



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
JANUARY 6, 2020
7:00 PM**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
 - A. Service Awards for Robert Edwards and John Hofer**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Executive Session December 9, 2019**
 - B. Executive Session December 16, 2019 6 p.m.**
 - C. Executive Session December 16, 2019**
 - D. Board of Aldermen - Regular Meeting - Dec 16, 2019 7:00 PM**
- 5. Agenda Items**
 - A. ALDERMAN BOCKELMAN DISCIPLINE VOTE**
- 6. Aldermen and Committee Reports**
- 7. Report from the City Administrator**
- 8. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 3rd day of January, 2020

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

Presented by the Mayor and the Harrisonville Board of Aldermen to

Robert Edwards

In Grateful Appreciation for

35 Years

Of Dedicated Service to



January 6, 2020

Judy Bowman, MAYOR

Presented by the Mayor and the Harrisonville Board of Aldermen to

John Hofer

In Grateful Appreciation for

15 Years

Of Dedicated Service to



January 6, 2020

Judy Bowman, MAYOR



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
DECEMBER 16, 2019
7:00 PM

1. Call to Order

The meeting was called to order at 7:00 PM by Mayor Judy Bowman

A. Pledge of Allegiance

Attendee Name	Organization	Title	Status	Arrived
Brad Bockelman	Harrisonville	Board Member	Absent	
Dave Doerhoff	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Clint Miller	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present were: City Attorney Steve Mauer, City Administrator Mike Tholen, Police Chief John Hofer, Public Works Director Eric Patterson, Parks & Recreation Director Chris Deal, Public Information Officer/Deputy City Clerk Daniel Barnett and City Clerk Randall Jones, Recording.

2. Ceremonial Matters

None.

3. Public Participation

Doug Meyer, 2617 Duncan Circle, addressed the Mayor and Board regarding the absence of Ward #1 Alderman and he reminded them of the oath of office that was taken by each of them. He also noted that the alderman was receiving pay during his absence.

Alderman Davidson relayed a message he had received from John Foster, 2619 Duncan Circle, who voiced concern over hiring of a city administrator and not having all eight aldermen participating in the process.

4. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Dec 2, 2019 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Gary Davidson, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

5. Agenda Items

A. ALDERMAN BOCKELMAN DISCIPLINE VOTE

RESULT:	TABLED [UNANIMOUS]
	Next: 1/6/2020 7:00 PM
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

B. Vehicle Purchase for Police Department

Staff report presented by Chief Hofer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Marcia Milner, Board Member
SECONDER:	Dave Doerhoff, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

C. Council Bill 77: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH JCI, LEE'S SUMMIT, MO TO REPLACE SCUM PUMP AT HARRISONVILLE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$16,378.00, AND ESTABLISHING AN EFFECTIVE DATE.

Staff report presented by Public Works Director Eric Patterson. Alderman Davidson asked about a warranty - Patterson stated it was a two year warranty. Alderman Doerhoff asked about rebuilding the pump and Patterson replied it had already been rebuilt several times. Upon passage, Mayor Bowman designated it to be Resolution #047.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Gary Davidson, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

ABSENT: Brad Bockelman

D. Fiscal Year 2019 Write-off Accounts Receivable Balances

Staff report presented by City Administrator Mike Tholen.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: David Dickerson, Board Member
SECONDER: Marcia Milner, Board Member
AYES: Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT: Brad Bockelman

E. UPDATE AUTHORIZED BANK SIGNATURES

Staff report presented by City Administrator Mike Tholen.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Marcia Milner, Board Member
SECONDER: Gary Davidson, Board Member
AYES: Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT: Brad Bockelman

F. A RESOLUTION PURSUANT TO CHAPTER 103, ADMINISTRATIVE SECTION 103.010 PERSONNEL RULES AND REGULATIONS, ESTABLISHING AND APPROVING AN ADDITIONAL HOLIDAY TO THE PERSONNEL POLICY FOR THE CITY OF HARRISONVILLE, MISSOURI AND ESTABLISHING AN EFFECTIVE DATE

Staff report presented by City Administrator Mike Tholen. Upon passage, Mayor Bowman designated it to be Resolution #048.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Gary Davidson, Board Member
SECONDER: Matt Turner, Board Member
AYES: Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT: Brad Bockelman

G. A RESOLUTION OF THE BOARD OF ALDERMEN TO APPROVE AMENDING THE PAY SCALE BY INCREASING THE MINIMUM WAGE IN PAY LEVEL .25 TO MATCH THE CURRENT MINIMUM WAGE AS ESTABLISHED BY THE STATE OF MISSOURI AND MOVING THE POSITION OF PAYROLL CLERK FROM LEVEL 2 TO PAYROLL & BENEFITS CLERK LEVEL 4 AND MOVING THE POSITION OF ACCOUNTING SPECIALIST LEVEL 4 TO ASSISTANT FINANCE DIRECTOR LEVEL 6 AND ESTABLISHING AN EFFECTIVE DATE

Staff report presented by City Administrator Mike Tholen. Upon passage, Mayor Bowman designated it to be Resolution #049.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Dave Doerhoff, Board Member
SECONDER: Judy Reece, Board Member

AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

6. Aldermen and Committee Reports

Alderman Miller gave an update from the Park Board and highlighted that they have raised \$35,000 towards the dog park.

Alderman Reece gave a shout out to the Street Department for the great job done clearing the streets.

Alderman Milner extended a thank you to all those who helped with the Bright Futures Holiday Store and also said thank you to the Street Department for the good job clearing the streets.

Alderman Doerhoff wished everyone a Merry Christmas and a Happy New Year.

Mayor Bowman asked Chief Hofer to give an update on the Shop With A Cop event. He stated that they raised enough to invite 190 children. Alderman Davidson shared a story of helping a five-year old child at the event. Mayor Bowman recognized two that were in attendance that had helped with the SWAC event they were Obie Carl with the Elks Lodge and Jerry Bowman with the Harrisonville VIPS.

7. Report from the City Administrator

City Administrator Mike Tholen also extended a thank you to all who helped with the Shop With A Cop event and to the Street Department for keeping the streets cleared. He reminded everyone that City Hall would be closed on December 24th and 25th and January 1st. He suggested moving the 2nd meeting in January to January 21st to accommodate Martin Luther King Jr Day. The board was in agreement to move the board meeting.

A. Municipal Court Monthly Report for November 2019

8. Questions from the Media

Dennis Minich extended a thank you to the Harrisonville Emergency Services for the great care that he received from them. He did ask for clarification regarding the change in pay scale resolution and asked about Item A on the agenda. The answer was that it was tabled to the next meeting.

9. Adjourn to Executive Session Pursuant to RSMo 610.021 (3) Hiring, firing or discipline of employee

A motion was made by Alderman Milner to adjourn to executive session pursuant to RSMo 610.021 (3) hiring, firing, or discipline of employee with a second by Alderman Turner. Roll call vote: Alderman Bockelman absent, Alderman Doerhoff aye, Alderman Milner aye,

Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye.

10. Adjourn From Regular Session

A motion was made by Alderman Milner to adjourn with a second by Alderman Doerhoff. Motion carried. Meeting adjourned at 7:50 p.m.

Judy Bowman, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Dec 16, 2019 7:00 PM (Approval of Minutes)



TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: December 12, 2019
SUBJECT: ALDERMAN BOCKELMAN DISCIPLINE VOTE

Type of Item: *Approval*

A. Action Item (ID # 3426)

ALDERMAN BOCKELMAN DISCIPLINE VOTE

History:

12/16/19 Board of Aldermen TABLED Next: 01/06/20