



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
FEBRUARY 4, 2019
7:00 PM**

- 1. Call to Order**
 - A. Roll Call**
- 2. Pledge of Allegiance**
- 3. Ceremonial Matters**
- 4. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Jan 21, 2019 7:00 PM**
- 6. Agenda Items**
 - A. P&Z Appointment**
 - B. Council Bill 007: A Resolution of the Board of Aldermen of the City of Harrisonville Missouri to Authorize the City Administrator to Execute A Purchase Agreement for ONE (1) 2019 Ford F150 4WD Regular Cab from Machens Ford, Columbia, MO., in an Amount of \$24,226.00, and establishing an effective date.**
 - C. Council Bill 008: A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Do-Rite Construction, LLC, for the I-49 Water Main Replacement Project, and establishing an effective date.**
 - D. Council Bill 006: 2nd Reading An Ordinance to Amend Chapter 105, Elections Sections 105.035 A. and C. and Chapter 110 Mayor and Board of Aldermen Section 110.020 by repealing said sections and enacting in lieu thereof new Section 105.035 A. and C., and Section 110.020, of the Harrisonville Municipal Code of Ordinances, and establishing an effective date.**

- E. Council Bill 009: A Resolution authorizing the city administrator to execute a License Agreement with Cass County to utilize property for an emergency tree limb collection from residential trees that fell during the January snowstorm, and establish an effective date.**
- 7. Aldermen and Committee Reports**
- 8. Report from the City Administrator**
- 9. Report from the Mayor**
- 10. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 31st day of January, 2019

Randall K. Jones, 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
JANUARY 21, 2019
7:00 PM

1. Call to Order

The meeting was called to order at 7:00 PM by Mayor Brian Hasek

Attendee Name	Organization	Title	Status	Arrived
Judy Bowman	Harrisonville	Board Member	Present	
Clint Long	Harrisonville	Board Member	Absent	
Jessica Levsen	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Brad Bockelman	Harrisonville	Board Member	Present	
Brian Hasek	Harrisonville	Mayor	Present	

Others present were: City Attorney John Fairfield, City Administrator Happy Welch, Public Works Director Eric Patterson, Parks & Recreation Director Chris Deal, Finance Director Marcella McCoy and City Clerk Randall Jones recording.

2. Pledge of Allegiance

3. Ceremonial Matters

Public Works Director Eric Patterson gave introduction to Ewell Lawson, Missouri Public Utility Alliance Vice President. Mr. Lawson gave an overview of the Alliance and presented the City with a check in the amount of \$116,550.00 from the MoPep Capital Grant for electric distribution.

4. Public Participation

Minutes Acceptance: Minutes of Jan 21, 2019 7:00 PM (Approval of Minutes)

Kate Johnson, 803 East Pearl, addressed the Mayor and Board of Aldermen about the City's non-observance of Martin Luther King, Jr. Day. She asked that the Mayor and Board would fully recognize the importance of the holiday and observe it by closing city offices.

5. Approval of Minutes

A. Board of Aldermen - Public Hearing - Jan 7, 2019 6:45 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Jessica Levsen, Board Member
SECONDER:	David Dickerson, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT:	Clint Long

B. Board of Aldermen - Regular Meeting - Jan 7, 2019 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Jessica Levsen, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT:	Clint Long

C. Executive Session January 7, 2019

A motion was made by Alderman Turner with a second by Alderman Milner to approve the minutes of the January 7, 2019 Executive Session. Motion carried with voice vote all ayes.

D. Corrected November 19, 2018

A motion was made by Alderman Dickerson with a second by Alderman Bowman to approve the corrected minutes from the November 19, 2018 meeting. (Correction was to Agenda item B. - Vote to reflect Alderman Reece as nay). Motion carried with voice vote - all ayes.

6. Agenda Items

A. P&Z Reappointments

A motion was made by Alderman Milner with a second by Alderman Turner to approve the re-appointments of Dorothy Young and Chris Chiodini to the Planning and Zoning Board. Motion carried with voice vote all ayes except for Alderman Dickerson nay.

RESULT:	APPROVED [6 TO 1]
MOVER:	Marcia Milner, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Bowman, Levsen, Turner, Milner, Reece, Bockelman

NAYS: David Dickerson
ABSENT: Clint Long

- B. Resolution** A Resolution by the Board of Aldermen of the City of Harrisonville, Missouri, authorizing and directing the city administrator to enter into an agreement with OptumHealth Care Solutions, LLC, to offer standard member access to the Community Center at no cost to eligible Medicare recipients and establishing an effective date.

Staff report was presented by City Administrator Happy Welch. Alderman Bowman asked if City staff had been working on this since November. She said that a resident contacted her and stated that because of the delay in approving this, they were having to pay at a higher rate. Parks and Recreation Director Chris Deal responded that they did give out several free passes and would encourage the resident to contact him directly. Upon passage, Mayor Hasek designated it to be Resolution #2019-003.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Marcia Milner, Board Member
SECONDER: David Dickerson, Board Member
AYES: Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT: Clint Long

- C. Ordinance** An Ordinance to Amend Chapter 105, Elections Sections 105.035 A. and C. and Chapter 110 Mayor and Board of Aldermen Section 110.020 by repealing said sections and enacting in lieu thereof new Section 105.035 A. and C., and Section 110.020, of the Harrisonville Municipal Code of Ordinances, and establishing an effective date.

Alderman Bowman asked for clarification on the fees that were mentioned. Alderman Milner and Alderman Levsen asked for the current ordinance to compare with the new one prior to the next meeting.

RESULT: FIRST READING
Next: 2/4/2019 7:00 PM

7. Aldermen and Committee Reports

Alderman Bowman expressed to Eric Patterson to let his staff know how much all their hard work was appreciated during last week's snow storm. Alderman Bowman announced that the Town Hall meeting that was cancelled has been rescheduled for March 2nd at the Harrisonville United Methodist Church.

Alderman Milner also commented on the good job the City crews did during last week's storm.

Alderman Dickerson stated he was proud of the staff and board members for collecting the non-perishable items for the Harrisonville Food Pantry in honor of Dr. Martin Luther King Jr., Day. He also said thank you to the Electric crew.

Alderman Levsen expressed appreciation to all the electric crew during the storm.

8. Report from the City Administrator

City Administrator Happy Welch reported on Day of Service Food Drive preliminary totals are approximately 400 cans and 100 food packages along with \$361.00 was collected during the food drive. He also informed the Board that the Street/ACLU lawsuit has been dismissed.

9. Report from the Mayor

Mayor Hasek thanked all City staff for the hard work during last week's snow storm. He asked some questions of Public Works Director Eric Patterson. The questions were ones that he had been asked of. Does the City have an electric comprehensive plan - yes. Does the City have a tree trimming plan - yes. Does the City have an approved tree trimming contract - yes. He also had Mr. Patterson share the procedure for prioritizing electrical outages and repairs. Mayor Hasek announced that the City would be addressing a brush drop off date and will let the public know as soon as possible. He stated he enjoyed helping with the food drive today for the Harrisonville Food Pantry.

10. Adjourn From Regular Session

Motion was made by Alderman Dickerson with a second by Alderman Milner to adjourn. Motion carried. Meeting was adjourned at 7:43 p.m.

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

ATTEST:

 Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Jan 21, 2019 7:00 PM (Approval of Minutes)



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: January 18, 2019
SUBJECT: P&Z Appointment

Type of Item: *Approval*

The mayor is advising he would like to appoint Virgil Butler 606 N. King Dr. to the Planning and Zoning Commission to fill the vacated term of Murad Hassam until November of 2021 and is asking consent of the Board.

A. Action Item (ID # 3101)

P&Z Appointment



TO: Board of Aldermen
FROM: Chris Arthur,
DATE: January 24, 2019
SUBJECT: Community Development

Type of Item: *Approval*

TO: Board of Aldermen

FROM: Chris Arthur, Acting Director of Community Development Department.

DATE: February 4, 2019

SUBJECT: Authorization to purchase a replacement vehicle for the Department.

Type of Item: *Purchase*

Issue:

Purchase of one (1) 2019 Ford F150 4WD Regular Cab vehicle for the Department.

Summary Recommendation:

Requesting approval for the purchase of one (1) 2019 Ford F150 4WD Regular Cab vehicle for the Department, from Joe Machens Ford Lincoln, Columbia, MO., in participation with the State of Missouri co-op procurement statewide bid contract program.

Vehicle =	\$22,806.00
Line Item 21 option = (limited slip rear differential)	\$ 550.00
Line Item 83 option = (heavy duty tires)	\$ 290.00
Line Item 89 = (aux trans cooler, engine oil cooler) (and front stabilizer)	\$ 580.00

Delivery Charge =	\$ 150.00
Total =	\$24,226.00

Background:

The Department uses this vehicle to do a variety of jobs as required by city ordinance and in public duties. This vehicle would give the department a pickup truck in addition to our SUV, instead of having 2 SUVs. This would benefit us when needing to transport things that cannot fit inside an SUV and would be available for all city hall departments in case something needed to be moved or transported.

This purchase is a part of the state bidding and it complies with our purchasing requirements for equipment. State contract # CC190548002, 2019.

\$24,000 was budgeted for one (1) 2019 vehicle. The \$226.00 over budget amount will be covered out of our \$3,800.00 vehicle repair budget (01-6-0608-0211).

Council Bill No.

Resolution No.

A Resolution of the Board of Aldermen of the City of Harrisonville Missouri to Authorize the City Administrator to Execute A Purchase Agreement for ONE (1) 2019 Ford F150 4WD Regular Cab from Machens Ford, Columbia, MO., in an Amount of \$24,226.00, and establishing an effective date.

WHEREAS, the staff of City of Harrisonville, Missouri ("City") recommends that the Board of Aldermen ("Board") approve the purchase of one (1) 2019 Ford F150 4WD Regular Cab Pickup Truck ("Vehicle") from Joe Machens Ford Lincoln, Columbia, MO., vendor for the State of Missouri Cooperative Procurement Program through the Office of Administration under contract #CC190548002, 2019 in the amount of \$24,226.00;

WHEREAS, the vehicle will be used by the Community Development Dept. to do a variety of jobs as required by City ordinance and in duties for the City;

WHEREAS, the City of Harrisonville has determined that the State Contract Vendor is the best vendor to provide the vehicle to the City;

WHEREAS, the proposed purchase of the Vehicle is a part of the State of Missouri Cooperative Purchasing Program, and complies with the City purchasing requirements for equipment set forth in Section 130.020 of the City's Code;

WHEREAS, Machens Ford agrees to sell the Vehicle to the City for a total purchase price of \$24,226.00, which staff believes said price is fair and reasonable;

WHEREAS, the Board accepts the recommendation of the staff with respect to the purchase of the Vehicle and finds it to be in the best interest of the City.

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 Joe Machens Ford Lincoln, Columbia, MO for the purchase of One (1) 2019 Ford F150 4WD Regular Cab Pickup Truck under contract #CC190548002, 2019 for the Community Development Department for a total purchase price of \$24,226.00.

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

PASSED AND RESOLVED by the Board of Alderman and APPROVED by the mayor of the City of Harrisonville, Missouri this 4th day of February 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 4th day of February, 2019

LIGHT DUTY TRUCKS – 2019 MODEL YEAR
(Statewide)

Contract Number: CC190548002

Contractor: Joe Machens Ford Lincoln

LINE ITEM 74 – Half (1/2) Ton Truck; 4x4; Regular Cab; Alternative Fuel

UNSPSC Code: 25101507

MAKE/MODEL: Ford F-150 XL Regular Cab 4x4**PRICE: \$22,806.00****THIS VEHICLE REQUIRES APPROVAL FROM THE STATE FLEET MANAGER****EQUIPMENT INCLUDED IN PRICE**

3.3 Liter, 6 cylinder engine; <u>Flex Fuel</u>	122" Wheelbase
209.3" Overall Length	Automatic 6 Speed Transmission
Manufacturer's Standard Rear Axle Ratio	6,100 lbs GVWR
Standard Bed; 6' 5"	Regular Cab
1,990 lb Payload	4-Wheel Anti-Lock Brakes
Manufacturer's Standard All Season Tires, full spare, tools & jack	Power Steering
Manufacturer's Standard Heating and Air Conditioning	Manufacturer's Standard Air Bags
Painted Rear Bumper	Manufacturer's Standard AM/FM Radio
Cloth Bench Type (40/20/40) Seat	Two (2) Sets of Keys
Speed Control and Tilt Wheel	Vinyl Floor Covering
8.8" Ground Clearance	FFV (E-85) Fuel Identifier
Manual windows & locks	Grab Handles
12 Volt Powerpoint	Dome Light

Available Exterior Colors: Oxford White, Ingot Silver, Magnetic Grey, Agate Black,
Race Red, Blue Jeans, Velocity Blue, Stone Grey

Available Interior Colors: Grey

Manufacturer's Estimate Fuel Mileage: City – 13 (flex) 18 (gas) Fuel Tank Size: 23 gallon
Highway – 17 (flex) 23 (gas)
Combined – 15 (flex) 20 (gas)

AVAILABLE OPTIONS**Line Item 75** – Axle, Rear: Limited Slip **\$550.00**

3.73 for 3.3L. For the 5.0L – 3.31 at \$420

Line Item 76 – 3rd Set of Keys or Key FOBS **\$300.00****Line Item 77** – Bluetooth Connectivity **\$410.00****Line Item 79** – Trailer Tow Mirrors **\$860.00**

N/A with 3.3L, power (requires item 81, 85, 86, & 89) – include rear defroster & rear privacy glass –

Line Item 81 – Power Windows, Power Door Locks, **\$950.00**

Power Exterior Mirrors & Remote Keyless Entry

With Two (2) Transmitters

Part of Option Package: XL Power Equipment Group**Line Item 82** – Fog Lights **\$130.00*Line Item 83** – Off Road Tires **\$290.00**

(10 ply LT245/70R17E BSW A/T)

Line Item 85 – Long Bed **\$420.00**

(8 ft length; 141" wheelbase)

Line Item 86 – Engine: Larger Size **\$1,950.00**
(5.0L V8; flex fuel capable)

Line Item 88 – GVWR/Payload Upgrade **\$4,550.00**
(7,850 lb GVWR; 3,150 lb Payload)

Heavy Duty Payload Package, 5.0 L V8 engine,
Trailer tow package, 3.73 e-lock, 36 gal fuel tank, 10 ply tires

Line Item 89 – Towing Package: Manufacturer’s Standard **\$580.00**
(includes Class 4 hitch, 4/7 pin wiring, aux oil transmission cooler,
Engine oil cooler, and front stabilizer bar)

PROPANE AND/OR CNG PREP PACKAGE AVAILABLE? YES
(call for pricing & options)

DELIVERY: 90 days ARO – Subject to Delays

WARRANTY: 3 year (36,000 miles) bumper to bumper; 5 year (60,000 miles) on the power train.



TO: Board of Aldermen
FROM: April Clark, Assistant
DATE: January 31, 2019
SUBJECT: I-49 Waterline Improvements Construction Contract Award

Type of Item: *Approval*

Council Bill No.**Resolution No.****Resolution A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Do-Rite Construction, LLC, for the I-49 Water Main Replacement Project, and establishing an effective date.**

WHEREAS, the City of Harrisonville ("City") will be replacing the water main that traverses I-49 Highway near the ;

WHEREAS, a notice was posted and bids were accepted from 8 contractors;

WHEREAS, the City advertised for bids and those bids were opened on January 17, 2019;

WHEREAS, Do-Rite Construction, LLC ("Do-Rite Construction") was determined to be the lowest and best bidder;

WHEREAS, this project is for installation of a new 12" water main in an 18" steel casing under State Highway I-49 to provide safe and reliable water to the west side of the City;

WHEREAS, the Board of Aldermen have reviewed the bids presented and believe it to be in the best interests of the City to approve the low bid for the I-49 Water Main Replacement in the amount of \$149,528.65;

NOW THEREFORE BE IT RESOLVED BY THE HARRISONVILLE BOARD OF ALDERMEN THAT:

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to enter into an agreement on behalf of the City of Harrisonville, Missouri, with Do-Rite Construction, LLC. of Lincoln, Missouri a cost of \$149,528.65.

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 4th day of February 2019.

Brian Hasek, Mayor & Ex Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 4th day of February 2019



**2019 I-49 WATERLINE
IMPROVEMENTS**
ENGINEERING DEPARTMENT
HARRISONVILLE, MISSOURI

To: Mayor & Board of Aldermen
From: Eric Patterson, Director of Public Works
Date: January 24, 2019
RE: Construction Contract Award

Type of Item:

Staff seeks Board approval to award and execute contract with Do-Rite Construction for the installation of the Interstate 49 waterline capital improvement.

Issue:

This project will provide a safe and reliable crossing under I-49 with a cased waterline that will provide water to the west including the City's industrial park.

Background:

Shafer, Kline, and Warren, (SKW) surveyed and designed these improvements to provide a reliable water supply to the west of I-49. The work will consist of the installation of 12" diameter water main in an 18" diameter steel casing bored under the highway.

On January 17, 2019 competitive bids were received, opened, and tabulated as follows:

1	Do-Rite Construction	\$149,528.65
2	J&N Utilities	\$154,354.90
3	Triple C Underground	\$163,286.00
4	Kissick Construction	\$186,281.00
5	Pyramid Excavation	\$198,320.00
6	Redford Construction	\$202,263.00
7	Hettinger Excavation, LLC	\$205,003.00
8	Stark Boring Co.	\$214,055.91

Recommendations:

Staff has reviewed the submittals and background information for the low bidder and requests the Board approve the award and execution of a contract with Do-Rite Construction for the construction of the I-49 Waterline Improvements project for a price of \$149,528.65.



TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: January 16, 2019
SUBJECT: Candidate Election Filing Changes

Type of Item: *Approval*

Issue:

We have been made aware of some issues with the election qualifications section of our code and some corrections that need to be made.

Background:

Changes were made by the state for election qualifications that eliminated disqualification if a candidate was in arrears for a water or electric bill, and removed federal misdemeanor as a non qualifier, and changed the minimum from 21 years old to 18 years old.

Recommendation:

1st reading on January 21. Second reading on February 7. Staff recommends approving changes as presented.

Council Bill No.

Ordinance No.

Ordinance An Ordinance to Amend Chapter 105, Elections Sections 105.035 A. and C. and Chapter 110 Mayor and Board of Aldermen Section 110.020 by repealing said sections and enacting in lieu thereof new Section 105.035 A. and C., and Section 110.020, of the Harrisonville Municipal Code of Ordinances, and establishing an effective date.

WHEREAS, the State of Missouri has amended Sections 79.070, 115.306.1. & 115.306.2. (2) of the Missouri Revised Statutes, regarding the qualifications and disqualification of candidates for elective public office in Cities of the Fourth Classification;

WHEREAS, the age requirement has changed from 21 years of age to 18 years of age in Section 79.070 RSMo.;

WHEREAS, the words “or misdemeanor” have been removed from the phrase “who has been found guilty of a felony or misdemeanor” in Section 115.306.1. RSMo.;

WHEREAS, the words “except candidates for a county or city committee of a political party,” with respect to filing an affidavit concerning tax delinquencies have been added to Section 115.306.2. (2) RSMo.;

WHEREAS, the City Staff of the City of Harrisonville, Missouri (“City”) recommends to the Board of Aldermen that the City incorporate the amendments to RSMo Sections 79.070, 115.306.1., and 115.306.2. (2) into the City Code; and

WHEREAS, the Board of Aldermen have reviewed the Staff recommendations and find that the proposed amendments are in the best interest of the City and its residents.

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

Section 1: That Section 105.035 Candidates for Municipal Office - Disqualifications, Filing of Affidavit, Tax Delinquency of the Municipal Code of Ordinances subsections A. and C. are hereby repealed, and new subsections A. and C. are hereby enacted in lieu thereof to read, as follows:

- A. No person shall qualify as a candidate for elective public office in the state of Missouri who has been found guilty of or pled guilty to a felony under the federal laws of the United States of America or to a felony under the laws of this

state or an offense committed in another state that would be considered a felony in this state.

- C. Each potential candidate for election to a public office, except candidates for a county or city committee of a political party, 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 RSMo, and Section 105.050 of this Code.. 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

Section 2: That Section 110.020 Alderman Qualifications and Term in Office of the Municipal Code of Ordinances is hereby amended by repealing the current Section 110.020 and enacting in lieu thereof a new Section 110.020 to read, as follows:

No person shall be an Alderman unless he/she is at least eighteen (18) years of age, a citizen of the United States and an inhabitant and resident of the City for one (1) year next preceding his/her election and a resident of the ward from which he/she is elected. Pursuant to Section 79.050, RSMo. and a vote of the citizens of Harrisonville on April 2, 2002, Aldermen shall be elected for a term of four (4) years.

Section 3: Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining

portions thereof.

Section 4. That this order shall become effective immediately upon its passage and approval.

Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

READ ONE TIME BY TITLE ONLY ON JANUARY 21, 2019. READ FOR A SECOND TIME BY TITLE ONLY ON FEBRUARY 4, 2019 AND WAS DULY APPROVED BY THE BOARD OF ALDERMEN THIS 4TH DAY OF FEBRUARY 2019.

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

ATTEST:

Randall K. Jones, City Clerk

APPROVED by the Mayor this 4th day of February 2019



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: January 31, 2019
SUBJECT: License Agreement w/County

Type of Item: *Approval*

The City needs a suitable area to collect tree limbs from the January 11-12 snowstorm. Cass County has open area large enough to handle the piles we'll need to create and a burn pit with an air curtain to properly dispose of the limbs. This is in their facility across from the Community Center.

They agree to allow us to use a portion of the property and we agree to accept storm debris collected by their Road and Bridge crews from areas they had to clean up to make passable. We will set up collection times for residents for drop off and begin to clean up the limbs and debris we caused when cutting around power lines.

We recommend approving this agreement with the County.

Council Bill No.**Resolution No.****A Resolution authorizing the city administrator to execute a License Agreement with Cass County to utilize property for an emergency tree limb collection from residential trees that fell during the January snowstorm, and establish an effective date.**

Whereas, the City of Harrisonville (“City”) seeks to offer a drop off location for Harrisonville residents and City departments for broken limbs damaged in the snowstorm of January 11-12, 2019;

Whereas, the City wished to collect fallen/broken limbs from residents and properly dispose of those limbs in accordance with Missouri Department of Natural Resources regulations;

Whereas, Cass County Government (“Cass County”) has an area that is suitable for the drop off and disposal of said storm debris;

Whereas, Cass County agrees to supply the ground in exchange that we accept Cass County Road and Bridge collected storm debris;

Whereas, the City will set up times, notify its residents, and provide personnel to offload storm debris to be disposed of;

Whereas, the Board of Aldermen after careful and due deliberation find that the Agreement is the best interest of the City of Harrisonville due to the severe nature of the January snow storm, and that the City Administrator should be authorized to execute such Agreement on behalf of the City;

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, Missouri is hereby authorized and directed on behalf of the Board of Aldermen to execute the proposed License Agreement with Cass County to provide a temporary/emergency drop off area for storm damaged tree limbs from the January snowstorm.

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 ON THIS 4TH DAY OF FEBRUARY 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 4TH day of February 2019



TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: January 31, 2019
SUBJECT: City Administrator Report

Type of Item: *Discussion*

CITY ADMINISTRATOR REPORT

February 4, 2019

City offices will be closed for President's Day, February 18, 2019. The next Board of Aldermen meeting has been automatically moved to Tuesday, February 19, 2019. There is a Community Development Committee meeting scheduled for 6p that may be cancelled or modified.

MoDNR has notified us that they will be doing a Phase II Environmental Site Assessment for the Old Water-Electric Plant. It is a free assessment of "recognized environmental conditions" that need to be corrected before it could be utilized for some purpose. This will include boring test holes outside, scraping paint chips and checking for lead, check for asbestos tiles, and any other hazards related to the old railroad, generator fuel tanks, and other materials used by the water/electric departments.

I will be out of the office at the MML Legislative Session Tuesday & Wednesday, February 12-13, 2019.

A. Discussion Item (ID # 3107)

City Administrator Report