



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
DECEMBER 1, 2014
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
 - A. Recognition of Katelyn Hazen for Gifts to the Animal Shelter**
 - B. Citizen Fire Academy Award Presentation**
- 4. Public Participation**
 - A. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Nov 17, 2014 7:00 PM**
- 6. Agenda Items**
 - A. Request for Pet Goats**
 - B. Council Bill 058, Second Reading: AN ORDINANCE TO AMEND ORDINANCE NO. 3015 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 700, SECTION 700.460, SECTION 700.470 AND SECTION 700.480 BY ESTABLISHING NEW RATES FOR MUNICIPAL WATER SERVICES, BULK WATER RATES AND SEWER SERVICES. (To be tabled until Dec. 1, 2014)**
 - C. Council Bill 091: AN ORDINANCE OF THE CITY OF HARRISONVILLE ESTABLISHING A NEW RATE FOR RESIDENTIAL SOLID WASTE COLLECTION**

- D. Council Bill 096: A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF HARRISONVILLE, MISSOURI TO ENTER INTO AN AGREEMENT WITH THE CITY OF PECULIAR, MISSOURI TO ACCEPT PARTIALLY DIGESTED WASTE MATERIALS FOR DISPOSAL IN THE CITY'S SANITARY SEWER FACILITY.**
 - E. Council Bill 097: AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE, SECTION 105.035. CANDIDATES FOR MUNICIPAL OFFICE - NO ARREARAGE FOR MUNICIPAL TAXES OR USER FEES PERMITTED.**
 - F. Council Bill 098: AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2014, THROUGH DECEMBER 31, 2014.**
- 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 26th day of November 2014

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



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: November 25, 2014
SUBJECT: Recognition of K Hazen

Type of Item: *Recognition*

BACKGROUND: Katelyn Hazen, Harrisonville, recently celebrated her ninth birthday. However, rather than asking for presents for herself, Katelyn asked her friends to get things that she could donate to our animal shelter. Thanks to her generosity, we received food, treats and toys for the dogs and cats, kitty blankets, dog biscuits and cleaning supplies.

Chief Animal Control Officer Shawna Walker will be presenting Katelyn with a certificate of appreciation and a small gift.

A. Action Item (ID # 1670)

Recognition of Katelyn Hazen for Gifts to the Animal Shelter



TO: Board of Aldermen
FROM: Larry Francis, Director
DATE: November 24, 2014
SUBJECT: Citizen Fire Academy Award Presentation

Type of Item: *Recognition*

Presentation:

This is the presentation of certificates for those that completed the Citizens Fire Academy. The citizens that have completed the program are as follows:

Bethany Bashioum, Kristine Hoffman, Gary Forbes, Brian Graber, and Sheryl Stanley

The CFA consisted of 24 hours of classroom presentations and practical activities. In the spring, they will be invited back to participate in a live burn drill.

I would appreciate the assistance of the Mayor to help hand out the Certificates.

B. Action Item (ID # 1666)

Citizen Fire Academy Award Presentation

Attachments:

CFA Cert - 2014 - Stanley (DOC)

CFA Cert - 2014 - Bashioum (DOC)

CFA Cert - 2014 - Forbes (DOC)

CFA Cert - 2014 - Graber (DOC)

CFA Cert - 2014 - Hoffman (DOC)

CERTIFICATE OF ATTENDANCE

SHERYL STANLEY

HAS ATTENDED THE EDUCATIONAL OFFERINGS TITLED:

CITIZENS FIRE ACADEMY

DATE: SEPTEMBER 2014 TO OCTOBER 2014

LOCATION: HARRISONVILLE EMERGENCY SERVICES

DUANE GERKE, CAPTAIN
TRAINING OFFICER

LARRY FRANCIS, DIRECTOR

CERTIFICATE OF ATTENDANCE

BETHANY BASHIOUM

HAS ATTENDED THE EDUCATIONAL OFFERINGS TITLED:

CITIZENS FIRE ACADEMY

DATE: SEPTEMBER 2014 TO OCTOBER 2014

LOCATION: HARRISONVILLE EMERGENCY SERVICES

DUANE GERKE, CAPTAIN
TRAINING OFFICER

LARRY FRANCIS, DIRECTOR

CERTIFICATE OF ATTENDANCE

GARY FORBES

HAS ATTENDED THE EDUCATIONAL OFFERINGS TITLED:

CITIZENS FIRE ACADEMY

DATE: SEPTEMBER 2014 TO OCTOBER 2014

LOCATION: HARRISONVILLE EMERGENCY SERVICES

DUANE GERKE, CAPTAIN
TRAINING OFFICER

LARRY FRANCIS, DIRECTOR

CERTIFICATE OF ATTENDANCE

BRIAN GRABER

HAS ATTENDED THE EDUCATIONAL OFFERINGS TITLED:

CITIZENS FIRE ACADEMY

DATE: SEPTEMBER 2014 TO OCTOBER 2014

LOCATION: HARRISONVILLE EMERGENCY SERVICES

DUANE GERKE, CAPTAIN
TRAINING OFFICER

LARRY FRANCIS, DIRECTOR

CERTIFICATE OF ATTENDANCE

KRISTINE HOFFMAN

HAS ATTENDED THE EDUCATIONAL OFFERINGS TITLED:

CITIZENS FIRE ACADEMY

DATE: SEPTEMBER 2014 TO OCTOBER 2014

LOCATION: HARRISONVILLE EMERGENCY SERVICES

DUANE GERKE, CAPTAIN
TRAINING OFFICER

LARRY FRANCIS, DIRECTOR



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
NOVEMBER 17, 2014
7:00 PM

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

Attendee Name	Title	Status	Arrived
Bret Brown	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	Absent	
Morris Coburn	Board Member	Present	
Stacey Dahlman	Board Member	Present	
Kevin Wood	Mayor	Present	

Others Present: City Administrator Keith Moody, City Attorney Steve Mauer, Finance Director Mike Tholen, Police Chief John Hofer, City Clerk Kim Hubbard, Public Information Officer Sheryl Stanley, Parks & Recreation Director Chris Deal, EMS Director Larry Francis, Public Works Director Jerry Gibbs and Assistant Public Works Director Eric Patterson.

3. **Ceremonial Matters**

- A. **A Proclamation Honoring Donna Pfautsch for Her Service to the City and Cass County**

Mayor Wood asked Representative Donna Pfautsch to join him as he read the certificate of recognition for her assistance with the agreement between the City and Central Cass Fire Protection District.

- B. **A Proclamation Designating November 29, 2014 as Small Business Saturday in Harrisonville**

Mayor Wood asked Sara Craig and Obie Carl, Chamber of Commerce, to join him at the podium. Mayor Wood read the proclamation for Small Business Saturday and presented it to Mr. Carl and Ms. Craig.

C. Appointment of Julie Zorn and Re-Appointments of Walter Bruens and Chris Chiodini to the Harrisonville Planning & Zoning Commission

Mayor Wood made the recommendation to re-appoint Chris Chiodini and Walter Bruens to the Planning and Zoning Commission and appoint Julie Zorn to the Planning and Zoning Commission to replace Jean Duthler who did not wish to serve again.

Alderman Reece made the motion to accept Mayor Wood's recommendations. Alderman Stull seconded the motion and it was approved by a voice vote.

4. Public Participation

A. Public Participation

Brian Hasek, 1300 E Pine Street asked why the trash rate increase was back on the agenda after it had failed at the September 2nd meeting. Mr. Hasek shared that he did not feel the increase was necessary and encouraged the Board members to vote no on the issue. Mr. Moody explained if the increase did not pass that the Board may have to decide whether to continue participating in the Household Hazardous Waste Program as the recommended increase would help offset the cost which is approximately \$10,000. Mr. Hasek also noted he thought the City should continue to participate in the HHW Program.

Mr. Hasek asked about the approval to sell Harrisonville's Kansas City Water Agreement and shouldn't the water rates for residents decrease? Mr. Moody explained Harrisonville's Board of Aldermen approved the sale of the Kansas City Water Agreement but it has not been approved at Board level for the other communities. Mr. Moody explained the water rate increases for 2015 and 2016 are estimates which includes the Kansas City Water debt service. Mr. Moody also explained when there is no payment to be made to the City of Kansas City then an adjustment to the 2016 anticipated water rate increases can be considered. Mr. Hasek stated he did not think there needed to be a sewer increase and that he thought he paid more in sewer than he did in water.

Mr. Hasek also stated that he didn't know anything about the firefighter agreement but they are good guys and the City should take care them.

5. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Nov 3, 2014 7:00 PM

Minutes were approved.

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

6. Agenda Items

A. B A Y Ventures, LLC d/b/a Jimmy Johns Sales Tax Revocation

Finance Director Tholen reported on B A Y Ventures and Mainstream Automotive which was next on the agenda. Mr. Tholen explained the businesses have collected sales tax but have not turned it into the state. Mr. Tholen noted there were no representatives from either of the businesses present. Mr. Tholen stated it was staff's recommendation to revoke the business license. Mayor Wood asked for a motion to revoke the business license of B A Y Ventures.

RESULT: **APPROVED [5 TO 1]**
MOVER: Doug Meyer, Board Member
SECONDER: Ivan Stull, Board Member
AYES: Reece, Meyer, Stull, Coburn, Dahlman
NAYS: David Dickerson
ABSENT: Bret Brown, Marcia Milner

B. Billy R Lile d/b/a Mainstream Automotive & Performance

This item was reviewed with the B A Y Ventures item. Mayor Wood asked for a motion to revoke the business license for Mainstream Automotive & Performance.

RESULT: **APPROVED [5 TO 1]**
MOVER: Stacey Dahlman, Board Member
SECONDER: Bret Reece, Board Member
AYES: Reece, Meyer, Stull, Coburn, Dahlman
NAYS: David Dickerson
ABSENT: Bret Brown, Marcia Milner

C. Special Event Permit for Christmas on the Square

Public Information Officer Sheryl Stanley reported she has been working with the Love the Square Association and they are a very enthusiastic and vibrant group. Ms. Stanley also reported the County agreed to have the Mayor's Christmas Tree on the courthouse lawn and she has been working with Director Deal and his staff on details of getting Mayor's Christmas Tree ready. Ms. Stanley stated businesses on the square will be open and there will be streets on the square that will need to be closed.

Event permit was approved.

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

D. Racin for Rett 5K Run Event Permit

Chief Hofer reviewed the request, reported the event is similar to other events that have occurred and Park & Recreation Director Deal has been contacted and is ok with the event.

The event was approved.

NOTE: City Clerks Office was contacted and the correct name for the event is Racing for Rett 5k Run Event Permit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Morris Coburn, Board Member
SECONDER:	Ivan Stull, Board Member
AYES:	Reece, Dickerson, Meyer, Stull, Coburn, Dahlman
ABSENT:	Bret Brown, Marcia Milner

E. An Ordinance Declaring the Results of the November 4, 2014 Election

City Attorney Mauer read Council Bill 090 by title only.

Alderman Meyer made the motion to suspend the rules and move Council Bill 090 to it's second reading. Alderman Reece seconded the motion and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Milner and Brown

Abstain: None

City Attorney Mauer read Council Bill 090 by title only for a second time.

Council Bill 090 became Ordinance 3292

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

F. AN ORDINANCE TO AMEND ORDINANCE NO. 3015 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS: CHAPTER 700, SECTION 700.460, SECTION 700.470 AND SECTION 700.480 BY ESTABLISHING NEW RATES FOR MUNICIPAL WATER SERVICES, BULK WATER RATES AND SEWER SERVICES. (To be tabled until Dec. 1, 2014)

Mayor Wood asked for Council Bill 058 to be tabled again to the December 1st meeting. Alderman Dahlman made the motion to table the second reading of Council Bill 058 to the December 1st Board meeting. Alderman Meyer seconded the motion and it was approved by a voice vote.

RESULT:	TABLED [UNANIMOUS]
	Next: 12/1/2014 7:00 PM
MOVER:	Stacey Dahlman, Board Member
SECONDER:	Doug Meyer, Board Member
AYES:	Reece, Dickerson, Meyer, Stull, Coburn, Dahlman
ABSENT:	Bret Brown, Marcia Milner

G. AN ORDINANCE OF THE CITY OF HARRISONVILLE ESTABLISHING A NEW RATE FOR RESIDENTIAL SOLID WASTE COLLECTION

City Attorney Mauer read Council Bill 091 by title only.

RESULT: FIRST READING

Next: 12/1/2014 7:00 PM

- H. A Resolution to Authorize the City Administrator of Harrisonville, MO to Reimburse the Partners in Progress Transportation Development District in an Amount Not to Exceed \$28,472.42 for Relocation of the Rock Haven Sewer Line.**

City Attorney Mauer read Council Bill 092 by title only. Mr. Gibbs reviewed the reimbursement to the Partners in Progress TDD and reported there are surplus funds to cover the reimbursement and that this comes to the Board with a positive recommendation from the Public Works Committee.

Council Bill 092 became Resolution 060

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Dickerson, Board Member

SECONDER: Stacey Dahlman, Board Member

AYES: Reece, Dickerson, Meyer, Stull, Coburn, Dahlman

ABSENT: Bret Brown, Marcia Milner

- I. A Resolution Authorizing the City Administrator of the City of Harrisonville, MO to enter into an agreement with Burns and McDonnell to Complete an Hydraulic Analysis in an Amount Not to Exceed \$59,937.**

City Attorney Mauer read Council Bill 093 by title only. Mr. Gibbs reported a committee that included staff and Aldermen Dickerson, Coburn and Brown interviewed the firms that submitted Statement of Qualifications and selected Burns & McDonnell. Mr. Gibbs reported the analysis will identify deficiencies within the City's water system. Mr. Gibbs stated staff's recommendation to accept Burns & McDonnell to perform the Water Hydraulic Model and that this came to the Board with a positive recommendation from the Public Works Committee.

Council Bill 093 became Resolution 061.

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Dickerson, Board Member

SECONDER: Morris Coburn, Board Member

AYES: Reece, Dickerson, Meyer, Stull, Coburn, Dahlman

ABSENT: Bret Brown, Marcia Milner

- J. A Resolution Authorizing the City Administrator of Harrisonville, Missouri to Execute a Memorandum of Understanding with Cass County Professional Firefighters, Local 3112**

City Attorney Mauer read Council Bill 094 by title only. City Attorney reported that the Board would be considering the last offer by Local 3112. Mr. Mauer also reported that he had received a revision to the MOU from Local 3112's attorney and stated the Board had not had an opportunity to review and would not be considering those revisions. Ms. Dana Apple, Attorney for Local 3112 asked to present to the Board and City Attorney reiterated what the Board would be considering and informed Ms. Apple that she could ask that this item be tabled to allow the Board to review the revisions she had sent today. Ms. Apple asked the Board table the item.

Council Bill 094 was tabled to allow the Board to review the most recent modifications to the MOU.

RESULT: TABLED [UNANIMOUS]

Next: 12/1/2014 7:00 PM

MOVER: Doug Meyer, Board Member

SECONDER: Bret Reece, Board Member

AYES: Reece, Dickerson, Meyer, Stull, Coburn, Dahlman

ABSENT: Bret Brown, Marcia Milner

K. A Resolution Authorizing the City Administrator of Harrisonville, MO to accept a One Time Payment of \$121,000 from Siemens Industry to Compensate the City for an Overstatement of Energy Savings Promised in 2011

City Attorney Mauer read Council Bill 095 by title only. Mr. Gibbs reviewed the proposed agreement to accept the \$121,000 from Siemens. Mr. Gibbs explained the error found in the Siemens audit report indicated the savings for water fund was overstated. Mr. Gibbs also explained that part of the agreement with Siemens was if the savings were not what they said they would be then Siemens would reimburse the City. Siemens has asked if the City would take a one time settlement instead of Siemens reimbursing the City after each audit. Mr. Moody negotiated with Siemens and stated he felt the final number was fair. Mr. Gibbs reported that in his staff report he states that 75% of the settlement will go to the water fund and that 25% will go to the community center as they were part of the initial agreement, but after talking with Director Tholen it was determined that the settlement should be distributed to the fund(s) that incurred the loss. Mr. Tholen noted this would be a mathematical determination. Council Bill 095 became Resolution 062

RESULT: ADOPTED [UNANIMOUS]

MOVER: David Dickerson, Board Member

SECONDER: Ivan Stull, Board Member

AYES: Reece, Dickerson, Meyer, Stull, Coburn, Dahlman

ABSENT: Bret Brown, Marcia Milner

7. Aldermen and Committee Reports

Alderman Dahlman stated she attended the KCADC Banquet and that it was a good event.

Alderman Coburn announced the senior citizens dinner at the high school is scheduled for next week.

Alderman Dickerson reported he had visited with Representative Pfautsch regarding the process of fracking. Alderman Dickerson stated he thought this is what has caused the recent earthquakes in Kansas. Alderman Dickerson said he thought restrictions should be imposed on the companies that do the fracking.

Alderman Reece extended his congratulations to the Harrisonville Wildcats Football team for making it to the state quarter finals.

8. Report from the City Administrator

No report.

9. Report from the Mayor

Encouraged everyone to enjoy Christmas on the Square.

10. Questions from the Media

No questions.

11. Adjourn to Executive Session

Alderman Meyer moved to adjourn to executive session for the purpose of section 610.021 (3), Personnel Actions. Alderman Reece seconded the motion, and it was approved by the following roll call vote:

Ayes: Aldermen Meyer, Dahlman, Coburn, Dickerson, Reece, and Stull.

Nays: None

Absent: Aldermen Brown and Milner.

Abstain: None

Adjourned to executive session at 7:54 p.m.

Reconvened to regular session at 8:13 p.m.

12. Adjourn From Regular Session

Alderman Coburn made the motion to adjourn. Alderman Reece seconded the motion and the meeting adjourned at 8:14 p.m.

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

ATTEST:

Kim Hubbard, City Clerk

Minutes Acceptance: Minutes of Nov 17, 2014 7:00 PM (Approval of Minutes)



TO: Board of Aldermen
FROM: Kim Hubbard, City Clerk
DATE: November 25, 2014
SUBJECT: Request for Pet Goats

Type of Item: *Approval*

Sarah Eppert has submitted a request to keep two (2) miniature goats as pets. Ms. Eppert resides at 700 West Street and has provided signatures from her neighbors supporting her request. Nine (9) signatures have been obtained, 3 are homeowners, 5 are renters and one I was unable to locate where they resided. I have contacted Ms. Eppert letting her know the property owners and residents that are contiguous and still need to be contacted.

I am attaching Ms. Eppert's requests, sections 210.190 and 210.200 of the City's code that Ms. Eppert's references in her request and copies of the signatures she has obtained. Ms. Eppert plans on attending the December 1 Board meeting.

Ms. Eppert told me she had included St. Louis in her request as a city that allows goats as pets but has found since then that they do not.

A. Action Item (ID # 1668)

Request for Pet Goats

Attachments:

Eppert Goat Request (PDF)

Dear City of Harrisonville and Board of Alderman,

I Sarah Eppert am requesting permission to house 2 pet goats on my property at

700 West St. Harrisonville, Mo 64701

The code states in Section 210.190 that I would need a permit to house them and in Section 210.200 that the shelter would need to be connected to the city sewer system. I am asking to be exempt from connecting to the city sewer due to the size of the shelter being equivalent to that of a large dog house, and a dog house does not need to be connected to the city sewer system.

My family and I would like to have 2 miniature goats as pets. They would be the size of a medium to large dog, weighing between 40-60 pounds. They would not be bucks, but females or neutered males. We do not own any dogs or cats nor do we plan on owning any in the foreseeable future. We would like for our children to be involved in 4H and see this as an opportunity for them to have projects dealing with goats. The animals would be vaccinated and wormed annually. We have discussed this issue with our neighbors and they are agreeable with our keeping of them.

We have a large fenced in back yard. The goats will be kept in a moveable fenced in enclosure that will be rotated once a week. Because of rotating their fenced in area I do not see feces accumulation as being a problem. Therefore we would not need to be hooked up to the city sewer system. Any bedding cleaned out of the shelter will be placed in a compost bin to be used as fertilizer for our garden.

Many big cities have accommodated goats as pets and have begun classifying them as small animals along side cats and dogs. Cities like Chicago, Seattle, San Francisco, San Diego, Portland and St. Louis to name just a few. So please grant our family the opportunity to raise some goats as pets.

Thank You and Sincerely,
Sarah Eppert



573- 836- 2700

Attachment: Eppert Goat Request (1668 : Request for Pet Goats)

City of Harrisonville, MO
Tuesday, November 25, 2014

Chapter 210. Animal Regulations

Article II. Keeping Regulations

Section 210.190. Permit Required.

[CC 1977 §7-31; Ord. No. 2673 §1, 10-23-2000; Ord. No. 3274 §1, 7-7-2014]

It shall be unlawful for a person to construct or use any building or premises as a stable, barn or yard for horses, mules, cattle, sheep, swine or other animals, for commercial or domestic purposes, without first obtaining a written permit from the Board of Aldermen specifying the name of the permittee and the location of the building or premises to be so used and the number of animals intended to be kept therein.

Section 210.200. Floor of Structure.

[CC 1977 §7-32; Ord. No. 2673 §1, 10-23-2000; Ord. No. 3274 §2, 7-7-2014]

The floor of all structures or premises constructed and intended to be used for the purpose of housing or stabling horses, mules, cattle, swine or other such animals shall be impervious to moisture and be kept free from excreta in a sanitary condition. It shall have a drain connected to the City sewer system with ample perforated heavy floor plates and an easily accessible trap with a volume of at least one-half ($\frac{1}{2}$) cubic foot for each animal. A suitable number of hose connections must be provided and the floor scrubbed down thoroughly each day.

I _____ am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Lloyd Branstine date _____

4

I Rita Bridgforth am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Rita Bridgforth date 11-20-14

9

I NATHAN WALKER/JESSICA CLEMENT am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Nathan S. Dale date 11/22/14

WALKER ~

I Brad D. A. am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Brad D. A. date 11.22.14

W ± 200 = 4

I Michael Pitts am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Michael Pitts date 11/22/14

N

I Stephany Willoughby am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Steph A. Willoughby date 11/23/14

N

I Aaron S. Payne am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Aaron S. Payne date 11-24-14

✓

I Joe D'Amato am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Joe D'Amato date 11-23-14

✓

I Peggy Cheek am in support of the
Eppert Family's wishes to have 2 pet goats
on their property at

700 West St. Harrisonville, MO 64701

Peggy Cheek date 11-22-14

N



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: August 28, 2014
SUBJECT: Water/Sewer Rates for 2015

Type of Item: *Approval*

Attached is the ordinance to set new water and sewer rates for 2015.

Council Bill No. 058, Second Reading

Ordinance No.

**AN ORDINANCE TO AMEND ORDINANCE NO. 3015 AND TO AMEND THE
CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE AS FOLLOWS:
CHAPTER 700, SECTION 700.460, SECTION 700.470 AND SECTION 700.480
BY ESTABLISHING NEW RATES FOR MUNICIPAL WATER SERVICES,
BULK WATER RATES AND SEWER SERVICES. (To be tabled until Dec. 1,
2014)**

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

Section 1: That the following described water rates are hereby adopted by the amendment of Chapter 700, Utilities, Section 700.460 A., Rates Adopted, by the deletion of the old rates and the adoption of the following new rates. All other portions of this Section not set out herein shall remain unchanged.

Section 700.460: Water Rates

1. Commercial.

- a. For the first 1,000 gallons a rate of \$13.40
- b. For all in excess of 1,000 gallons a rate of \$ 0.8550 per 100 gallons or fraction thereof.

2. Residential.

- a. For the first 1,000 gallons a rate of \$13.40.
- b. For all in excess of 1,000 gallons a rate of \$ 0.8550 per 100 gallons or fraction thereof.

Section 2: That the following described sewer rates are hereby adopted by the amendment of Chapter 700, Utilities, Section 700.480 B, Basic Sewer Service Charge, by the deletion of the old rates and the adoption of the following new rates. All other portions of this Section not set out herein shall remain unchanged.

1. Commercial:

- a. \$10.45 for the first 1,000 gallons
- b. For all in excess of 1,000 gallons \$ 0.680 per 100 gal.

2. Residential:

- a. \$10.45 for the first 1,000 gallons
- b. For all in excess of 1,000 gallons \$ 0.680 per 100 gal.

Section 3: That this ordinance shall become effective for all billings due on or after January 1, 2015.

Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

Read for the first time by title only on the 2nd day of September 2014. Read for the second time by title only on the 22nd day of September 2014 and tabled until December 1, 2014.

Kevin W. Wood, Mayor & Ex-Officio

Chairman of the Board of Aldermen

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 1st day of December 2014

MEMO TO: Mayor and Aldermen

FROM: Keith Moody, City Administrator

DATE: August 11, 2014

SUBJECT: Water-Sewer-Refuse User Fee Analysis for 2015

Water & Sewer Rate Analysis: Attached is the updated rate analysis initially developed by Larkin and Associates for the City in 2010. We update the information each year adding the most recent year actual costs and revenues as well as adding the current year budget and 5 year CIP numbers. The capital planning information is based on issuing \$9.5 million in bonds to fund water improvements in 2015. The rate analysis anticipates implementing the water rate increase necessary to repaying these bonds during 2015 and 2016. The result is a \$6.60/month increase in 2015 for an average monthly water bill (assuming 4,000 gallons of water used) and a \$7.80/month increase in 2016. A minimal increase in the sewer user fee of \$.05 per 1,000 gallons is also reflected. An 11% increase is projected in the water/sewer bill for an average resident in both 2015 and 2016. A \$.05 increase in water and sewer rates continues from 2017 through 2020. This would increase the average residential monthly water/sewer bill \$.40 per month. Planning for these minor increases will allow us to continue our practice of funding capital investment out of reserves vs. barrowing, which is reflected in Table III.2- Capital Improvement Plan.

As we proceed through the design and bidding for the water plant/lake improvements over the next year we will fine tune the assumptions contained in the analysis. This will be reflected in the 2016 analysis/budget.

For 2015 we recommend the following rates:

	Current	Proposed
Sewer Rate for first 1,000 gallons of water	\$10.40	\$10.45
Sewer Rate for Each Additional 1,000 gallons	\$6.75	\$6.80
Water Rate for first 1,000 gallons of water	\$11.15	\$13.40
Water Rate for Each Additional 1,000 gallons	\$7.10	\$8.55

Refuse Rate Analysis: The contract in place with Town and Country disposal remains in place as long as they do not propose a rate increase; we have received confirmation from Town and County that they do not plan to increase rates for 2015. The City has funded the cost of the Citywide Clean Up events held each year out of the General Fund in the past. This is clearly a solid waste service and should be funded through solid waste user fees. The cost of these events is \$10,000 per year. A \$.25 increase in the monthly residential refuse charge would generate \$10,000 annually. Per the 2013 Cost of Living Comparison, Harrisonville's current charge of \$12.25 puts us 7th most affordable and 20% below average. Increasing the fee to \$12.50 would put us 8th most affordable and 18% below average. For 2015 we recommend setting the rate at \$12.50 per month.

Water System Balance Sheet Proposed Rates and Income

Last Updated: 8-6-14 KM

Page 1 of 2

Sewer Rates											
City Sewer Rates per Month	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
First 1,000 gallons	\$10.63	\$10.36	\$10.36	\$10.36	\$10.40	\$10.45	\$10.50	\$10.55	\$10.60	\$10.65	\$10.70
Each Additional 1,000 gallons	\$6.88	\$6.7070	\$6.7070	\$6.7070	\$6.75	\$6.80	\$6.85	\$6.90	\$6.95	\$7.00	\$7.05
Avg. 4,000 gallon monthly bill	\$31.27	\$30.48	\$30.48	\$30.48	\$30.65	\$30.85	\$31.05	\$31.25	\$31.45	\$31.65	\$31.85
4,000 gallon monthly bill, avg. change	0.00%	-2.53%	0.00%	0.00%	0.56%	0.65%	0.65%	0.64%	0.64%	0.64%	0.63%
Increase in monthly bill						\$0.20	\$0.20	\$0.20	\$0.20	\$0.20	\$0.20
Water Rates											
City Water Rates per Month	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
First 1,000 gallons	\$11.41	\$11.12	\$11.12	\$11.12	\$11.15	\$13.40	\$16.10	\$16.15	\$16.20	\$16.25	\$16.30
Each Additional 1,000 gallons	\$7.2360	\$7.0550	\$7.0550	\$7.0550	\$7.10	\$8.55	\$10.25	\$10.30	\$10.35	\$10.40	\$10.4500
Bulk Sales	\$0.6482	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143	\$0.7143
Avg. 4,000 gallon monthly bill	\$33.12	\$32.29	\$32.29	\$32.29	\$32.45	\$39.05	\$46.85	\$47.05	\$47.25	\$47.45	\$47.65
4,000 gallon monthly bill, avg. change	0.00%	-2.51%	0.00%	0.00%	0.50%	20.34%	19.97%	0.43%	0.43%	0.42%	0.42%
Wholesale Sales (First 1,000 gallons)	\$11.4100	\$11.12	\$11.12	\$11.12	\$11.15	\$13.40	\$16.10	\$16.15	\$16.20	\$16.25	\$16.30
Wholesale Sales (1,000+ gallons)	\$7.2360	\$7.06	\$7.06	\$7.06	\$7.10	\$8.55	\$10.25	\$10.30	\$10.35	\$10.40	\$10.45
Reconnection Fee	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50	\$50
Increase in monthly bill						\$6.60	\$7.80	\$0.20	\$0.20	\$0.20	\$0.20
		Unaccounted for Water loss:	10.00%			\$6.80	\$8.00				
		Estimated Growth in Water Sales	1.25%	Change in Water/Sewer Bill:		11%	11%				
Year	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Number of Connections *	3,984	3,966	3,941	3,957	3,996	4,036	4,077	4,117	4,158	4,200	4,242
Total Water Demand (Gallons)	318,070,718	317,704,000	344,026,780	318,713,527	321,900,662	325,119,669	328,370,866	331,654,574	334,971,120	338,320,831	341,704,039
Water Treatment Plant Finished Water	371,798,000	387,973,000	382,519,000	350,814,000	354,322,140	357,865,361	361,444,015	365,058,455	368,709,040	372,396,130	376,120,091
Wholesale Water Sales	0	0	0	0	0	0	0	0	0	0	0
Bulk Water Sales	166,000	166,000	0	0	0	0	0	0	0	0	0
Purchased Water	0	0	0	0	0	0	0	0	0	0	0
Total Water Sales (\$)	\$ 2,503,657	\$ 2,437,783	\$ 2,619,677	\$ 2,441,530	\$ 2,479,712	\$ 3,014,680	\$ 3,651,976	\$ 3,705,078	\$ 3,758,878	\$ 3,813,382	\$ 3,868,601
Commercial and Residential Total Sales (\$)	\$ 2,501,110	\$ 2,434,839	\$ 2,619,347	\$ 2,441,530	\$ 2,479,712	\$ 3,014,680	\$ 3,651,976	\$ 3,705,078	\$ 3,758,878	\$ 3,813,382	\$ 3,868,601
0 to 1,000 gallons	\$ 545,489	\$ 529,156	\$ 525,876	\$ 527,978	\$ 534,696	\$ 649,020	\$ 787,591	\$ 797,937	\$ 808,412	\$ 819,016	\$ 829,751
1,001+ gallons	\$ 1,955,621	\$ 1,905,682	\$ 2,093,471	\$ 1,913,553	\$ 1,945,016	\$ 2,365,659	\$ 2,864,385	\$ 2,907,141	\$ 2,950,466	\$ 2,994,366	\$ 3,038,850
Water Dist. Wholesale Sales (\$)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
First 1000 gallons											
1,000+ gallons											
Bulk Sales (\$)	\$ 2,547	\$ 2,944	\$ 330	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Estimated Water Sales	\$2,503,657	\$2,437,783	\$2,619,677	\$2,441,530	\$2,479,712	\$3,014,680	\$3,651,976	\$3,705,078	\$3,758,878	\$3,813,382	\$3,868,601
Actual Water Sales	\$2,559,207	\$2,504,895	\$2,631,258	\$2,424,422							
Total Sewer Fees (\$)	\$ 1,809,672	\$ 1,761,168	\$ 1,883,080	\$ 1,765,307	\$ 1,793,124	\$ 1,823,161	\$ 1,853,619	\$ 1,884,505	\$ 1,915,822	\$ 1,947,578	\$ 1,979,777
0 to 1,000 gallons	\$ 508,276	\$ 492,991	\$ 489,935	\$ 491,893	\$ 498,730	\$ 506,139	\$ 513,646	\$ 521,253	\$ 528,961	\$ 536,770	\$ 544,683
1,001+ gallons (Calculated Assuming 70% of water sold is subject to sewer fee)	\$ 1,301,396	\$ 1,268,177	\$ 1,393,145	\$ 1,273,414	\$ 1,294,394	\$ 1,317,022	\$ 1,339,973	\$ 1,363,252	\$ 1,386,861	\$ 1,410,807	\$ 1,435,093
Other Revenue Sources/Transfers In	\$ -	\$ 448,597	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Intergovernmental: Grants and Bond Proceeds	\$ 2,017,313	\$ 4,692,552	\$ 892,731	\$ -	\$ -	\$ 6,000,000	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -
Connection/Reconnection Charge											
Miscellaneous Income	\$60,296	\$80,967	\$88,150	\$59,761	\$73,462	\$74,874	\$76,329	\$77,827	\$79,371	\$80,960	\$82,598
Interest Income	\$221,584	\$216,182	\$204,703	\$134,451	\$208,120	\$206,120	\$204,120	\$204,120	\$204,120	\$204,120	\$204,120
Licenses and Permits	\$4,097	\$5,252	\$5,539	\$5,039	\$5,039	\$5,039	\$5,039	\$5,039	\$5,039	\$5,039	\$5,039
TOTAL INCOME	\$6,616,619	\$9,642,501	\$5,693,879	\$4,406,088	\$4,559,456	\$11,123,874	\$9,291,083	\$5,876,569	\$5,963,229	\$6,051,079	\$6,140,135
Ending Fund Balance from Prior Year	\$6,916,844	\$11,326,593	\$5,408,557	\$3,488,356	\$3,910,691	\$3,355,586	\$3,837,636	\$3,298,223	\$2,219,751	\$1,992,504	\$2,026,763

**Water System Balance Sheet
Proposed Rates and Income**

Last Updated: 8-6-14 KM

**Water System Balance Sheet
Expenses**

EXPENSE	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Year											
Capital Improvement	\$7,166,000	\$100,000	\$182,106	\$1,298,191	\$991,000	\$6,320,000	\$4,865,000	\$1,945,000	\$1,135,000	\$915,000	\$865,000
Wholesale Water Purchase											
WTP O&M	\$745,529	\$588,496	\$606,675	\$634,770	\$721,150	\$686,787	\$699,913	\$713,302	\$726,959	\$740,889	\$755,097
Distribution and Meters O&M	\$621,585	\$640,218	\$615,421	\$560,465	\$831,381	\$737,633	\$751,671	\$765,989	\$780,594	\$795,491	\$810,686
Administrative	\$1,776,011	\$1,797,106	\$1,833,465	\$1,824,128	\$1,911,660	\$2,215,245	\$2,818,424	\$2,821,666	\$2,824,973	\$2,828,346	\$2,831,787
Lake Harrisonville	\$21,637	\$8,947	\$6,346	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Waste Water Treatment	\$695,606	\$589,698	\$529,665	\$510,869	\$659,370	\$682,159	\$695,487	\$709,083	\$722,950	\$737,095	\$751,522
TOTAL EXPENSE	\$11,026,368	\$3,724,465	\$3,773,678	\$4,828,423	\$5,114,561	\$10,641,824	\$9,830,496	\$6,955,041	\$6,190,476	\$6,016,821	\$6,014,092
Surplus or (Deficit) for the Year	-\$4,409,749	\$5,918,036	\$1,920,201	-\$422,335	-\$555,105	\$482,049	-\$539,413	-\$1,078,472	-\$227,247	\$34,259	\$126,043
Ending Fund Balance	\$11,326,593	\$5,408,557	\$3,488,356	\$3,910,691	\$3,355,586	\$3,837,636	\$3,298,223	\$2,219,751	\$1,992,504	\$2,026,763	\$2,152,806
Unrestricted net position 12-31-2013											
Unit Costs (per 1,000 gallons)											
Water Production /w Lake Harrisonville Cost	\$2.06	\$1.54	\$1.60	\$1.81	\$2.04	\$1.92	\$1.94	\$1.95	\$1.97	\$1.99	\$2.01
Distribution and Meter Reading Cost	\$1.67	\$1.65	\$1.61	\$1.60	\$2.35	\$2.06	\$2.08	\$2.10	\$2.12	\$2.14	\$2.16
Administration and Debt Service Cost	\$5.58	\$5.66	\$5.33	\$5.72	\$5.94	\$6.81	\$8.58	\$8.51	\$8.43	\$8.36	\$8.29
Capital Improvements Cost	\$22.53	\$0.31	\$0.53	\$4.07	\$3.08	\$19.44	\$14.82	\$5.86	\$3.39	\$2.70	\$2.53
Waste Water Treatment Cost (Reflects 70% of water sales being subject to sewer charges)	\$3.12	\$2.65	\$2.20	\$2.29	\$2.93	\$3.00	\$3.03	\$3.05	\$3.08	\$3.11	\$3.14
Wholesale Purchase Cost	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Unit Cost	\$29.66	\$9.60	\$9.87	\$13.76	\$14.43	\$29.74	\$27.20	\$19.05	\$16.79	\$16.16	\$15.99



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: November 10, 2014
SUBJECT: Solid Waste Refuse Rates 2015

Type of Item: *Approval*

Refuse Rate Analysis: The contract in place with Town and Country disposal remains in place as long as they do not propose a rate increase; we have received confirmation from Town and County that they do not plan to increase rates for 2015. A \$.24 increase in the monthly residential refuse charge would generate \$10,000 annually. Per the 2013 Cost of Living Comparison, Harrisonville's current charge of \$12.25 puts us 7th most affordable and 20% below average. Increasing the fee to \$12.49 would put us 8th most affordable and 18% below average. For 2015 we recommend setting the rate at \$12.49 per month. The 2015 Refuse Budget anticipates this rate increase, should the Board choose not to increase the rate the only elective expense in the budget that could be eliminated that would cover the reduction in revenue is participating in the House Hold Hazardous Waste program through MARC, this costs a little over \$10,000 annually.

Council Bill No. 091**Ordinance No.****AN ORDINANCE OF THE CITY OF HARRISONVILLE ESTABLISHING A
NEW RATE FOR RESIDENTIAL SOLID WASTE COLLECTION**

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

Section 1: That the following described solid waste collection rate is hereby adopted:

Residential. For each dwelling unit, a charge of \$12.49 per month.

(See Harrisonville City Code, Chapter 240 for applicability and authority.)

Section 2: That this ordinance shall become effective for all billings due on or after
December 1, 2014.

Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

Read for the first time by title only on the 17th day of November, 2014. Read for the second
time by title only on the 1st day of December 2014 and passed by the Board of Aldermen on the
1st day of December 2014.

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

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 1st day of December 2014.



STAFF REPORT

TO: Board of Aldermen
FROM: Jerry Gibbs, Director
DATE: November 17, 2014
SUBJECT: PECULIAR SLUDGE AGREEMENT

Type of Item: *Agreement*

BACKGROUND - The City of Peculiar takes three loads a day of partially digested sludge to the Little Blue Valley Sewer District Facility (LBV) in Independence M-F. The sludge disposal fees and transportation are approaching \$70,000 per year. LBV is increasing their fee by 70%. The City of Harrisonville was approached if there was interest in accepting Peculiar's sludge.

ISSUE - Chief Wastewater Plant Operator Steve Woodring has reviewed our capacity and ability to accept Peculiar's sludge and determined the city has surplus capacity. LBV has been cooperative and willing to share their data to compare to the information provided by Peculiar. The purchase of the equipment to measure lbs COD is included in the 2015 budget. The cost is less than \$10,000. Based on the 2013 delivery information from LBV at the initial rate of \$0.25/lbs of COD would generate \$28,000. The second year the rate would increase to \$0.29/lbs of COD. The contract has been reviewed by our city attorney. The agreement provides for a 10% annual rate increase through 2019. The rate is designed to recover all costs associated with treating and handling the sludge (fixed costs, variable costs and a return on equity). The agreement can be cancelled at any time with proper notice.

Peculiar adopted the agreement on November 17th. The Public Works Committee sends a positive recommendation to adopt.

Council Bill No. 096

Resolution No.

A Resolution authorizing the City Administrator of the City of Harrisonville, Missouri to enter into an agreement with the City of Peculiar, Missouri to accept partially digested waste materials for disposal in the city's sanitary sewer facility.

WHEREAS, the City of Peculiar, Missouri has inquired if the City of Harrisonville would be willing to accept a specified amount of waste materials (sludge) for disposal in our sanitary sewer facility, and

WHEREAS, city staff has determined that the sanitary sewer facility has the necessary capacity to accept the sludge, and

WHEREAS, the attached agreement outlines the terms, timeline, and other conditions regarding this matter,

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 the City of Peculiar, Missouri to accept partially digested sludge for disposal in the city's sanitary sewer facility.

Section 2: That the formal written agreement between the two cities is attached and will become part of this resolution.

Section 3: 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 1st day of December 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 1st day of December 2014

RESOLUTION 2014-61

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF PECULIAR, MISSOURI STATING THE BOARD'S APPROVAL OF A SLUDGE DISPOSAL AGREEMENT WITH THE CITY OF HARRISONVILLE THROUGH NOVEMBER 30, 2019.

WHEREAS, the City of Peculiar would enter into an agreement with the City of Harrisonville for Sludge Disposal Services on December 1, 2014; and

WHEREAS, the initial period of the agreement would be for five (5) years ending November 30, 2019; and

WHEREAS, the agreement can be renewed for an additional one (1) year for an additional five (5) years unless cancelled by one or both parties; and

WHEREAS, the sludge disposal rates have been set for the next five (5) years in the Sludge Disposal Agreement; and

WHEREAS, the City of Harrisonville, MO Wastewater Treatment Facility has been issued a Missouri State Operating Permit (MO-0028070) and is in good standing;

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

Section 1. The Board of Aldermen agrees to engage the City of Harrisonville for Sludge Disposal Services through November 30, 2019.

Section 2. *Effective Date.* This resolution shall become effective upon approval and passage by the Board of Aldermen.

THIS RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE THIS 17TH DAY OF NOVEMBER, 2014.

Alderman Ford	Aye
Alderman McCrea	Aye
Alderman Fines	Aye

Alderman Ray	Aye
Alderman Roberts	Aye
Alderman Turner	Aye

APPROVED:

ATTEST:


Holly Stark, Mayor


Nick Jacobs, City Clerk



SLUDGE DISPOSAL AGREEMENT

THIS SLUDGE DISPOSAL AGREEMENT, is made as of December 1, 2014, by Harrisonville, Missouri, a municipal corporation of the State of Missouri, hereinafter “**Harrisonville**” and Peculiar, Missouri, a municipal corporation of the State of Missouri, hereinafter “**Peculiar**”.

WHEREAS, Peculiar generates sludge as defined in Section 700.690(c) and (d) of the Harrisonville Code of Ordinances;

WHEREAS, Peculiar is presently without a proper facility to dispose of its sludge;

WHEREAS, Harrisonville has a Waste Water Treatment Plant (“WWTP”) capable of properly disposing of sludge;

WHEREAS, Harrisonville has agreed to allow Peculiar to dispose of its sludge at Harrisonville’s WWTP;

WHEREAS, Peculiar has agreed to deliver the sludge to the WWTP in accordance with the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree as follows:

Obligations of Peculiar: Peculiar agrees:

- A. To be responsible for the safe delivery and transportation of any sludge generated by Peculiar to Harrisonville’s WWTP.
- B. To supply all labor, equipment, materials, fuels, repairs, equipment operators, and

supervisory personnel required to deliver the sludge to the WWTP.

- C. To deposit the sludge as directed by WWTP personnel on site.
- D. To comply with all applicable statutes, permits, and licensing requirements for the transfer and delivery of the sludge to the WWTP.
- E. To make its deliveries Monday through Friday during the hours of 8:00 AM to 3:00 PM. There will be additional charges of \$90 for any attempted after hours deliveries.
- F. That its daily delivery of sludge shall not exceed 10,000 gallons and there shall be no more than 3 deliveries per day unless approved by the Chief Wastewater Operator.
- G. Beginning December 1, 2014, Peculiar shall pay Harrisonville \$0.25 per pound COD of sludge. December 1, 2015 \$0.28 per pound COD of sludge, December 1, 2016 \$0.30 per pound COD of sludge, December 1, 2017 \$0.33 per pound COD of sludge, December 1, 2018 \$0.35 per pound COD of sludge.
- H. That after October 1, 2019, Harrisonville may adjust the fees Peculiar is charged for services under this Agreement.
- I. That Harrisonville may prohibit deliveries for scheduled or unscheduled maintenance when determined necessary by the Chief Wastewater Operator.
- J. That all of the sludge delivered by Peculiar per the terms of the Agreement shall be from the City of Peculiar. Peculiar will not acquire or accept sludge from outside sources to dispose at the Harrisonville WWTP.
- K. That all sludge delivered per the terms of this Agreement to the Harrisonville WWTP shall comply with the Harrisonville's Code of Ordinances, as it currently exists or may be adopted in the future.
- L. To provide a completed Sludge Form, contemporaneous to any attempted delivery.
- M. That Harrisonville may reject any attempted delivery of Peculiar sludge in the event the Chief Wastewater Operator, or his/her designee determines, in their sole discretion, that the WWTP does not have the capacity to accept deliveries from Peculiar.
- N. That if Harrisonville's WWTP is damaged or destroyed in any way as a result of the chemical makeup of Peculiar's deliveries, Peculiar will be solely responsible for all

damage, including all remediation costs incurred by Harrisonville.

Obligations of Harrisonville: Harrisonville agrees:

- A. To review the fees it charges Peculiar per the terms of this Agreement on an annual basis as part of its budget process. Any adjustment in the amount Peculiar is charged shall be determined and implemented no later than October 1st of each year.
- B. To designate a Chief Wastewater Operator. The Chief Wastewater Operator, or his/her designee, will ensure that the terms of this Agreement are complied with.
- C. To notify Peculiar of any change in the fees it will charge under the terms of this Agreement within ten (30) days of any such determination.
- D. To accept for delivery all Peculiar sludge that complies with the Harrisonville Code of Ordinances, as it currently exists or may be adopted in the future, as long as the Chief Wastewater Operator determines the WWTP has capacity for the sludge.
- E. To draft a Sludge Delivery Form that shall be completed by Peculiar for each attempted delivery to the WWTP.
- F. To notify Peculiar of all scheduled maintenance when the WWTP will not be able to accept sludge deliveries from Peculiar.
- G. To notify Peculiar, at the earliest opportunity, of any unplanned or unscheduled repairs or maintenance which will prohibit the WWTP from receiving sludge deliveries.
- H. To notify Peculiar, at the earliest available opportunity, when the Chief Wastewater Operator has determined the WWTP lacks capacity and will be unable to accept sludge deliveries.
- I. To sign off on and approve the Sludge Delivery Form for all accepted deliveries of sludge from Peculiar.
- J. Supply Peculiar once a year in a written report in accordance with and to comply with the Missouri Department of Natural Resources Annual Sludge Report: "Total of Dry Tons and Gallons and Monthly Dry Tons hauled."

Term. Except as noted otherwise in this Agreement, the term of this Agreement is five (5) years (60 months), commencing on the 1 day of December 2014, and terminating November

30, 2019. Harrisonville and Peculiar may renew this Agreement on an annual basis, after the initial 5 year term, with the written consent of the Harrisonville City Administrator or designee. The renewal period will be in increments of one (1) year (12 month) for up to an additional five (5) years. Peculiar shall give Harrisonville written notice of its intention to renew this Agreement not later than ninety (90) days prior to the expiration of the first five year (60 month) term or any subsequent one (1) year term.

Termination. Either Party may cancel and terminate this Agreement with or without cause by notifying the other Party by ninety (90) days advanced written notice.

Assignment. The Parties shall not assign this Agreement or any part thereof in any manner whatsoever or assign any of the privileges recited herein without the prior written consent of the non-assigning party. In the event of an assignment without the written consent of the non-assigning party, the assigning party shall remain liable for the remainder of the term of the Agreement.

Indemnification. Peculiar agrees to protect, defend, indemnify, and hold Harrisonville, its employees, agents, attorneys and elected and appointed officials completely harmless from and against any and all liabilities, losses, suits, claims, judgments, fines, or demands arising by reason of injury or death of any person or damage to any property, including all reasonable costs for investigation and defense thereof (including but not limited to reasonable attorney fees, court costs, and expert fees), of any nature whatsoever arising out of or incident to Peculiar's duties under this Agreement including but not limited to the transfer of the sludge to the WWTP, or the acts or omissions of Peculiar's agents, attorneys, employees, contractors, subcontractors, and elected and appointed officials regardless of where the injury, death, or damage may occur, unless such injury, death or damage is caused solely by the negligence or willful misconduct of Harrisonville, or its employees and elected and appointed officials. This duty shall also extend to claims of damages to the environment caused by Peculiar, including but not limited to the investigation, field study, and cleanup costs assessed by any federal, state or local agency against Harrisonville or any of its agents or officials, as well as any civil fine or penalty. Harrisonville shall give Peculiar reasonable notice of any such claims or actions. The provisions of this Section shall survive the expiration or early termination of this Agreement. The duties of Peculiar specified herein shall not be limited by the amount of any insurance coverage required to be provided by Peculiar herein, but shall extend to the full amount of any such claim or liability. This duty shall also not be limited by the provision of any workers' compensation coverage.

Insurance. Peculiar shall, at its expense, procure and keep in force at all times during the term of this Agreement from a financially sound and reputable company acceptable to Harrisonville, public liability insurance, with independent contractor's coverage and contractual liability endorsement, including but not limited to automobile liability coverage

insuring Peculiar and Harrisonville for personal injury and property damage, and such other insurance necessary to protect Harrisonville from all such claims and actions described in this Agreement. Without limiting its liability, Peculiar agrees to carry and keep in force insurance with single limit liability for personal injury or death and property damage in a sum not less than \$1,000,000.00 per person and \$2,000,000.00 per occurrence. Peculiar shall furnish Harrisonville with a certificate of insurance as evidence of coverage. Said insurance policies shall not be canceled or materially modified or non-renewed except upon thirty (30) days advance written notice to Harrisonville. Coverage is to be written on the broadest liability form which is customarily available at reasonable cost.

In the event the scope of the parties' tort liability as governmental entities described in Section 537.600 through 537.650, RSMo., inclusive, is broadened or increased during the term of this Agreement by subsequent legislative or court action, Harrisonville, upon written notice to Peculiar, may require Peculiar to provide additional coverage sufficient to protect Harrisonville's interests to the extent of any such change. If Harrisonville's current limitations upon tort liability are abolished entirely, Harrisonville may require Peculiar to provide such coverage to protect Harrisonville's interests as may be reasonable and prudent for the risks associated with the activities allowed under this Agreement.

Entirety of Agreement. This written Agreement contains the sole and entire Agreement between the parties. No waiver or modification of this Agreement or of any covenant, condition or limitation contained herein shall be valid unless it is reduced to written form and duly executed by the parties. No evidence of any waiver or modification of the terms herein shall be offered or received in evidence in any proceeding, arbitration, or litigation between the parties arising, in any manner, out of this Agreement, unless such waiver or modification is in writing and duly executed by the parties. For Harrisonville, any such modification must be approved, in advance, by lawful vote of the Board of Aldermen.

Applicable Law and Venue. It is the parties expressed intent that this Agreement and its performance, as well as, all suits and special proceedings relating to it, be construed in accordance with and pursuant to the laws of the State of Missouri. The laws of the State of Missouri shall be applicable and shall govern to the exclusion of the law of any other forum. All actions related to the validity, construction, interpretation and enforcement of this Agreement shall be instituted and litigated in the courts of the State of Missouri, located in Cass County, without regard to the jurisdiction in which any legal action or special proceeding may be instituted, commenced or initiated. In accordance herewith, the parties to this Agreement submit to the jurisdiction of the courts of the State of Missouri, located in Cass County, Missouri.

Severability. If any term, provision, covenant or condition of this Agreement, or any application thereof, should be held by a court of competent jurisdiction to be invalid, void or unenforceable, all provisions, covenants and conditions of this Agreement, and all applications

thereof, not held invalid, void or unenforceable, shall continue in full force and effect and shall in no way be affected, impaired or invalidated thereby. Paragraph headings are used herein for convenience only and shall not be used to interpret this Agreement or any provision hereof.

Notices. Whenever any notice is required by this Agreement to be made, given or transmitted to Harrisonville, it shall be enclosed in an envelope with sufficient postage attached to insure delivery and deposited in the United States Mail, first class, addressed to:

Mr. Kevin Wood, Mayor
300 E Pearl Avenue
Harrisonville, MO 64701

and notices to Peculiar, Missouri to:

Mrs. Holly Stark, Mayor
250 S Main
Peculiar, MO 64078

or such place as either party shall designate by written notice to the other. Said notices may also be personally hand delivered by each party to the other, at the respective addresses listed above. If hand delivered, the date of actual completion of delivery shall be considered the date of receipt. If mailed the item shall be considered received the third day after the date of posting.

Authority. Each party warrants and represents that it has complied with RSMo 432.070 and has full authority to enter into this Agreement and all necessary approvals, including a vote by the respective governing bodies, have been obtained and that the person executing this Agreement on its behalf is authorized to do so.

Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be considered an original, but all of which counterparts shall be deemed to be one and the same document. The parties may execute this Agreement by signatures obtained through facsimile and those signatures may be relied upon by the other party as valid as if they were signed in the presence of the other party.

Paragraph Headings. The paragraph headings contained herein are for convenience in reference and are not intended to define or limit the scope of any provision of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the Effective Date.

SO AGREED:

CITY OF HARRISONVILLE, MISSOURI

By: _____
[name]

Date: _____

Subscribed and sworn to before me, a Notary Public, this ____ of _____, 2014.

My commission expires:

PECULIAR, MISSOURI

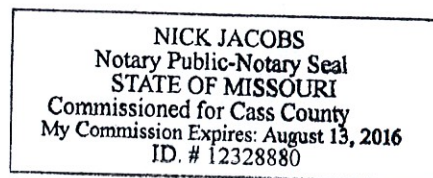
By: Holly J. Stark MAYOR
[Name]

Date: 11/18/2014

Subscribed and sworn to before me, a Notary Public, this 18 of November, 2014.

Nick Jacobs

My commission expires:



Attachment: Sludge Agreement Peculiar (1662 : PECULIAR SLUDGE AGREEMENT)



TO: Board of Aldermen
FROM: Kim Hubbard, City Clerk
DATE: November 24, 2014
SUBJECT: Amend Chapter 105 Section 035

Type of Item: *Policy*

BACKGROUND: During this year's legislative session, House Bill 1136 made numerous election changes to Missouri Revised State Statutes Chapter 115. The change which will impact the City is Section 342 which was added to Chapter 115 and requires candidates for municipal office to file an affidavit that they are not delinquent on state income taxes, personal property taxes, municipal taxes or real property taxes with the Missouri Department of Revenue and include a copy of an affidavit with their declaration candidacy.

Council Bill No. 097**Ordinance No.****AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF HARRISONVILLE, SECTION 105.035. CANDIDATES FOR MUNICIPAL OFFICE - NO ARREARAGE FOR MUNICIPAL TAXES OR USER FEES PERMITTED.**

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

Section 1. That Chapter 105.035 of the Code of Ordinances of the City of Harrisonville, Missouri, shall be amended as follows:

The following text to be deleted:

No person shall be a candidate for municipal office unless such person complies with the provisions of Section 115.346, RSMo., regarding payment of municipal taxes and user fees.

The following text to be added:

Any person who files as a candidate for election to a public office shall be disqualified from participation in the election for which the candidate has filed if such person is delinquent in the payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or if the person is a past or present corporate officer of any fee office that owes any taxes to the state.

2. Each potential candidate for election to a public office shall file an affidavit with the department of revenue and include a copy of the affidavit with the declaration of candidacy required under section 115.349 <http://www.moga.mo.gov/mostatutes/stathtml/11500003491.html> . Such affidavit shall be in substantially the following form:

AFFIRMATION OF TAX PAYMENTS AND BONDING REQUIREMENTS:

I hereby declare under penalties of perjury that I am not currently aware of any delinquency in the filing or payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or that I am a past or present corporate officer of any fee office that owes any taxes to the state, other than those taxes which may be in dispute. I declare under penalties of perjury that I am not aware of any information that would prohibit me from fulfilling any bonding requirements for the office for which I am filing.

..... Candidate's Signature

..... Printed Name of Candidate.

3. Upon receipt of a complaint alleging a delinquency of the candidate in the filing or payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or if the person is a past or present corporate officer of any fee office that owes any taxes to the state, the department of revenue shall investigate such potential candidate to verify

the claim contained in the complaint. If the department of revenue finds a positive affirmation to be false, the department shall contact the secretary of state, or the election official who accepted such candidate's declaration of candidacy, and the potential candidate. The department shall notify the candidate of the outstanding tax owed and give the candidate thirty days to remit any such outstanding taxes owed which are not the subject of dispute between the department and the candidate. If the candidate fails to remit such amounts in full within thirty days, the candidate shall be disqualified from participating in the current election and barred from refiling for an entire election cycle even if the individual pays all of the outstanding taxes that were the subject of the complaint.

A red-lined version of the original ordinance showing deletions and additions is attached.

Section 2. That this ordinance shall become effective upon its passage and approval.

Roll Call Vote:

Ayes:

Nays:

Absent:

Abstain:

Read two times by title only on December 1, 2014 and passed by the Board of Aldermen this 1st day of December 2014

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

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 1st day of December 2014

Section 105.035. Candidates For Municipal Office — No Arrearage For Municipal Taxes or User Fees Permitted.

~~No person shall be a candidate for municipal office unless such person complies with the provisions of Section 115.346, RSMo., regarding payment of municipal taxes or user fees.~~

~~Any person who files as a candidate for election to a public office shall be disqualified from participation in the election for which the candidate has filed if such person is delinquent in the payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or if the person is a past or present corporate officer of any fee office that owes any taxes to the state.~~

~~2. Each potential candidate for election to a public office shall file an affidavit with the department of revenue and include a copy of the affidavit with the declaration of candidacy required under section 115.349. Such affidavit shall be in substantially the following form:~~

~~AFFIRMATION OF TAX PAYMENTS AND BONDING REQUIREMENTS:~~

~~I hereby declare under penalties of perjury that I am not currently aware of any delinquency in the filing or payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or that I am a past or present corporate officer of any fee office that owes any taxes to the state, other than those taxes which may be in dispute. I declare under penalties of perjury that I am not aware of any information that would prohibit me from fulfilling any bonding requirements for the office for which I am filing.~~

~~..... Candidate's Signature~~

~~..... Printed Name of Candidate.~~

~~3. Upon receipt of a complaint alleging a delinquency of the candidate in the filing or payment of any state income taxes, personal property taxes, municipal taxes, real property taxes on the place of residence, as stated on the declaration of candidacy, or if the person is a past or present corporate officer of any fee office that owes any taxes to the state, the department of revenue shall investigate such potential candidate to verify the claim contained in the complaint. If the department of revenue finds a positive affirmation to be false, the department shall contact the secretary of state, or the election official who accepted such candidate's declaration of candidacy, and the potential candidate. The department shall notify the candidate of the outstanding tax owed and give the candidate thirty days to remit any such outstanding taxes owed which are not the subject of dispute between the department and the candidate. If the candidate fails to remit such amounts in full within thirty days, the candidate shall be disqualified from participating in the current election and barred from refiling for an entire election cycle even if the individual pays all of the outstanding taxes that were the subject of the complaint.~~



TO: Board of Aldermen
FROM: Mike Tholen, Director
DATE: November 25, 2014
SUBJECT: Yearend Budget Amendment

Type of Item: *Budget*

To clean up some changes that have occurred during the year, staff is proposing an end-of-year amendment to the 2014 Budget. Other than increasing both the purchase and sale of electricity, most of the changes are relatively small in scope, and are detailed in the list accompanying the ordinance. I will be happy to discuss any details with you, or answer questions you may have.

Council Bill No. 098**Ordinance No.**

**AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY
OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1,
2014, THROUGH DECEMBER 31, 2014.**

COUNCIL BILL NO.

ORDINANCE NO.

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2014, THROUGH DECEMBER 31, 2014.

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

Section 1: That the annual operating budget for the City of Harrisonville, Missouri, for the fiscal year beginning January 1, 2014, and ending on December 31, 2014, a copy of which is appended hereto and made a part hereof, is hereby amended. Maximum amounts to be expended by fund are as follows:

FUND	BUDGETED EXPENDITURES	BUDGETED REVENUES
GENERAL	9,080,886	7,946,585
PARK	588,275	491,800
SALES TAX	1,590,500	1,595,500
EMERGENCY SERVICES	3,372,880	3,373,910
COMMUNITY CENTER	1,332,611	1,211,430
REFUSE COLLECTION	486,175	486,670
ELECTRIC	14,130,947	12,681,155
WATER/SEWER	5,731,341	4,528,730
DEBT SERVICE	817,065	817,065
AQUATIC CENTER	168,505	166,450
	37,299,185	33,299,295

Section 2: That the City Administrator is hereby authorized to amend the line items of the budget as needed, but in no event shall more funds be expended for any particular fund than that authorized by this budget without prior approval of the Board of Aldermen. In addition, any monies set aside for capital outlays shall not be used for any other purposes without prior approval of the Board of Aldermen.

Section 3. That this ordinance shall become effective immediately upon its passage and approval.

Vote taken as follows:

Ayes: Aldermen

Nays:

Absent:

Abstain:

Read two times by title only on the 1st day of December, 2014, and passed by the Board of Aldermen this 1st day of December, 2014.

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

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 1st day of December, 2014.

Attachment: Amend 2014 Operating Budget-Yearend (1671 : Yearend Budget Amendment)

CITY OF HARRISONVILLE

6.F.b

2014 Budget

Midyear adjustments

GENERAL

01-6-0101-0207	(\$2,000)	reduce travel & training
01-6-0101-0216	(\$22,000)	eliminate maintain/secure old PD
01-6-0101-0310	(\$1,000)	reduce supplies
01-6-0101-0403	(\$5,000)	reduce dues
01-6-0101-0411	(\$2,000)	reduce special events
01-6-0101-0413	(\$12,000)	eliminate text & call alerts, URL promotion
01-6-0101-0101	(\$1,200)	reduce fulltime salary
01-6-0103-0102	(\$2,500)	reduce parttime salary
01-6-0103-0207	(\$2,000)	reduce travel
01-6-0103-0216	\$4,000	Paylocity implementation
01-6-0103-0307	(\$1,200)	reduce equip. maintenance
01-6-0103-0310	\$1,250	chromebooks for payroll kiosks
01-6-0103-0415	(\$1,600)	reduce election charge
01-6-0105-0216	\$44,000	increase legal fees
	(\$3,250)	

3,250

ELECTRIC

07-5301	\$350,000	increase sales
07-5302	\$20,000	increase sales
07-5303	\$630,000	increase sales
	\$1,000,000	

07-6-0103-0301	\$1,000,000	purchased power
	\$1,000,000	

0

CWSS

08-5510	\$90,000	Siemens settlement
	\$90,000	

90,000

PARK

11-6-1125-0402	\$28,205	transfer 2013 salary to Community Center
	\$28,205	

-28,205

COMMUNITY CENTER

15-5351	\$25,000	increase annual passes
15-5354	(\$3,000)	decrease room rental
15-5355	(\$3,000)	decrease special events
15-5359	\$500	increase tot watch
15-5411	(\$2,500)	decrease coed volleyball
15-5418	(\$15,000)	decrease in program participation
15-5419	(\$1,500)	decrease dodgeball
15-5420	(\$3,000)	decrease women's volleyball
15-5421	\$1,000	increase fitness class
15-5422	(\$2,000)	decrease water aerobics due to pool availability
15-5510	\$30,000	Siemens settlement
15-5931	\$1,000	increase in members paying activation fee
15-5524	\$28,205	transfer 2013 salary from Parks
	\$55,705	

Attachment: yearend 2014 budget amendment line item detail (1671 : Yearend Budget Amendment)

2014 Budget

Midyear adjustments

15-6-0103-0203	(\$1,000)	decrease printing
15-6-0103-0216	(\$2,000)	decrease RecTrac maint.
15-6-0103-0403	\$215	increase dues
15-6-0103-0504	(\$1,500)	increase aquatic super.
15-6-1124-0216	\$42,015	pool repairs
15-6-1124-0310	\$400	supplies
15-6-1126-0310	(\$10,000)	decrease rec. supplies
15-6-1126-0216	(\$1,950)	decrease rec. volleyball
15-6-1126-0711	(\$1,125)	decrease competitive volleyball
15-6-1126-0717	(\$450)	decrease 5-on-5 basketball
15-6-1126-0718	(\$1,000)	decrease Misc. Rec. programs
15-6-1119-0201	\$45,000	higher costs, pool leak
15-6-1119-0310	\$2,000	increase supplies
15-6-1119-0425	\$20,825	Seimens loan
	<u>\$91,430</u>	

-35,725

TOTAL PROPOSED CHANGE (fund balance impact)

\$29,320

Attachment: yearend 2014 budget amendment line item detail (1671 : Yearend Budget Amendment)