



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 20, 2015
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
- 4. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Apr 6, 2015 7:00 PM**
- 6. Certify Election Results**
 - A. Council Bill 034: AN ORDINANCE DECLARING THE RESULTS OF THE CITY GENERAL ELECTION HELD ON APRIL 7, 2015, FOR THE OFFICES OF MAYOR AND FOUR ALDERMEN.**
- 7. Swearing In of New Mayor and Board of Aldermen**
- 8. Expressions of Appreciation to Outgoing Officials**
- 9. Recess to a Reception for Outgoing and New Board Members (15 Minutes)**
- 10. Reconvene the Board of Aldermen Meeting/Call to Order**
- 11. Roll Call**
- 12. Agenda Items**
 - A. Elect Acting President of the Board**
 - B. Appointment of Brad Bockelman and Rusty Bennett to the Harrisonville Planning & Zoning Commission**

- C. Re-appointment of Municipal Judge Kevin Anderson**
 - D. Council Bill 035: A Resolution Authorizing the City Administrator of the City of Harrisonville to Enter into an Agreement with Grand River Fencing to Install Fencing for the North Electric Substation at a Cost Not to Exceed \$17,823.60**
- 13. Aldermen and Committee Reports**
- 14. Report from the City Administrator**
- 15. Report from the Mayor**
- 16. Questions from the Media**
- 17. Adjourn to Executive Session**
- 18. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 16th day of April 2015

Kim Hubbard, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Alderman



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 6, 2015
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	Present	
Morris Coburn	Board Member	Present	
Stacey Dahlman	Board Member	Absent	
Kevin Wood	Mayor	Present	

Others present: City Administrator Keith Moody, City Attorney Steve Mauer, Finance Director Mike Tholen, Police Chief John Hofer, City Clerk Kim Hubbard, Public Information Officer Sheryl Stanley, Public Works Director Jerry Gibbs, Electric Department Director Keith Thomas, Assistant Public Works Director Eric Patterson and Airport Manager James Green.

3. **Ceremonial Matters**
 - A. **A Proclamation Designating May 5-7, 2015 as Shen Yun Performing Arts Days in the City of Harrisonville, Missouri**
Mayor Wood reviewed the Shen Yun Proclamation.
 - B. **Re-appointments of Tony Meister and Kevin Stucker to 5-Year Terms on the Board of Building and Engineering Appeals**
Mayor Wood made the recommendation to reappoint Tony Meister and Kevin Stucker to the Board of Building Engineering and Appeals. Re-appointments were approved.

Minutes Acceptance: Minutes of Apr 6, 2015 7:00 PM (Approval of Minutes)

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

C. Re-appointments of April McLaughlin and Claudia Kauzlarich to 3-Year Terms on the Historic Preservation Commission

Mayor Wood made the recommendation to reappoint April McLaughlin and Claudia Kauzlarich to the Historic Preservation Commission. The re-appointments were approved.

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

4. Public Participation

A. Public Participation

None.

5. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Mar 16, 2015 7:00 PM

Minutes were approved.

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

B. Board of Aldermen - Special Meeting - Mar 23, 2015 6:00 PM

Minutes were approved.

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

6. Agenda Items

Minutes Acceptance: Minutes of Apr 6, 2015 7:00 PM (Approval of Minutes)

A. Stacy Cox Memorial 5k Run

Chief Hofer reviewed the event request, the route and reported this is the fifth year without any issues and the Police Department will attempt to provide a police escort if on duty personnel is available. Staff recommended approval.

Event Permit was approved.

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

B. Harrisionville Middle School 5K

Chief Hofer reviewed the request, reported this is the third year for the event, the group has changed locations and they are working with the Parks Department. Staff recommended approval.

The event request was approved contingent on approval from the Parks Department.

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

C. Approval of Destruction of Records

City Clerk Hubbard reported this is a housekeeping item that is done on a yearly basis and the records requested were the same as last year with the exception of the destruction date.

Destruction of Records was approved.

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

D. A Resolution to Authorize the City Administrator to Execute a Mutual Aid Agreement for Emergency Assistance between the City of Harrisonville, Missouri, and Member Agencies of the Missouri Public Utility Alliance

City Attorney Mauer read Council Bill 028 by title only. Director Thomas reviewed the updated agreement and explained MPUA has added the State of Arkansas to their mutual aid alliance and a resolution from each entity is required.

Council Bill 028 became Resolution 021

Minutes Acceptance: Minutes of Apr 6, 2015 7:00 PM (Approval of Minutes)

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

E. A Resolution of the Board of Aldermen to Approve Change Order #5 to the Lehman Construction contract with the Highway 71/291 Partners in Progress Transportation Development District in the amount of \$19,320.37

City Attorney Mauer read Council Bill 029 by title only. Director Gibbs reviewed the change order and reported that the Transportation Development District would be responsible for the \$19,320.27 invoice.

Council Bill 029 became Resolution 022.

RESULT: ADOPTED [4 TO 1]
MOVER: Bret Reece, Board Member
SECONDER: Marcia Milner, Board Member
AYES: Bret Reece, David Dickerson, Ivan Stull, Marcia Milner
NAYS: Morris Coburn
ABSTAIN: Doug Meyer
ABSENT: Bret Brown, Stacey Dahlman

F. AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A RIGHTS-OF-WAY USE AGREEMENT WITH K-POWERNET, LLC

City Attorney Mauer read Council Bill 030 by title only. Director Gibbs reviewed the agreement and reported that staff recommended approval.

Alderman Meyer made the motion to suspend the rules and move Council Bill 030 to its second reading. Alderman Stull seconded and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Dahlman and Brown

Abstain: None

City Attorney Mauer read Council Bill 030 by title only for a second time.

Council Bill 030 became Ordinance 3305

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

G. AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2015, THROUGH DECEMBER 31, 2015.

City Attorney Mauer read Council Bill 031 by title only. Director Tholen reported this is an annual process, reviewed the re-appropriations and encumbrances.

Alderman Reece made the motion to suspend the rules and move Council Bill 031 to its second reading. Alderman Stull seconded the motion and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Dahlman and Brown

Abstain: None

City Attorney Mauer read Council Bill 031 by title only for a second time.

Council Bill 031 became Ordinance 3306.

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

H. AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND H. W. LOCHNER, INC. FOR ENGINEERING SERVICES FOR RUNWAY, TAXI LANES AND APRON AREAS AT THE LAWRENCE SMITH MEMORIAL AIRPORT.

City Attorney Mauer read Council Bill 032 by title only. Airport Manager Green reviewed the two contracts with Lochner for the design of the South Hanger Area Rehabilitation Project. Mr. Green reported the first contract is for the Design Engineering and the second is for the Construction Inspection and the City will not have to use any cash on either of the contracts because the City's match in land donations will be sufficient.

Alderman Meyer moved to suspend the rules and move Council Bill 032 to its second reading. Alderman Stull seconded the motion and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Brown and Dahlman

Abstain: None

City Attorney Mauer read Council Bill 032 by title only for a second time.

Council Bill 032 became Ordinance 3307.

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

I. AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF HARRISONVILLE, MISSOURI, AND H. W. LOCHNER, INC. FOR CONSTRUCTION INSPECTION SERVICES FOR IMPROVEMENTS TO RUNWAY, TAXI LANES AND APRON AREAS AT THE LAWRENCE SMITH MEMORIAL AIRPORT.

City Attorney Mauer read Council Bill 033 by title only. Airport Manager Green reviewed this agreement with Council Bill 032.

Alderman Meyer moved to suspend the rules and move Council Bill 033 to its second reading. Alderman Reece seconded the motion and it was approved by the following roll call vote:

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

Nays: None

Absent: Aldermen Brown and Dahlman

Abstain: None

City Attorney Mauer read Council Bill 033 by title only for a second time.

Council Bill 033 became Ordinance 3308.

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

7. Aldermen and Committee Reports

Alderman Milner stated she had a wonderful Easter with her family.

Alderman Coburn stated he was glad to hear about the agreement with Lee's Summit and that he hopes the money is used for the water plant. Alderman Coburn also reported that Sapps Brothers is trying to put in a TDD, that he is against it and shared that he thought the TDD's had a negative effect on the cities in Cass County. Alderman Coburn stated that the vultures are back at the water tower and he has talked with Jerry Gibbs. Alderman Coburn reminded everyone to vote.

Alderman Meyer reminded everyone to vote tomorrow.

Alderman Dickerson asked about a law that the State is trying to pass regarding the viewing of videos from the police body cameras. It was explained that the cities are able to use the videos but the law would be a protection for victims, children and court cases.

Alderman Reece encouraged everyone to go vote tomorrow, commended staff on a good job on getting the agreement with Lee's Summit for the water purchase.

Alderman Stull also commended the staff on what a good job they did on the water purchase agreement with Lee's Summit and thanked everyone for the plant that was sent to his mother-in-laws funeral.

8. Report from the City Administrator

Mr. Moody thanked staff and the Mayor for their hard work on the water purchase agreement with Lee's Summit.

9. Report from the Mayor

Mayor Wood thanked the staff for the work they did on the water purchase agreement with Lee's Summit.

10. Questions from the Media

None.

11. Adjourn to Executive Session

Alderman Meyer moved to adjourn to Executive Session for the purpose of Section 610.021 (1), legal actions and Section 610.021 (2) Real Estate. Alderman Reece seconded the motion which was approved with the following roll call vote:

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

Nays: None

Abstain: None

Absent: Aldermen Dahlman and Brown

The Board adjourned to Executive Session at 7:39 PM

The Board reconvened to regular session at 8:51 PM

No action was taken in Executive Session.

12. Adjourn From Regular Session

Alderman Milner motion to adjourn the meeting. Alderman Dickerson seconded the motion and it was approved by a voice vote.

The meeting adjourned at 8:52 p.m.

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

ATTEST:

Kim Hubbard, City Clerk

Minutes Acceptance: Minutes of Apr 6, 2015 7:00 PM (Approval of Minutes)



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 16, 2015
SUBJECT: Certification of Election Results

Type of Item: *Approval*

Following an election, it is the duty of the Board of Aldermen to review and certify the results. Attached please find a written report from the Cass County Election Authority attesting to the vote count in the April 7, 2015 municipal election for the offices of mayor and one alderman in each of the city's four wards.

Council Bill No. 034

Ordinance No.

AN ORDINANCE DECLARING THE RESULTS OF THE CITY GENERAL ELECTION HELD ON APRIL 7, 2015, FOR THE OFFICES OF MAYOR AND FOUR ALDERMEN.

WHEREAS, on April 7, 2015, a general election was held within the City of Harrisonville to elect the Mayor and an Alderman for Ward No.1, Ward No. 2, Ward No. 3, and Ward No. 4; and

WHEREAS, the results have been certified to the City of Harrisonville by Michael Vinck, Cass County Clerk/Election Authority;

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

Section 1: That it is hereby declared that the following named persons have been elected to the following named offices for four-year terms:

Mayor - Brian Hasek

Alderman, Ward No. 1 - Judy Bowman

Alderman, Ward No. 2 - Marcia Milner

Alderman, Ward No. 3 - Clint Long

Alderman, Ward No. 4 - Josh Stafford

Section 2: That it is hereby found and declared that notice of said election was duly given by publication in the manner provided by law, and that said election was held and conducted in all respects and conformity with the Constitution and laws of the State of Missouri.

Section 3: That this ordinance shall become effective immediately upon its passage and approval and the officers named above shall immediately assume office.

Vote taken as follows:

Ayes: Aldermen

Nays: None

Absent: None

Abstain: None

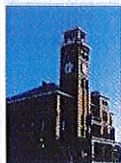
Read two times by title only on April 20, 2015 and duly passed by the Board of Aldermen and approved by the Mayor of the City of Harrisonville, Missouri, this 20th day of April, 2015.

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

ATTEST:

Kim Hubbard, City Clerk

APPROVED by the Mayor this 20th day of April, 2015



Cass County Election Authority

102 East Wall • Harrisonville, Missouri 64701
816/380-8102 • Fax: 816/380-8101

MICHAEL VINCK

E-MAIL: Mikev@casscounty.com
816/380-8102

To: City of Harrisonville

ATTN: City Clerk Or Appointed City Election Authority

The following is an Official Certificate of Election Results of the Municipal Election held in Cass County, Missouri, on April 7, 2015.

We hereby certify that the:

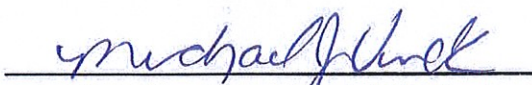
HARRISONVILLE MAYOR		
	Total	
Number of Precincts	5	
Precincts Reporting	5	100.0 %
Vote For	1	
Total Votes	1418	
BRIAN HASEK	805	56.77%
DOUGLAS B. MEYER	611	43.09%
Write-in Votes	2	0.14%

CERTIFICATE OF ELECTION RESULTS

I, Michael J. Vinck, County Clerk/Election Authority of Cass County, Missouri, do hereby certify that the foregoing is a full accurate return of all votes cast at the above named polling place for all CANDIDATES and FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Dated this 10th day of April 2015




Michael J. Vinck, Cass County Clerk / Election Authority



Cass County Election Authority

102 East Wall • Harrisonville, Missouri 64701

816/380-8102 • Fax: 816/380-8101

MICHAEL VINCK

E-MAIL: Mikev@casscounty.com

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To: City of Harrisonville

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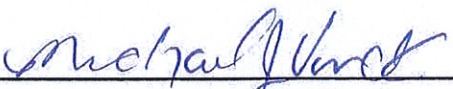
HARRISONVILLE WARD 1		
	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	491	
JUDY BOWMAN	280	57.03%
BRAD BOCKELMAN	211	42.97%
Write-in Votes	0	0.00%

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Dated this 10th day of April 2015




Michael J. Vinck, Cass County Clerk / Election Authority



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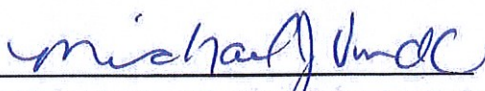
HARRISONVILLE WARD 2		
	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	344	
MARCIA MILNER	206	59.88%
CINDY TOMPKINS	138	40.12%
Write-in Votes	0	0.00%

CERTIFICATE OF ELECTION RESULTS

I, Michael J. Vinck, County Clerk/Election Authority of Cass County, Missouri, do hereby certify that the foregoing is a full accurate return of all votes cast at the above named polling place for all CANDIDATES and FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Dated this 10th day of April 2015




Michael J. Vinck, Cass County Clerk / Election Authority



Cass County Election Authority

102 East Wall • Harrisonville, Missouri 64701
816/380-8102 • Fax: 816/380-8101

MICHAEL VINCK

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816/380-8102

To: City of Harrisonville

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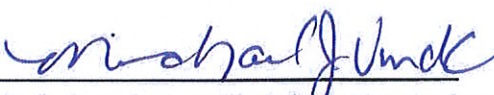
HARRISONVILLE WARD 3		
	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	250	
BRET REECE	80	32.00%
CLINT LONG	99	39.60%
GARY KIDD	71	28.40%
Write-in Votes	0	0.00%

CERTIFICATE OF ELECTION RESULTS

I, Michael J. Vinck, County Clerk/Election Authority of Cass County, Missouri, do hereby certify that the foregoing is a full accurate return of all votes cast at the above named polling place for all CANDIDATES and FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Dated this 10th day of April 2015




Michael J. Vinck, Cass County Clerk / Election Authority



Cass County Election Authority

102 East Wall • Harrisonville, Missouri 64701
816/380-8102 • Fax: 816/380-8101

MICHAEL VINCK

E-MAIL: Mikev@casscounty.com
816/380-8102

To: City of Harrisonville

ATTN: City Clerk Or Appointed City Election Authority

The following is an Official Certificate of Election Results of the Municipal Election held in Cass County, Missouri, on April 7, 2015.

We hereby certify that the:

HARRISONVILLE WARD 4		
	Total	
Number of Precincts	2	
Precincts Reporting	2	100.0 %
Vote For	1	
Total Votes	318	
JOSH STAFFORD	170	53.46%
KARA WILSON	148	46.54%
Write-in Votes	0	0.00%

CERTIFICATE OF ELECTION RESULTS

I, Michael J. Vinck, County Clerk/Election Authority of Cass County, Missouri, do hereby certify that the foregoing is a full accurate return of all votes cast at the above named polling place for all CANDIDATES and FOR and AGAINST all propositions at said election as certified to me by the duly qualified and acting judges of said election.

Dated this 10th day of April 2015



Michael J. Vinck, Cass County Clerk / Election Authority



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 16, 2015
SUBJECT: Elect Acting President of the Board

Type of Item: *Approval*

During the second meeting of April each year, it is customary for the Board of Aldermen to elect one member to serve as Acting President of the Board. This position is set forth in the Municipal Code, and the person elected will assume the duties of the mayor whenever he is unavailable.

A. Action Item (ID # 1832)

Elect Acting President of the Board



TO: Board of Aldermen
FROM: Sheryl Stanley, Deputy City Clerk
DATE: April 16, 2015
SUBJECT: Appointments to P&Z

Type of Item: *Approval*

B. Action Item (ID # 1831)

Appointment of Brad Bockelman and Rusty Bennett to the Harrisonville Planning & Zoning Commission

Attachments:

Brad Bockelman, P & Z (DOCX)

Rusty Bennett, P & Z (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

Brad Bockelman TO THE OFFICE OF THE **Planning & Zoning 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 him the said **Planning & Zoning Commission**.

For and during the term ending November 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 20th day of April 2015.

Mayor

ATTEST:

City Clerk

Attachment: Brad Bockelman, P & Z (1831 : Appointments to P&Z)

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Planning & Zoning Commission

for

Brad Bockelman

=====

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

Rusty Bennett TO THE OFFICE OF THE **Planning & Zoning 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 him the said **Planning & Zoning Commission**.

For and during the term ending November 2015 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 20th day of April 2015.

Mayor

ATTEST:

City Clerk

Attachment: Rusty Bennett, P & Z (1831 : Appointments to P&Z)

=====

Planning & Zoning Commission

for

Rusty Bennett

=====



TO: Board of Aldermen
FROM: Kim Hubbard, City Clerk
DATE: April 15, 2015
SUBJECT: Re-appointment of Municipal Judge Kevin Anderson

Type of Item: *Appointment*

The last time the City re-appointed the Municipal Judge was April 18, 2005 and it was for two years. City Code reflects a minimum of two years to serve. Currently, Kevin Anderson is serving as Municipal Judge and has agreed to stay on with the Board's approval. There have been no issues, and staff recommends approval.

This appointment is for four years, tying it to the Mayor's term.

C. Action Item (ID # 1829)

Re-appointment of Municipal Judge Kevin Anderson



TO: Board of Aldermen
FROM: Keith Thomas, Director
DATE: April 8, 2015
SUBJECT: North Substation Fence Installation

Type of Item: *Agreement*

Issue:

The North Substation project is continuing and one of the final steps is the installation of a new security fence. The installation will include 553' of black chain link with 3 strands of barbed wire and a bottom kick wire. There will be 1-2' double gate and 1-16' double gate with all posts set with concrete.

The City has requested bids from the following locally licensed fence companies:

Grand River Fencing total project cost \$17,823.60

Highlight Fence Company cost \$25,942.00

There is currently \$376,391 available in the North Substation account 07-6-0990-4013 for completion of this project.

Recommendation:

Staff recommends approval of the contract to the low bidder, Grand River Fencing for a not to exceed price of \$17,823.60.

If I can answer any questions please let me know.

Council Bill No. 035

Resolution No.

A Resolution Authorizing the City Administrator of the City of Harrisonville to Enter into an Agreement with Grand River Fencing to Install Fencing for the North Electric Substation at a Cost Not to Exceed \$17,823.60

WHEREAS, fencing is required to complete the North Electric Substation, and

WHEREAS, funds for fencing installation are available in the North Substation account, and

WHEREAS, a notice was posted and bids were accepted for fencing installation, and

WHEREAS, Grand River Fencing was the low bidder, with a bid of \$17,823.60

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 Grand River Fencing to install fencing for the North Electric Substation at a cost not to exceed \$17,823.60.

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 20th day of April 2015

Brian Hasek, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Kim Hubbard, City Clerk

WITNESS my hand and seal this 20th day of April 2015