO (2) POLICE INTERCEPTOR SUV'S IN AN AMOUNT NOT TO EXCEED \$78,878.00**
 - E. **Council Bill 024: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CHANGE ORDER NO. 1 WITH YOUNG'S WATERPROOFING & CONSTRUCTION FOR THE 2013 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$79,000 TO BE PAID FROM THE GENERAL FUND**
- 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 1st day of May

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



STAFF REPORT

TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 30, 2014
SUBJECT: Re-Appointments of Atkinson, Linthicum and Long to HPC

Type of Item: *Approval*

A. Action Item (ID # 1392)

Re-Appointments of David Atkinson, Nancy Linthicum and Ed Long to three-year terms on the Historic Preservation Commission

Attachments:

David Atkinson, Historic Preservation Commission (DOCX)

Nancy Linthicum, Historic Preservation Commission (DOCX)

Ed Long, Historic Preservation Commission (DOCX)

COMMISSION

STATE OF MISSOURI)
COUNTY OF CASS)
CITY OF HARRISONVILLE)

THE CITY OF HARRISONVILLE TO ALL WHO SHALL SEE THESE PRESENTS-GREETING:

KNOW YE, that in pursuance of the Mayor and Board of Aldermen, and in pursuance of the Statute and Ordinances in such cases made and approved, and by virtue of the power and authority in us vested, we do hereby

APPOINT AND COMMISSION

David Atkinson TO THE OFFICE OF THE **Historic Preservation Commission**
And he is hereby authorized and empowered to discharge the duties of said office according to law; to have and to hold said office with all privileges and emoluments to the same of right pertaining unto her the said **Historic Preservation Commission**

For and during the term of 3 years ending May 2017 or until his successor in said office shall be duly appointed and qualified.

IN TESTIMONY WHEREOF, we have caused this to be signed by the Mayor of the City of Harrisonville and witnessed by the Clerk of said City, and the seal of said City to be affixed hereto.

Done at Harrisonville, in said County, this 5th day of May 2014.

Mayor

ATTEST:

City Clerk

Attachment: David Atkinson, Historic Preservation Commission (Re-Appointments of Atkinson, Linthicum and Long to HPC)

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Historic Preservation Commission

for

David Atkinson

=====

COMMISSION

STATE OF MISSOURI)
COUNTY OF CASS)
CITY OF HARRISONVILLE)

THE CITY OF HARRISONVILLE TO ALL WHO SHALL SEE THESE PRESENTS-GREETING:

KNOW YE, that in pursuance of the Mayor and Board of Aldermen, and in pursuance of the Statute and Ordinances in such cases made and approved, and by virtue of the power and authority in us vested, we do hereby

APPOINT AND COMMISSION

Nancy Linthicum TO THE OFFICE OF THE **Historic Preservation Commission**
And she is hereby authorized and empowered to discharge the duties of said office according to law; to have and to hold said office with all privileges and emoluments to the same of right pertaining unto her the said **Historic Preservation Commission**

For and during the term of 3 years ending May 2017 or until her successor in said office shall be duly appointed and qualified.

IN TESTIMONY WHEREOF, we have caused this to be signed by the Mayor of the City of Harrisonville and witnessed by the Clerk of said City, and the seal of said City to be affixed hereto.

Done at Harrisonville, in said County, this 5th day of May 2014.

Mayor

ATTEST:

City Clerk

Attachment: Nancy Linthicum, Historic Preservation Commission (Re-Appointments of Atkinson, Linthicum and Long to HPC)

=====

Historic Preservation Commission

for

Nancy Linthicum

=====

COMMISSION

STATE OF MISSOURI)
COUNTY OF CASS)
CITY OF HARRISONVILLE)

THE CITY OF HARRISONVILLE TO ALL WHO SHALL SEE THESE PRESENTS-GREETING:

KNOW YE, that in pursuance of the Mayor and Board of Aldermen, and in pursuance of the Statute and Ordinances in such cases made and approved, and by virtue of the power and authority in us vested, we do hereby

APPOINT AND COMMISSION

Ed Long TO THE OFFICE OF THE **Historic Preservation Commission**
And he is hereby authorized and empowered to discharge the duties of said office according to law; to have and to hold said office with all privileges and emoluments to the same of right pertaining unto her the said **Historic Preservation Commission**

For and during the term of 3 years ending May 2017 or until his successor in said office shall be duly appointed and qualified.

IN TESTIMONY WHEREOF, we have caused this to be signed by the Mayor of the City of Harrisonville and witnessed by the Clerk of said City, and the seal of said City to be affixed hereto.

Done at Harrisonville, in said County, this 5th day of May 2014.

Mayor

ATTEST:

City Clerk

Attachment: Ed Long, Historic Preservation Commission (Re-Appointments of Atkinson, Linthicum and Long to HPC)

=====

Historic Preservation Commission

for

Ed Long

=====



STAFF REPORT

TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 30, 2014
SUBJECT: Appointment of Claudia Kauzlarich to HPC

Type of Item: *Approval*

B. Action Item (ID # 1393)

Appointment of Claudia Kauzlarich to fill an unexpired term on the Historic Preservation Commission

Attachments:

Claudia Kauzlarich, Historic Preservation Commission (DOCX)

COMMISSION

STATE OF MISSOURI)
COUNTY OF CASS)
CITY OF HARRISONVILLE)

THE CITY OF HARRISONVILLE TO ALL WHO SHALL SEE THESE PRESENTS-GREETING:

KNOW YE, that in pursuance of the Mayor and Board of Aldermen, and in pursuance of the Statute and Ordinances in such cases made and approved, and by virtue of the power and authority in us vested, we do hereby

APPOINT AND COMMISSION

Claudia Kauzlarich TO THE OFFICE OF THE **Historic Preservation Commission**
And she is hereby authorized and empowered to discharge the duties of said office according to law; to have and to hold said office with all privileges and emoluments to the same of right pertaining unto her the said **Historic Preservation Commission**

For and during the term of 1 year ending May 2015 or until her successor in said office shall be duly appointed and qualified.

IN TESTIMONY WHEREOF, we have caused this to be signed by the Mayor of the City of Harrisonville and witnessed by the Clerk of said City, and the seal of said City to be affixed hereto.

Done at Harrisonville, in said County, this 5th day of May 2014.

Mayor

ATTEST:

City Clerk

Attachment: Claudia Kauzlarich, Historic Preservation Commission (Appointment of Claudia Kauzlarich to HPC)

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Historic Preservation Commission

for

Claudia Kauzlarich

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DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 21, 2014
7:00 PM

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call**

Attendee Name	Title	Status	Arrived
Bill Mollenhour	Board Member	Present	
Bret Reece	Board Member	Absent	
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	

Present: City Administrator Keith moody, City Attorney Steve Mauer, Finance Director Mike Tholen, Assistant Public Works Director Eric Patterson, Street Superintendent Rodney Jacobs, Police Chief John Hofer and City Clerk Kim Hubbard

3. **Ceremonial Matters**

- A. **Elect New Acting President of the Board of Aldermen**

Alderman Milner moved to elect Alderman Meyer as Acting President of the Board. Alderman Stull seconded the motion and it was approved by a voice vote of those present.

4. **Public Participation**

- A. **Public Participation**

Ricky Patel, owner of Liquor & Tobacco, reported he had made several requests for a police report regarding an incident that took place on February 26, 2014. City Attorney Mauer informed Mr. Patel that this is not a council issue but a judicial issue. Chief Hofer

noted that it is an open investigation and that Mr. Patel's request is not subject to the Sunshine Law. Mr. Patel was informed he will need to go through the Police Department or Prosecutor Joe Cambiano.

5. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Apr 7, 2014 7:00 PM

Minutes were approved.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Morris Coburn, Board Member
AYES:	Mollenhour, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bret Reece, Stacey Dahlman

6. Agenda Items

A. An Ordinance Declaring the Results of the City Special Election held on April 8, 2014 and Declaring the Results of the Special Question

City Attorney Mauer read Council Bill 020 by title only.

There were no questions or discussion.

Alderman Dickerson moved to suspend the rules and move Council Bill 020 to its second reading. The motion was seconded by Alderman Coburn and approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Reece and Dahlman

Abstain: None

City Attorney Mauer read Council Bill 020 by title only for a second time.

Council Bill 020 became Ordinance 3270.

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

B. Active Heroes Event Application

Chief Hofer reviewed the event permit request and noted this is the third year for the fundraiser. Chief Hofer reported this year the participants will begin at the Orient Cemetery and the only request for city service is to block traffic at three (3) major

intersections which will be handled by on duty police staff. Chief Hofer stated staff recommended approval.

Active Heroes Event Permit was approved.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Morris Coburn, Board Member
SECONDER:	Doug Meyer, Board Member
AYES:	Mollenhour, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bret Reece, Stacey Dahlman

C. AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE, CHAPTER 215, SECTION 215.575, SYNTHETIC STIMULANTS AND BATH SALTS

Council Bill 021 was read by City Attorney Mauer by title only. Chief Hofer reviewed the proposed changes requested by Municipal Prosecutor Joe Cambiano and explained the changes will increase the effectiveness of prosecution in these types of cases.

There were no questions or discussion.

Alderman Meyer made the motion to suspend the rules and move Council Bill 021 to its second reading. Alderman Coburn seconded the motion and it was approved by the following roll call vote:

Ayes: Aldermen Meyer, Milner, Coburn, Dickerson, Stull and Mollenhour.

Nays: None

Absent: Aldermen Reece and Dahlman

Abstain: None

Council Bill 021 was read for a second time by title only by City Attorney Mauer.

Council Bill 021 became Ordinance 3271.

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

D. A RESOLUTION AMENDING SECTION IV, J OF THE EMPLOYEE BENEFITS OF THE CITY OF HARRISONVILLE PERSONNEL POLICIES MANUAL, EFFECTIVE JUNE 1, 2014

City Attorney Mauer read Council Bill 022 by title only.

City Administrator reviewed the proposed increase of the City's contribution to the employee's insurance coverage and noted this expenditure has been budgeted to take affect June 1, 2014.

Council Bill 022 became Resolution 015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ivan Stull, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Mollenhour, Dickerson, Meyer, Stull, Milner, Coburn
ABSENT:	Bret Reece, Stacey Dahlman

7. Aldermen and Committee Reports

Alderman Dickerson reported he had attended the HPC meeting on Wednesday and Dr. Hansen's Office sign, sign color and door color had been approved. David Atkinson's request to restore the front of Bower's Survey Office was also approved.

Alderman Dickerson inquired about advertising for volunteers to serve on the Oakland Cemetery Board; Mayor Wood stated anyone who was interested on serving on a Board, Commission or Committee should contact the City Clerk.

8. Report from the City Administrator

Mr. Moody reported the monthly Chamber of Commerce Luncheon was hosted by the Police Department at the new facility last Thursday. Mr. Moody also noted the punch list is being completed and the pole for the antenna still needs to be installed.

9. Report from the Mayor

No report.

10. Questions from the Media

The media was not in attendance.

11. Adjourn to Executive Session

Alderman Stull moved to adjourn to executive session for the purpose of section 610.021, Legal Actions. Alderman Milner seconded the motion, and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Reece and Dahlman

Minutes Acceptance: Minutes of Apr 21, 2014 7:00 PM (Approval of Minutes)

Abstain: None

Adjourned to executive session at 7:24 p.m.

Reconvened to regular session at 7:40 p.m.

12. Adjourn From Regular Session

Alderman Milner made the motion to adjourn. Alderman Dickerson seconded the motion and it was approved by a voice vote. The meeting adjourned at 7:41 p.m.

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

ATTEST:

Kim Hubbard, City Clerk

Minutes Acceptance: Minutes of Apr 21, 2014 7:00 PM (Approval of Minutes)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: April 28, 2014
SUBJECT: Stacy Cox Memorial Scholarship 5K Run/Walk

Type of Item: *Approval*

Issue: Stacy Cox Memorial Scholarship 5K Run/Walk Event
 scheduled for May 10, 2014 from 7:30 am to 10:30 am.

Background: The applicant, Tami Caldwell has requested a special event permit to host a 5K run in Harrisonville. This is the fourth year for this event with no noted complaints or concerns with last year's event. This event will again be a fundraiser for the Stacy Cox Memorial Scholarship. The Police Department will provide a police escort for the event. A marked patrol unit, from on duty personnel, will lead the runners during this event. According to the applicant registration will begin at the Harrisonville High School at 7:30 am with the first wave of runners to start at approximately 8:00 am. The proposed route is as follows: south from the high school on Price Street to Elm Street, west on Elm Street to North Halsey Street, north on North Halsey to Ash Street, west on Ash Street to Sunny Swim Drive, north on Sunny Swim Drive to Sandy Links Lane, Sandy Links Lane to the 3rd shelter house. The participants will follow the same route, in reverse, back to the High School. Please see attached route map of the event. There is no cost for the requested City services and the required insurance has been provided by the Rotary Club.

Recommendation: With no noted complaints or concerns associated with last year's event I would recommend approval for this event as long as all state laws and city ordinances are followed.

A. Action Item (ID # 1390)

Stacy Cox Memorial Scholarship 5K Run/Walk



STAFF REPORT

TO: Board of Aldermen
FROM: Kim Hubbard, City Clerk
DATE: April 28, 2014
SUBJECT: Angi Morris Request for Chickens-709 S Oakland

Type of Item: *Approval*

Angi Morriss, 709 S. Oakland is requesting to keep six (6) chickens at their residence. Ms. Morriss states in her attached letter that there is no opposition from her neighbors.

B. Action Item (ID # 1389)

A Request from Angi Morriss, 709 S. Oakland, to Keep Chickens at Her Residence

Attachments:

Morris Request for Chickens-709 S Oakland (PDF)

Home Mail News Sports Finance Weather Games Groups Answers Screen Flickr Mobile More

Search Mail

Search Web

angi



Compose

To

CC X

Inbox (204)

Drafts (1)

Sent

Spam (1082)

Trash

Folders (1087)

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Subject

My name is Angi Morriss. We live at 709 S Oakland, right behind DLS Tires. We have a very large yard. Our adjoining neighbors are younger and have kids too. We would like to have a few chickens, 6 or so. They would provide our young family with fresh eggs, as well as help in composting of unused fruits and veggies. We have a shed/addition on the back of the garage that can house them. We have a fenced pen attached to it for them to have an outdoor run as well. We have talked to the neighbors and they are all fine with it too. Some are even interested in helping with them or maybe getting some of their own.
Thank you for your time!

816-304-8362

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Attachment: Morris Request for Chickens-709 S Oakland (Angi Morriss Request for Chickens-709 S Oakland)



STAFF REPORT

TO: Board of Aldermen
FROM: Kim Hubbard, City Clerk
DATE: April 28, 2014
SUBJECT: Painter's Request for Chickens-901 Park Lane

Type of Item: *Approval*

Ricky and Janie Painter, 901 Park Lane are requesting approval to keep six (6) chickens at their residence of 901 Park Lane. Mr. Painter has submitted a letter and pictures of the chicken coop and aviary which is attached.

C. Action Item (ID # 1388)

A Request from Ricky and Janie Painter, 901 Park Lane, to Keep Chickens at Their Residence

Attachments:

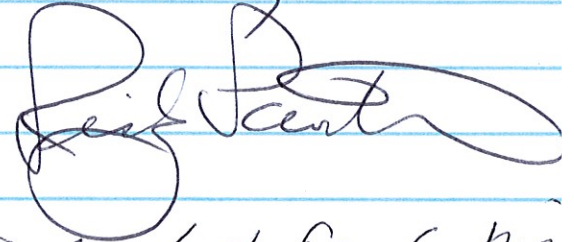
Painter's request for chickens-901 Park Lane (PDF)

To Whom it may concern: 4/21/14

I Ricky & Joanie Painter at 901 Park Lane are currently seeking approval to sustain chickens. We have our coop built and the aviary also. The aviary is 6' wide 14' long and 6' tall. Complete with door and wire. We are avid gardeners and love birds per se. We would like our coop and aviary to be a model for future chicken farmers. This is our letter to get approval soon as possible. We thank you very much.

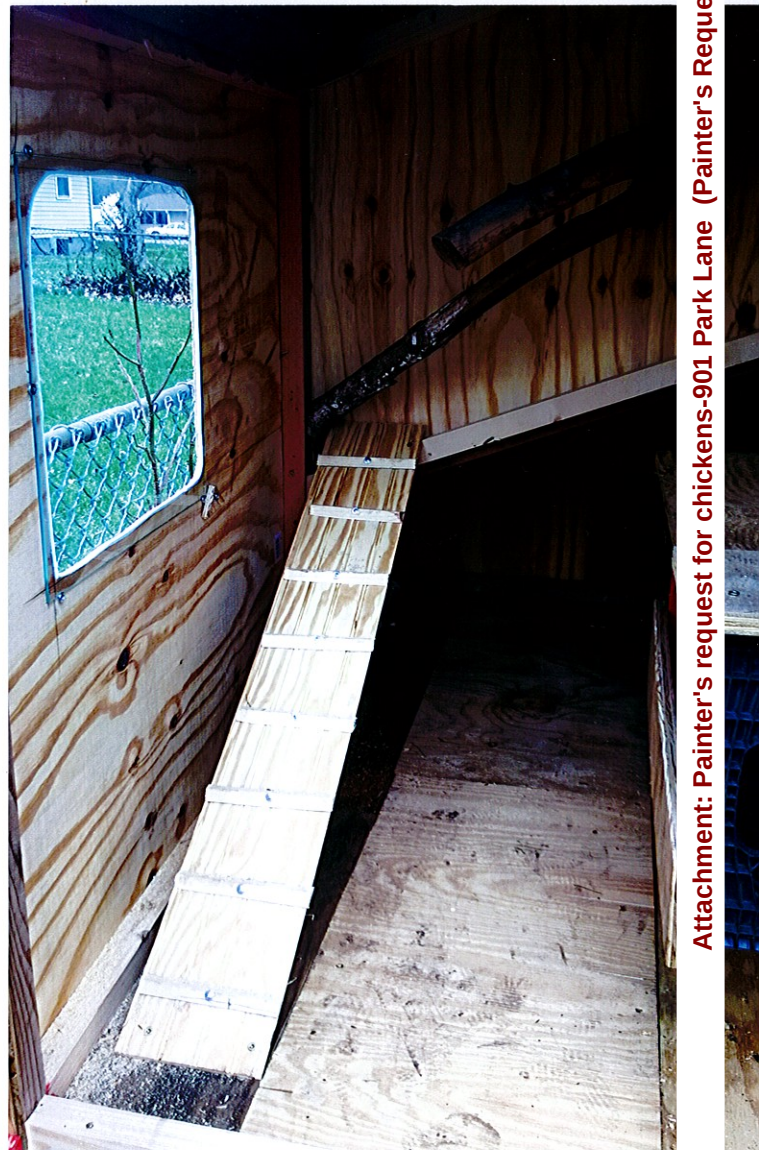
Ricky 816-377-5475
Joanie 816 377 1583

Sincerely



~~Our~~ Our Coop & Aviary is suited for 6 birds. I have talked to landowners. They are in cooperation with us.

Attachment: Painter's request for chickens-901 Park Lane (Painter's Request for Chickens-901 Park Lane)



Attachment: Painter's request for chickens-901 Park Lane (Painter's Request for Chickens-901 Park Lane)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: April 16, 2014
SUBJECT: 2014 Patrol Vehicle Purchase

Type of Item: *Purchase*

Background: The police department currently has 15 cars used in the patrol division and four in the administration and investigations division. Of the 15 marked patrol units in the patrol division ten of the vehicles are for the ten officers currently in the take home car program, the other five vehicles are in the shared car program and shared by the ten officers residing outside the City. The 2014 City of Harrisonville annual budget contains \$96,990.00 for the replacement of three (3) patrol vehicles with one sedan and two SUV's anticipated. We will be taking the three oldest (2006 models) out of the patrol fleet. These vehicles are being replaced due to age, mileage, poor appearance, and maintenance costs. Some of these vehicles have lower mileage than others being retained, however, they have been very expensive to maintain.

One of the vehicles being replaced will be reassigned to the admin/investigations division, as recently the 2001 Chevrolet Impala with 84,000 miles blew a crank shaft seal causing the engine to lock up. With the 2001 Impala being taken out of service leaves the administration/investigations division with only four vehicles until approximately October. This Impala was scheduled for replacement in 2016 and had experienced over \$9,117 in repairs over its lifetime, with \$6,616 of those repairs during the last 27 months. Since the loss of this car to our fleet we have been trying to share a vehicle with city hall until the new vehicles arrive in October. I would also like to retain the next best vehicle for our VIPS program and the remaining vehicle will be sold in accordance to the city's surplus property policy.

We would like to purchase two of the Interceptor SUV's for the compartment size more than anything. We purchased one Interceptor sedan in 2013 and it has worked well in the snow as it is all wheel drive compared to the old crown victorias being rear wheel drive, however, the passenger compartment on the Interceptor sedan is very small for the larger officers. I have checked with a few neighboring agencies to see what kind of miles per gallon (mpg) they are experiencing with their SUVs in the patrol division. Here are the calculations they provided me: Leawood, Ks. 13.5 mpg, Pleasant Hill 15.5 mpg, Lee's Summit 13.4. We are currently experiencing about 13.7 for our Interceptor Sedan in the patrol division compared to 11.36 mpg for the crown victorias in 2013. We currently have a Interceptor SUV but it is not in the patrol division so it's mileage is not comparable but is averaging over 16 mpg.

The budget also contains funds to purchase needed emergency equipment for these vehicles. We plan to use the following equipment from the existing patrol units: Light bar, radio, flashlight, scanner, radar unit, and in-car camera. The following items will be purchased new and installed in the new vehicles: prisoner cage, gun rack, corner emergency lights, console, computer stand, power outlets, and decals.

In January 2014 the State of Missouri awarded the state contract to Lou Fusz Ford of Chesterfield, Missouri for Ford Patrol vehicles. The state contract price, equipped as needed, for a delivered 2015 Ford Police Interceptor (Sedan) is \$24,010.00. A local price quote was obtained for comparison from Milner O'Quinn Ford, Harrisonville, Missouri, where the same equipped vehicle can be purchased for \$24,709.00. The state contract price, equipped as needed, for a delivered 2014 Ford Police Interceptor (SUV) is \$26,381.00. A local price quote was obtained for comparison from Milner O'Quinn Ford, Harrisonville, Missouri, where the same equipped vehicle can be purchased for \$27,079.00. We can save \$2,106.00, or \$702.00 per vehicle off the state bid price if we were to drive, with four people, to St. Louis and pick-up the vehicles from Lou Fusz. (See attached).

The proposed vehicles are equipped with the same equipment we have purchased for our patrol units for the past several years. The total to purchase locally (Milner O'Quinn Ford) is \$78,867.00 while it would be \$78,878.00 to purchase off the state bid and have the vehicles delivered to Harrisonville (\$11 more) and \$76,772.00 without delivery and pick the vehicles up in St. Louis. The difference between the Milner O'Quinn price and the price to pick the vehicles up in St. Louis is \$2,095.00. .

Recommendation: Staff recommends that Milner O'Quinn Ford's price quote of \$78,867.00 for the Police Interceptor Sedan (1) and the Police Interceptor SUVs (2) be accepted. This has been before the Public Safety Committee with a recommendation of approval.

The remaining budget balance will be used to purchase the vehicles needed emergency equipment which was identified earlier in this memo. We anticipate a minimum of 10 to 12 weeks for delivery. If you have any questions or concerns please feel free to contact me at the office.

Council Bill No. 023**Resolution No.**

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH MILNER O'QUINN FORD FOR THE
PURCHASE OF ONE (1) POLICE INTERCEPTOR SEDAN AND TWO (2)
POLICE INTERCEPTOR SUV'S IN AN AMOUNT NOT TO EXCEED \$78,878.00**

WHEREAS, the City of Harrisonville has determined that Milner O'Quinn Ford is competent to perform services for the City of Harrisonville; and

WHEREAS, Milner O'Quinn Ford agrees to perform services for the City of Harrisonville;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1: That the City Administrator of the City of Harrisonville is hereby authorized and directed to enter into an Agreement with Milner O'Quinn Ford for the purchase of one (1) Police Interceptor Sedan and two (2) Police Interceptor SUV's an amount not to exceed \$78,878.00.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

PASSED AND RESOLVED by the Board of Aldermen and APPROVED by the Mayor of the City of Harrisonville, Missouri this 5th day of May, 2014.

Kevin W. Wood, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Kim Hubbard, City Clerk

WITNESS my hand and seal this 5th day of May 2014

	Milner Ford	Lou Fusz P/U in St. Louis	Lou Fusz Delivered to Hville
Sedan	\$24,709.00	\$24,010.00	\$24,712.00
SUV	\$27,079.00	\$26,381.00	\$27,083.00
SUV	\$27,079.00	\$26,381.00	\$27,083.00
Delivery Charge	\$0.00	\$0.00	0 (\$712 per car included above)
Total	\$78,867.00	\$76,772.00	\$78,878.00
Difference	\$2,095.00	\$0.00	\$2,106.00



STAFF REPORT

TO: Board of Aldermen
FROM: Eric Patterson, Asst. Director
DATE: April 29, 2014
SUBJECT: Change Order to the 2013 Sidewalk & Curb Program

Type of Item: *Approval*

Staff Report

Based on the approval of the Public Works Committee, Staff is asking for approval to enter into a change order with Young's Waterproofing & Construction. This would make the 2014 sidewalk and curb replacement program a Change order to the 2013 contract with Young's.

The price of concrete has gone up as has most everything else, staff approached Young's to inquire whether they would be interested in doing this year's program at the same unit cost as last year and Mr. Young indicated he would like to do that. This would not be the first time we have done this type of thing, Finance does not see a problem and in staff's opinion this will extend the amount we can do this year.

Staff would ask the Board of Alderman approve a Change Order in an amount not to exceed \$79,000 to Young's Waterproofing & Construction.

Council Bill No. 024

Resolution No.

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO
EXECUTE CHANGE ORDER NO. 1 WITH YOUNG'S WATERPROOFING &
CONSTRUCTION FOR THE 2013 SIDEWALK PROGRAM IN AN AMOUNT
NOT TO EXCEED \$79,000 TO BE PAID FROM THE GENERAL FUND**

WHEREAS, the City of Harrisonville approved an agreement with Young's Waterproofing & Construction for the 2013 Sidewalk Program and

WHEREAS, the City has identified a need for additional sidewalk and curb work in 2014; and

WHEREAS, Young's Waterproofing & Construction is willing and able to perform the additional work and has agreed to do so at the 2013 unit cost,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF
THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:**

Section 1: That the City Administrator of the City of Harrisonville is hereby authorized and directed to execute a change order with Young's Waterproofing & Construction in an amount not to exceed \$79,000, to be paid from the General Fund.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

READ by title only and DULY PASSED by the Board of Aldermen and APPROVED by the Mayor of the City of Harrisonville, Missouri, this 5th day of May 2014.

Kevin W. Wood, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Kim Hubbard, City Clerk

WITNESS my hand and seal this 5th day of May 2014