



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 4, 2022
6:00 PM**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Mar 21, 2022 6:00 PM**
 - B. Board of Aldermen - Work Session - Mar 21, 2022 6:30 PM**
- 5. Agenda Items**
 - A. Council Bill 18: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S BLOCK PARTY ON THE SQUARE EVENT.**
 - B. Council Bill 19: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S JUNK IN THE TRUNK FLEA MARKET.**
 - C. Council Bill 20: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S 2022 FARMERS MARKET.**
 - D. Council Bill 21: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR HARRISONVILLE HIGH SCHOOL'S ROYAL REGIMENT BAND MARCHING BAND FESTIVAL.**

- E. Council Bill 22: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, AUTHORIZING THE CITY OF HARRISONVILLE (HEREIN REFERRED TO AS THIS “GOVERNMENTAL UNIT”) TO JOIN WITH THE STATE OF MISSOURI AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE MISSOURI STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (THE “MOU”) AND ANY SUBSEQUENT FORMAL AGREEMENTS NECESSARY TO IMPLEMENT THE MOU, INCLUDING BUT NOT LIMITED TO, THE SUBDIVISION SETTLEMENT PARTICIPATION FORM(S) IN EXHIBIT K OF THE DISTRIBUTOR SETTLEMENT AGREEMENT AND THE JANSSEN SETTLEMENT AGREEMENT.**
- 6. Aldermen and Committee Reports**
- 7. Report from the City Administrator**
- 8. Questions from the Media**
- 9. Adjourn from Regular Session**

Posted on City Hall Bulletin Board this 1st day of April 2022

Daniel Barnett, City Clerk

Public participation during regular meetings of the Board of Aldermen shall be limited to those who have submitted a completed agenda request form. 2 Each person wishing to address the Board during regular meetings of the Board of Aldermen on a topic not on the agenda shall submit a completed agenda request form five (5) business days prior to the meeting the person wishes to address the Board. If the agenda request concerns a complex issue requiring staff research time, the opportunity to address the Board may be moved to a future meeting instead of the meeting immediately following the submission of the agenda request form. 3. Those that have submitted a completed agenda request form shall be limited to three (3) minutes to address the Board, this time cannot be yielded to another person and this time may be extended in three (3) minutes increments only upon a majority vote of the members of the Board of Aldermen, with each additional three (3) minute increment requiring an additional majority vote of the members of the Board of Aldermen.



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MARCH 21, 2022
6:00 PM

1. Call to Order

The meeting was called to order at 6:00 PM by Mayor Judy Bowman.

A. Pledge of Allegiance

Attendee Name	Organization	Title	Status	Arrived
Bill Mills	Harrisonville	Board Member	Present	
Mike Zaring	Harrisonville	Board Member	Remote	
Sandy Franklin	Harrisonville	Board Member	Present	
Dave Doerhoff	Harrisonville	Board Member	Remote	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Remote	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, Director of Administrative Services Jeremy Smith, City Attorney Alex Felzien, Public Works Director/City Engineer Carl Brooks, Electric Department Superintendent Andy Pollard, Police Chief John Hofer, Fire Chief Eric Myler, Community and Economic Development Director Jim Clarke, Abby Kinney of GouldEvans, Drew Pearson of Wilson & Company, Water Treatment Plant Chief Operator Cliff Holloway, Executive Secretary to the City Administrator Theresa West and City Clerk Daniel Barnett - recording.

2. Ceremonial Matters

Mayor Bowman informed the Board of a request from a child in Michigan named Miles Sorensen, who is currently battling leukemia, to receive birthday wishes from all 50 states for his upcoming seventh birthday - which is on April 11. Bowman said she was made aware of this request by Harrisonville resident Wilbert Crawford.

Bowman wished Miles a happy birthday and let him know the prayers and support of the entire Board are with him.

3. Public Participation

Mayor Bowman reminded all in attendance and those watching online, about the process to submit an Agenda Request to appear before the Board of Aldermen.

4. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Mar 7, 2022 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Marcia Milner, Board Member
SECONDER:	Sandy Franklin, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AMENDING THE ADOPTED ECONOMIC DEVELOPMENT INCENTIVES POLICY FOR THE CITY OF HARRISONVILLE, MISSOURI.

Staff report presented by Community and Economic Development Director Clarke.

Clarke spoke about his desire to strengthen the incentives targeted at disruptive technologies and advanced manufacturing.

Clarke spoke about the success seen by the Beck Event Space in using various economic development incentives.

Clarke spoke about the New Markets Tax Credit Program, which the City does have eligibility area for, and spoke about the potential use of gap financing for a project.

Clarke explained how various economic development incentives operate and can be influential for businesses in the Harrisonville community.

Clarke spoke about the value of the Chapter 100 Bond program to the City and to new potential industrial employers. Clarke spoke about the Walmart Distribution Center as an example of an employer utilizing Chapter 100 Bonds.

Clarke also outlined some of the finer points of various economic development incentive programs and spoke to their value to the community.

Mayor Bowman said she is excited to provide new tools for potential community business partners.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 2022-08.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Mills, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

B. Presentation of 2040 Harrisonville Comprehensive Plan (Draft)

Mayor Bowman introduced Abby Kinney of GouldEvans and Drew Pearson of Wilson & Company, who have helped lead the planning committee for the City's 2040 Comprehensive Plan.

Minutes Acceptance: Minutes of Mar 21, 2022 6:00 PM (Approval of Minutes)

Bowman spoke to the value of an updated comprehensive plan and thanked Kinney and Pearson for their leadership and hard work during the planning process.

Kinney thanked the Board of Aldermen for inviting them to present the draft plan tonight.

Kinney spoke to the ongoing timeline for the project and highlighted some key meetings during the planning process.

A draft version of the 2040 Comprehensive Plan was presented to the Board of Aldermen, highlighting the proposed long-term vision, goals and objectives and detailed specific strategies, economic development tools, state and regional resources, and potential stakeholder alignments for the City moving forward. The presentation also included a draft Land Use Plan and Transportation Plan, as well as an implementation framework for the City and three specific focus areas - Downtown (revitalization focus), Commercial Corridor (reimagination focus), and the future Industrial District (expansion focus).

This new plan will be a valuable tool to carry out the community's desired actions, as we seek a strong and vibrant future for Harrisonville.

Community and Economic Development Director Clarke spoke to the Board about the value of the Comprehensive Plan and reminded all in attendance that the plan is to be a living document - being steadily updated throughout the years.

City Administrator Ratliff spoke to the Board about how staff will begin to implement the plan, once it is accepted. Ratliff said some of the first items that will be addressed will be parking options throughout the community and traffic flow in the downtown corridor.

Pearson spoke to the Board about how the traffic and transportation strategies included in the plan will aid the City in leveraging both State and Federal transportation funding.

Mayor Bowman thanked Pearson and Kinney for their presentation and for all of their hard work throughout the planning process.

RESULT:	DISCUSSION
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6. Aldermen and Committee Reports

Alderwoman Reece said she is excited to see the hard work being done on the comprehensive plan and in moving the Harrisonville community forward.

Alderwoman Franklin provided an update on the ongoing dam and spillway projects at the lakes in City Parks. Franklin reminded all in attendance about the upcoming closure of City Park, in an effort to keep everyone safe as the projects wrap up. Franklin also provided an update on the progress of the ongoing outdoor pool project. Franklin spoke about the Kiwanis Club's desire to make a donation to the Parks and Recreation Department, as part of their 100-year Anniversary.

Alderman Doerhoff thanked all those who attended the March Town Hall for taking the time to learn the important information presented by LifeFlight Eagle in the Stop the Bleed presentation.

Alderman Zaring said he appreciates seeing the hard work that has gone into the comprehensive plan.

Alderwoman Milner spoke about the value of the upcoming closure of City Park, in an effort to protect the community.

7. Report from the City Administrator

City Administrator Ratliff spoke to the Board about a series of upcoming City events for the Board of Aldermen and the comprehensive plan.

Ratliff informed the Board that City staff have received five bids for the Muddy Creek Regional Detention Storm Water Mitigation Basin project and that the bids range from \$609,800 to \$1,277,401.50. Ratliff said staff plan to award the contract to Dirks Heavy Contractors out of Baldwin, MO.

Ratliff provided progress reports for the ongoing dam and spillway projects for the lakes in City Park, including hydroseeding at City Lake and work on the spillway horizontal box culvert at Lake Luna.

Ratliff told the Board that Kohler Lawn and outdoor plans to donate labor for the Martler-Wirt-Allen Park fountain lighting install and have offered direct buy from the manufacturer to reduce the cost of the lighting by 60-percent. Ratliff said the City has seen the cost of the project drop from over \$175,000 to about \$35,000, due to generous donations of time and resources from local residents and contractors.

Ratliff informed the Board that MedWise, an urgent care facility, has purchased the old Hardee's building. Ratliff said Medwise Urgent Care plans to demolish the old building and construct a new facility.

Ratliff told the Board that Scooter's plans to open at the end of March.

Ratliff also said Headquarters Winery plans to open at the end of March.

Ratliff informed the Board that the new Community Development Director, Christina Stanton, will start on Monday, April 4, 2022.

A. February 2022 Municipal Court Report

8. Questions from the Media

None.

9. Adjourn From Regular Session

Mayor Bowman asked Police Chief Hofer to speak about the plans for the rededication ceremony for Marler-Wirt-Allen Park.

Chief Hofer thanked the Parks and Recreation Department and all who have donated time and resources to the project and said he is thrilled with how it looks.

Hofer said the rededication ceremony will take place at 5 p.m. on April 21, at the park, with a formal reception to follow at the Beck Event Space.

A motion was made by Alderman Turner to adjourn, with a second by Alderwoman Franklin. Motion carried with all ayes. Meeting adjourned at 7:11 p.m.

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Mar 21, 2022 6:00 PM (Approval of Minutes)



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
WORK SESSION
CITY HALL
MARCH 21, 2022
6:30 PM

1. Call to Order

The meeting was called to order at 7:19 PM by Mayor Judy Bowman.

2. Present

Attendee Name	Organization	Title	Status	Arrived
Bill Mills	Harrisonville	Board Member	Present	
Mike Zaring	Harrisonville	Board Member	Remote	
Sandy Franklin	Harrisonville	Board Member	Present	
Dave Doerhoff	Harrisonville	Board Member	Remote	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Remote	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, City Attorney Alex Felzien, Director of Administrative Services Jeremy Smith, Public Works Director/City Engineer Carl Brooks, Electric Superintendent Andy Pollard, Police Chief John Hofer, Parks Director Grant Purkey, Community and Economic Development Director Jim Clarke, Water Plant Chief Operator Cliff Holloway and City Clerk Daniel Barnett - recording.

3. Discussion Items

A. Fluoride discussion for Water Treatment Plant

Public Works Director/City Engineer Brooks informed the Board about the current fluoride shortage throughout the country and the rest of the world and spoke about how the situation could affect the City's Water Treatment Plant.

Brooks introduced Chief Water Treatment Plant Operator Cliff Holloway.

Chief Operator Holloway provided history of the City's use of fluoride and outlined the supply-chain issue currently limiting the City's access to fluoride.

Holloway said there is a fifty-percent chance that the City will get a new shipment of fluoride before the current supply runs out.

Holloway said he has contacted other fluoride suppliers.

Holloway said he currently has enough fluoride to last through the month of June.

Alderman Mills spoke about the value of notifying the public about the change, if it were to happen, and about the opportunity to provide public input.

Alderman Turner asked if removing fluoride from the system would alter the taste or smell of the water.

Holloway said it would not.

Alderman Davidson said he would support moving away from using fluoride in the City's tap water.

Alderwoman Milner said she would like to see medical or dental statistics regarding tap water with fluoride versus without.

Mayor Bowman said the Board will seek advice and statistics from the Cass County Health Department, dental offices and other medical professionals. Once those statistics have been received, the Board will decide whether or not staff will work with the Missouri Department of Natural Resources to begin the process of removing fluoride from City tap water.

A motion to adjourn from the Work Session was made by Alderman Turner, with a second from Alderwoman Franklin. The motion carried with a unanimous vote.

The meeting was adjourned at 7:45 p.m.

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Mar 21, 2022 6:30 PM (Approval of Minutes)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: March 15, 2022
SUBJECT: Square Summer Block Party 2022

Type of Item: *Approval*

GENERAL INFORMATION

Applicant: Love the Harrisonville Square – Amanda Stites

Requested Actions: Closure of the Historic Harrisonville Square on June 4th for Square Summer Block Party.

Date of Application: March 14, 2022

PROPOSAL

The applicant, Amanda Stites, and the Love the Harrisonville Square Organization would like to close part of the Harrisonville square on June 4, 2022, from 7 am through 5 pm for the Square Summer Block Party.

PREVIOUS ACTIONS

This will be the second-time occurrence (Bi-centennial Birthday Party 2021) for this event however many similar events have been held on the square without complaints or concerns.

KEY ISSUES

N/A

STAFF COMMENTS AND SUGGESTIONS

Street Superintendent Jacobs will have his crew stage the road closure materials on Friday and retrieve the on Monday, along with cleaning the square on Monday as needed so there is not city cost for this event. The applicant will need to work out the details with Electric Superintendent Pollard regarding the requested electricity for the event as well as Park and Recreation Director Grant Purkey about use of the stage and getting it to the square.

STAFF RECOMMENDATION

Staff recommends approval for the event as long as all state laws and city ordinances are followed.

ATTACHMENTS

Event Permit Application

STAFF CONTACT:

John J. Hofer, Chief of Police
jhofer@harrisonville.com

A. Action Item (ID # 4146)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE
TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE
SQUARE'S BLOCK PARTY ON THE SQUARE EVENT.

Attachments:

Block Party 2022 Application(PDF)

Summer block party event 2022 (DOCX)

SPECIAL EVENTS APPLICATION

A. FILING PERIOD: An application for an event permit shall be filed not less than seven (7) days prior to the meeting of the Board of Alderman at time applicant desires the issuance of a permit. Applicant must realize that, dependent upon the nature of the event and the scope of services being required of the City, the Board of Alderman may require additional time to review the permit application.

B. CONTENTS: The application for an event permit shall set forth the following information.

1. Organization: Love the Harrisonville Square
2. Name of Applicant: Amenda Stites
Address: 3018 S. Main St, Harrisonville Mo 64701
Phone: 816-866-8762 Cell: 785-979-5143
3. Purpose of Event: ~~Square Block Party~~ Square Summer Block Party
4. Proposed date(s) and time(s) of Event: Saturday, June 4th
7am to 5pm
5. Location(s) where event will be held: Wall, Lexington, Pearl & Independence
Streets on the Square. We will
release Independence if not needed.
6. Anticipated crowd size: 1000+
7. City services requested: (Please check all that apply) Provide detailed letter for these requests.
☐ Electricity ☐ Police Protection ☐ Traffic Control ☐ Ambulance Standby
☒ Cones ☒ Barricades ☐ Street or parking lot clean up +See attached
8. Any additional information: This event will include
the first day of the Farmers Market.

APPROVED this _____ day of _____, 20 _____

Chief of Police

Council Bill No.

Resolution No.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S BLOCK PARTY ON THE SQUARE EVENT.

WHEREAS, the Love the Harrisonville Square organization has requested to hold a Block Party on the Square event on Saturday, June 4, and

WHEREAS, City staff have reviewed the required special event application,

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

Section 1: That the Board of Aldermen hereby approves the Special Event Request for Love the Harrisonville Square's Block Party on the Square event.

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 APRIL 2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

RECUSED:

ABSENT:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 4th day of April, 2022.

Attachment: Summer block party event 2022 (Square Summer Block Party 2022)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: March 15, 2022
SUBJECT: Junk in the Truck 2022

Type of Item: *Approval*

GENERAL INFORMATION

Applicant: Love the Harrisonville Square – Amanda Stites

Requested Actions: Use of part of the square for the monthly Junk in the Trunk Flea Market

Date of Application: March 14, 2022

PROPOSAL

The Love the Harrisonville Square Committee has requested permission to host a “Junk in the Trunk” Flea Market on the historic Harrisonville square a couple of Saturdays throughout the summer. The applicant has requested to block the square from 3:00 pm until 7:00 pm each of the requested Saturday nights.

The applicant is proposing blocking Lexington, Pearl and Independence Streets of the square to vehicular traffic. The requested nights are May 14th and September 10th with rain out dates of June 11th and October 8th.

The Street Department will provide the necessary cones and barricades for the closure and the applicant will be responsible for the set-up and tear down of the road closure materials. There is no cost for City services for this event as road closure materials will be dropped off and picked up during working hours.

If this event grows to the point of closing the entire square area, I suggest that the Street Department complete this closure, rather than the applicant, as it requires closing Independence Street at Mechanic Street and Lexington Street at Chestnut Street.

The applicant will provide the necessary required insurance for the event through the Love the Square organization.

PREVIOUS ACTIONS

This event has taken place on the Harrisonville square for many years and has been very well received, the applicant is anticipating a large crowd of 300+ shoppers and 50+ vendors over the

four-hour period of each event.

KEY ISSUES

N/A

STAFF COMMENTS AND SUGGESTIONS

Staff has not received any complaints or concerns with this event over the last couple years. This is another event to help promote and revitalize the historic Harrisonville square area.

STAFF RECOMMENDATION

Staff recommends approval for this event if all City Ordinances, Missouri State Statutes, and Cass County Health Department (CCHD) guidelines are followed.

ATTACHMENTS

Special Event Permit Application

STAFF CONTACT:

Chief John J. Hofer

jhofer@harrisonville.com

B. Action Item (ID # 4145)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S JUNK IN THE TRUNK FLEA MARKET.

Attachments:

Junk in the Truck Application 2022 (PDF)

Junk in the Trunk event permit 2022 (DOCX)

SPECIAL EVENTS APPLICATION

A. FILING PERIOD: An application for an event permit shall be filed not less than seven (7) days prior to the meeting of the Board of Alderman at time applicant desires the issuance of a permit. Applicant must realize that, dependent upon the nature of the event and the scope of services being required of the City, the Board of Alderman may require additional time to review the permit application.

B. CONTENTS: The application for an event permit shall set forth the following information.

1. Organization: Love the Harrisonville Square
2. Name of Applicant: Amanda Stites
Address: 30118 S. Main St., Harrisonville, MO 64701
Phone: 816-866-8762 Cell: 785-979-5143
3. Purpose of Event: Junk in the Trunk Flea Market
4. Proposed date(s) and time(s) of Event: Saturday May 14th
& Saturday September 10th 3pm - 8pm.
Event open 4-7pm.
5. Location(s) where event will be held: Lexington, Pearl
and Independence Streets on the
Square.
6. Anticipated crowd size: 300+ Shoppers 50+ vendors
7. City services requested: (Please check all that apply) Provide detailed letter for these requests.
☐ Electricity ☐ Police Protection ☐ Traffic Control ☐ Ambulance Standby
☒ Cones ☒ Barricades ☐ Street or parking lot clean up
8. Any additional information: We will only close Independence
to traffic if the turnout supports
it. Will need barricades and some
cones. Backup dates: June 11th & October 8th.

APPROVED this _____ day of _____, 20 ____.

Chief of Police

Attachment: Junk in the Trunk Application 2022 (Junk in the Trunk 2022)

Council Bill No.

Resolution No.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S JUNK IN THE TRUNK FLEA MARKET.

WHEREAS, the Love the Harrisonville Square organization has requested to hold the Junk in the Trunk Flea Market on Saturdays, May 14 and September 10, and

WHEREAS, City staff have reviewed the required special event application,

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

Section 1: That the Board of Aldermen hereby approves the Special Event Request for Love the Harrisonville Square's Junk in the Trunk Flea Market.

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 APRIL 2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

RECUSED:

ABSENT:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 4th day of April, 2022.

Attachment: Junk in the Trunk event permit 2022 (Junk in the Trunk 2022)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: March 15, 2022
SUBJECT: Farmer's Market 2022

Type of Item: *Approval*

GENERAL INFORMATION

Applicant: Love the Harrisonville Square – Amanda Stites

Requested Actions: Use of part of the square for the weekly farmer's market.

Date of Application: March 14, 2022

PROPOSAL

The Love the Harrisonville Square Committee has requested permission to host a weekly "Farmer's Market" on the historic Harrisonville square each Saturday from June through September. The applicant has requested to block the square at 7:00 am for set-up and open for business through 12:00 pm and clean-up and have the square back open by 1:00 pm each Saturday. Currently there are no known conflicts with any of these dates.

PREVIOUS ACTIONS

This is the ninth year for the event on the Harrisonville square. Last year's events were very well received, and the applicant is anticipating a crowd size of 200-300, over the five-hour period, each week for this year's event. The set up will be along Lexington St. with this section of Lexington blocked from Wall to Pearl. They will use both sides of the square for vendors. The Street Department will provide the necessary cones and barricades and the applicant will be responsible for the set-up. There is no cost for City services for this event as road closure materials will be dropped off during working hours.

The applicant will provide the necessary required insurance for the event through Love the Square.

KEY ISSUES

N/A

STAFF COMMENTS AND SUGGESTIONS

Staff has not received any complaints or concerns with this event over the last couple years. This is another event to help promote and revitalize the historic Harrisonville square area.

STAFF RECOMMENDATION

Staff recommends approval for this event if all City Ordinances, Missouri State Statutes, Cass County Health Department (CCHD) guidelines are followed.

ATTACHMENTS

Special Event Permit Application

STAFF CONTACT:

Chief John J. Hofer

jhofer@harrisonville.com

C. Action Item (ID # 4144)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE HARRISONVILLE SQUARE'S 2022 FARMERS MARKET.

Attachments:

Farmer's Market 2022 Applicaiton (PDF)

Farmers Market event permit 2022 (DOCX)

SPECIAL EVENTS APPLICATION

- A. FILING PERIOD: An application for an event permit shall be filed not less than seven (7) days prior to the meeting of the Board of Alderman at time applicant desires the issuance of a permit. Applicant must realize that, dependent upon the nature of the event and the scope of services being required of the City, the Board of Alderman may require additional time to review the permit application.
- B. CONTENTS: The application for an event permit shall set forth the following information.

1. Organization: Love the Harrisonville Square
2. Name of Applicant: Amanda Stites
Address: 30118 S. Main St. Harrisonville MO 6474
Phone: 816-866-8762 Cell: 785-979-5143
3. Purpose of Event: Farmers Market
4. Proposed date(s) and time(s) of Event: Saturdays June 4th through September 24th. 7am set up. Close at 12pm.
5. Location(s) where event will be held: Lexington Street on the Square. May use Pearl if volume of vendors requires it.
6. Anticipated crowd size: 200-300 customers per day.
7. City services requested: (Please check all that apply) Provide detailed letter for these requests.
☐ Electricity ☐ Police Protection ☐ Traffic Control ☐ Ambulance Standby
☒ Cones ☒ Barricades ☐ Street or parking lot clean up
8. Any additional information: This will be our 9th Season on the Square. Will need Barricades and cones to close the Street for safety. Thanks!

APPROVED this _____ day of _____, 20 ____.

Chief of Police

Council Bill No.

Resolution No.

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR LOVE THE
HARRISONVILLE SQUARE'S 2022 FARMERS MARKET.**

WHEREAS, the Love the Harrisonville Square organization has requested to hold the 2022 Farmers Market on Saturdays from June to September, and

WHEREAS, City staff have reviewed the required special event application,

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

Section 1: That the Board of Aldermen hereby approves the Special Event Request for Love the Harrisonville Square's 2022 Farmers Market.

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 APRIL
2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

RECUSED:

ABSENT:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 4th day of April, 2022.

Attachment: Farmers Market event permit 2022 (Farmer's Market 2022)



STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: March 14, 2022
SUBJECT: HHS Band Competition 2022

Type of Item: *Approval*

GENERAL INFORMATION

Applicant: Ben Johnson, HHS Band Instructor

Requested Actions: Request for assistance with road closures around Municipal Stadium during the upcoming Royal Regiment Band Competition.

Date of Application: March 14, 2022

PROPOSAL

Ben Johnson, Harrisonville High School Director of Bands, will be hosting the 3rd Annual Royal Regiment High School Band Competition at Memorial Stadium on Saturday October 22nd, 2022. The event is scheduled from 7:00 am until 9:00 pm and Mr. Johnson hopes to have between 14-18 bands and anticipates 4000-6000 spectators to attend the event throughout the day.

To accommodate this large crowd and to make sure the transition of bands goes efficiently Mr. Johnson is requesting the closure of two streets during the event. These streets are South Highland Street from Mechanic (Mo. Hwy. #7) to Washington Street and Eastwood Street from Mechanic Street to Edgevale Terrace. The closure of these two streets will automatically close Finney Street. The street department will provide these closures at an estimated cost of \$245 for staffing overtime. Mr. Johnson has also requested the use of 50+ cones from the street department as well for the event.

PREVIOUS ACTIONS

The event was first held in 2019 with no complaints or concerns. The event was approved for 2020 but was cancelled due to covid. The event was brought back in 2021 with no noted problems.

KEY ISSUES

The event seems to grow in popularity each year and the estimated attendance is 2000 spectators higher than last year. Parking in the neighborhoods may become a problem with these additional

spectators.

STAFF COMMENTS AND SUGGESTIONS

With no complaints or concerns with previous events staff supports approval of this community event opportunity.

STAFF RECOMMENDATION

Staff recommends approval for the closure of these roads for the event as long as all state laws and city ordinances are followed.

ATTACHMENTS

Event Permit Application

STAFF CONTACT:

John J. Hofer, Chief of Police
jhofer@harrisonville.com

D. Action Item (ID # 4143)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR HARRISONVILLE HIGH SCHOOL'S ROYAL REGIMENT BAND MARCHING BAND FESTIVAL.

Attachments:

HHS Band Comp 2022 Application (PDF)

HHS Royal Regiment Band Festival event permit 2022 (DOCX)

SPECIAL EVENTS APPLICATION

A. **FILING PERIOD:** An application for an event permit shall be filed not less than seven (7) days prior to the meeting of the Board of Alderman at time applicant desires the issuance of a permit. Applicant must realize that, dependent upon the nature of the event and the scope of services being required of the City, the Board of Alderman may require additional time to review the permit application.

B. **CONTENTS:** The application for an event permit shall set forth the following information.

1. Organization: Royal Regiment Band / HHS / R6BB
2. Name of Applicant: Ben Johnson
 Address: 1504 E Elm Harrisonville MO 64701
 Phone: use cell Cell: (417) 298-7678
3. Purpose of Event: Marching Band Festival
4. Proposed date(s) and time(s) of Event: Oct 22, 2022
7:00am - 9:00 pm
5. Location(s) where event will be held: Memorial Stadium and
surrounding areas.
6. Anticipated crowd size: 4000 - 6000
7. City services requested: (Please check all that apply) Provide detailed letter for these requests.
☐ Electricity ☐ Police Protection ☐ Traffic Control ☐ Ambulance Standby
☒ Cones ☒ Barricades ☐ Street or parking lot clean up
8. Any additional information: Close the north Block of Highland
Finney St. north of the middle school and
Eastwood trafficway from mechanic to the
north end of the stadium. Will need barricades and
all available cones.

APPROVED this _____ day of _____, 20 ____.

Chief of Police

City Clerk

Attachment: HHS Band Comp 2022 Application (HHS Band Competition 2022)

Council Bill No.**Resolution No.**

**A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FOR
HARRISONVILLE HIGH SCHOOL'S ROYAL REGIMENT BAND MARCHING BAND
FESTIVAL.**

WHEREAS, Harrisonville High School's Royal Regiment Band has requested to hold the Marching Band Festival on Saturday, October 22, and

WHEREAS, City staff have reviewed the required special event application,

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

Section 1: That the Board of Aldermen hereby approves the Special Event Request for Harrisonville High School's Royal Regiment Band Marching Band Festival.

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 APRIL 2022.

VOTE TAKEN AS FOLLOWS:**AYES:****NAYS:****RECUSED:****ABSENT:**

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 4th day of April, 2022.

Attachment: HHS Royal Regiment Band Festival event permit 2022 (HHS Band Competition 2022)



TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: March 24, 2022
SUBJECT: Missouri Model Opioid Resolution for Local Governments

Type of Item: *Approval*

E. Action Item (ID # 4150)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, AUTHORIZING THE CITY OF HARRISONVILLE (HEREIN REFERRED TO AS THIS “GOVERNMENTAL UNIT”) TO JOIN WITH THE STATE OF MISSOURI AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE MISSOURI STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (THE “MOU”) AND ANY SUBSEQUENT FORMAL AGREEMENTS NECESSARY TO IMPLEMENT THE MOU, INCLUDING BUT NOT LIMITED TO, THE SUBDIVISION SETTLEMENT PARTICIPATION FORM(S) IN EXHIBIT K OF THE DISTRIBUTOR SETTLEMENT AGREEMENT AND THE JANSSEN SETTLEMENT AGREEMENT.

Attachments:

Missouri AG signed Memorandum of Understanding with Client Signature Page (PDF)

Missouri Model Opioid Resolution for Local Governments (DOCX)

**MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATE OF MISSOURI AND ITS POLITICAL SUBDIVISIONS
ON PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

A. General Principles

1. WHEREAS, the people of the State of Missouri have been harmed by a national and state-wide opioid epidemic caused, in part, by fraudulent marketing and licit and illicit opioid use and distribution throughout the State of Missouri;

2. WHEREAS, the State of Missouri and its political subdivisions share a common desire to abate and alleviate the impacts of the opioid epidemic in Missouri;

3. WHEREAS, the structure of settlements with certain pharmaceutical supply chain entities currently facing investigations and litigation in Missouri and throughout the country will take the form of national settlement agreements with Missouri receiving a share of the proceeds of those national agreements to abate the opioid crisis within Missouri;

4. WHEREAS, Missouri's share of settlement funds from certain national settlement agreements will be maximized only if all necessary Missouri political subdivisions participate; and

5. WHEREAS, Missouri and certain of its political subdivisions enter into this Memorandum of Understanding ("MOU") to maximize and facilitate the distribution of the proceeds of national settlement agreements allocated to the State of Missouri.

B. Definitions

Settlement Fund Definitions

6. "J&J National Settlement" means a national settlement agreement with Johnson & Johnson and its related corporate entities concerning alleged misconduct in the manufacture, marketing, promotion, distribution, and dispensing of opioids.

7. "Distributor National Settlement" means a national settlement agreement with pharmaceutical distributors AmerisourceBergen, Cardinal Health, McKesson, and their related corporate entities concerning alleged misconduct in the marketing, promotion, distribution, and dispensing of opioids.

8. "Purdue Bankruptcy Settlement" means any national settlement with non-federal government entities, including states and their political subdivisions, in the Purdue Bankruptcy Plan as approved by the Court in *In re: Purdue Pharma, L.P.*, Case No. 19-23648, which is pending in the United States Bankruptcy Court for the Southern District of New York.

9. "Mallinckrodt Bankruptcy Settlement" means any national settlement with non-federal government entities, including states and their political subdivisions, in the Mallinckrodt Bankruptcy Plan as approved by the Court in *In re: Mallinckrodt plc*, Case No. 20-12522, which is pending in the United States Bankruptcy Court for the District of Delaware.

10. “J&J Settlement Funds” shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the J&J National Settlement.

11. “Distributor Settlement Funds” shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Distributor National Settlement.

12. “Opioid Settlement Funds” refers collectively to the J&J Settlement Funds and the Distributor Settlement Funds.

13. “Purdue Settlement Funds” shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Purdue Bankruptcy Settlement.

14. “Mallinckrodt Settlement Funds” shall mean monetary amounts allocated to the State of Missouri and its political subdivisions in the Mallinckrodt Bankruptcy Settlement.

15. “Bankruptcy Settlement Funds” refers collectively to the Purdue Settlement Funds and the Mallinckrodt Settlement Funds.

16. “National Settlements” collectively means the Settlement Agreements governing the J&J National Settlement, the Distributor National Settlement, the Purdue Bankruptcy Settlement, and the Mallinckrodt Bankruptcy Settlement.

17. “Settlement Funds” refers collectively to Opioid Settlement Funds and Bankruptcy Settlement Funds.

Political Subdivision and Share Definitions

18. “Political Subdivisions” means all political subdivisions of the State of Missouri.

19. “Non-Litigating Subdivisions” or “NLS” means Political Subdivisions with a population of 10,000 or more individuals, according to Exhibit G to the J&J National Settlement and the Distributor National Settlement, that did not initiate opioid-related litigation on or before January 1, 2021.

20. “Litigating Subdivisions” or “LS” means Political Subdivisions that initiated opioid-related litigation on or before January 1, 2021.

21. “State Share” refers to the amount of the Settlement Funds allocated to the State of Missouri to be used in accordance with Mo. Stat. Ann. § 196.1050.

22. “Non-Litigating Subdivisions Share” or “NLS Share” refers to the amount of the Settlement Funds allocated to Non-Litigating Subdivisions. The Non-Litigating Subdivisions Share shall be distributed according to Exhibit G to the J&J National Settlement and the Distributor National Settlement.

23. “Litigating Subdivisions Share” or “LS Share” refers to the amount of the Settlement Funds allocated to Litigating Subdivisions.

24. “Approved Uses” shall mean those uses identified in the J&J National Settlement and the Distributor National Settlement.

C. Allocation of Opioid Settlement Funds (J&J and Distributor)

25. The Opioid Settlement Funds (applying to the J&J Settlement Funds and the Distributor Settlement Funds only) shall be divided as follows:

60% to the State Share, and

40% to the Litigating Subdivisions Share.

26. Non-Litigating Subdivisions shall receive the same allocation they would have received under the default provisions of the National Settlements, and distributed according to Exhibit G to the J&J National Settlement and the Distributor National Settlement. Thus, Non-Litigating Subdivisions shall receive the same amount under Exhibit G they would have received as if 15% of the Opioid Settlement Funds had been allocated to all Political Subdivisions.

27. The Non-Litigating Subdivisions Share of the Opioid Settlement Funds shall be deducted from the State Share; it shall not be deducted from the Litigating Subdivisions Share. The Non-Litigating Subdivisions Share shall be paid directly to them by the national administrator and shall not be deposited into accounts for the State of Missouri.

28. All Opioid Settlement Funds allocated to the State Share shall be deposited into the Opioid Addiction Treatment and Recovery Fund and used only for Approved Uses consistent with the provisions of Mo. Stat. Ann. § 196.1050.

29. Any Political Subdivision that cannot use its Opioid Settlement Funds for Approved Uses as required by this MOU may remit their allocated share of Opioid Settlement Funds to the State to be deposited in the Opioid Addiction Treatment and Recovery Fund.

D. Allocation of Bankruptcy Settlement Funds (Purdue and Mallinckrodt)

30. The Bankruptcy Settlement Funds (applying to the Purdue Settlement Funds and Mallinckrodt Settlement Funds only) shall be divided as follows:

85% to the State Share, and

15% to the Litigating Subdivisions Share.

31. The question of whether the Sackler family can and should be shielded from opioid-related litigation by the Purdue Bankruptcy Settlement is currently under appellate review. In the event that the appellate court removes the Purdue Bankruptcy Settlement protections for the Sackler family and its members and those individuals become vulnerable to opioid-related litigation, then the division outlined in paragraph 30 related to the Sackler family portion of the Purdue Bankruptcy Settlement shall be null and void. If this contingency occurs, then the Sackler family portion of the Purdue Settlement Funds shall be subject to further negotiation between the State of Missouri and Political Subdivisions.

32. All Bankruptcy Settlement Funds allocated to the State Share shall be deposited into the Opioid Addiction Treatment and Recovery Fund and used only for Approved Uses consistent with the provisions of Mo. Stat. Ann. § 196.1050.

33. Any Political Subdivision that cannot use its Bankruptcy Settlement Funds for Approved Uses as required by this MOU may remit their allocated share of Bankruptcy Settlement Funds to the State to be deposited in the Opioid Addiction Treatment and Recovery Fund.

E. Attorneys' Fees for Litigating Subdivisions—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

34. No portion of any Settlement Funds allocated to the State Share or Non-Litigating Subdivisions Share shall be used for attorneys' fees. Instead, any attorneys' fees payable from the Settlement Funds shall be deducted exclusively from the Litigating Subdivisions Share.

35. A Local Government Cost and Fee Fund ("LGCFF") will be created to resolve Litigating Subdivisions attorneys' fees and litigation expense obligations with contingency fee counsel who filed opioid lawsuits on or before January 1, 2021 and who represent Litigating Subdivisions who are eligible for direct payments under this Memorandum.

36. Any contingency-fee counsel retained by Litigating Subdivisions who are eligible for direct payments under this Memorandum must first seek recovery from an attorneys' fee fund established in the National Settlements.

37. The amount of the LGCFF shall be equal to 9% of the Litigating Subdivisions Share under this Memorandum.

38. Under no circumstances may counsel collect more for its work on behalf of a Litigating Subdivision than the attorneys' fees authorized by the MDL Court's order in the national opioids MDL proceedings. *See Order, In re National Prescription Opiate Litigation*, Case No. 17-MD-2804 (MDL 2804) (N.D. Ohio) (August 6, 2021) (Doc. 3814).

39. The amount and timing for the payments to counsel under this Memorandum shall be consistent with the percentages and timing set forth in Exhibit R § (II) (A) (1) of the Distributor National Settlement and Exhibit R § (II) (A) (1) of the J&J National Settlement.

40. Any funds remaining in the LGCFF beyond what is required to pay contingency counsels' fees and expenses for Litigating Subdivisions who are eligible for direct payments under this Memorandum shall revert to the Litigating Subdivision Share to be used for Approved Purposes as set forth in this agreement.

F. Compliance Reporting and Accountability—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

41. Any recipient of Settlement Funds pursuant to this MOU shall maintain, for a period of at least three years or a period of time required by any record retention laws, whichever is longer, records of abatement expenditures and documents underlying those expenditures, so that

it can be verified that funds are being or have been utilized in a manner consistent with the Approved Uses.

42. Each recipient of Settlement Funds shall provide to the General Assembly a report detailing for the preceding year (1) the amount of Settlement Funds received; (2) a detailed reporting of how any Settlement Funds were spent, including, but not limited to, an itemization of the person or entity to whom the funds were paid and the program, service, or product for which the funds were used; and (3) whether or not the expenditure fits within an Approved Use and identify such Approved Use. The State, through its relevant agencies, shall publish on its website the reports described above.

43. Each recipient of Settlement Funds shall comply with the auditing and reporting provisions set forth in the National Agreements, including but not limited to, cooperating with the Settlement Fund Administrator, the Enforcement Committee, and the Settling Distributors. *See, e.g., Distributor National Settlement at V.E.3 and Janssen National Settlement at VI.E.3.*

G. Applicability and Effective Date—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

44. This MOU is meant to serve as a State Subdivision Agreement under the J&J National Settlement and the Distributor National Settlement.

45. This MOU is meant to serve as a Statewide Abatement Agreement in the Purdue Bankruptcy Settlement and the Mallinckrodt Bankruptcy Settlement.

46. This MOU is contingent on achieving participation from all Litigating Subdivisions, meaning Missouri receives its full available allocation of \$457.6 million and/or the Litigating Subdivisions receive an allocation no less than \$183 million. If all Litigating Subdivisions do not participate and the allocations noted above are not achieved, then this MOU becomes null and void.

47. The Parties agree to use their best efforts and cooperate in good faith to achieve 100% participation by Non-Litigating Subdivisions in Missouri necessary to achieve all available incentives under the National Settlements.

48. The provisions relating to the Bankruptcy Settlement Funds in this MOU shall become binding upon the Effective Date in the Purdue Bankruptcy Settlement and/or the Mallinckrodt Bankruptcy Settlement.

49. If any settlement addressed herein proceeds as to Missouri and the events set forth herein occur, but on different dates, the Effective Date shall be the earlier date.

50. This MOU does not automatically apply to future national settlements with opioid manufacturers, distributors, or other opioid-related Defendants not named herein. It will only apply to such settlements if the State and Political Subdivisions agree in a separate written MOU or other Agreement executed by the applicable parties.

51. The parties acknowledge that this MOU does not excuse any requirements placed upon them by the terms of any national settlement agreement, except to the extent those terms allow for a State-Subdivision Agreement to do so, or as required by state law.

H. Enforceability & Implementation—Applicable to Opioid Settlement Funds and Bankruptcy Settlement Funds

52. No person or entity is intended to be a third-party beneficiary of this MOU. Only the State and Political Subdivision signatory parties can enforce the terms of this MOU.

53. Unless required otherwise by a National Settlement or any court order, this MOU shall be interpreted using Missouri law. Any dispute between (1) on one hand, a settling Defendant in the National Settlements, and (2) on the other hand, either the State of Missouri and/or a Political Subdivision related to the provisions of this MOU must be adjudicated by the St. Louis City Circuit Court in the State of Missouri.

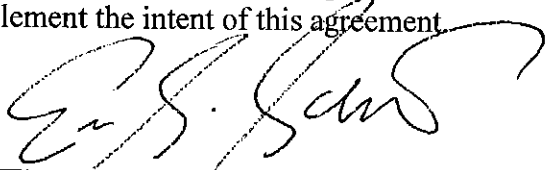
Any dispute related to the provisions of this MOU between (1) on one hand, the State of Missouri, and (2) on the other hand, a Political Subdivision, must be adjudicated by the Missouri circuit court that encompasses the defending party (i.e, the party that did not initiate the litigation).¹

54. If any provision of this MOU is held invalid by any court of competent jurisdiction, this invalidity does not affect any other provision which can be given effect without the invalid provision.

55. This MOU may be signed and executed simultaneously in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same agreement. A signature transmitted by facsimile or electronic image shall be deemed an original signature for purposes of executing this MOU.

56. Each person signing this MOU represents that he or she is fully authorized to enter into the terms and conditions of, and to execute, this MOU on behalf of the Political Subdivision he or she represents, and that all necessary approvals and conditions precedent to his or her execution have been satisfied.

57. The Parties agree to consider in good faith any amendments as necessary to implement the intent of this agreement.



ERIC S. SCHMITT
Attorney General of the State of Missouri

Date: 2/18/22

¹ For the City of Kansas City, Missouri, that circuit court is the court situated in Jackson County, Missouri (Sixteenth Judicial Circuit).

ADDITIONAL SIGNATURE PAGE TO**MEMORANDUM OF UNDERSTANDING
BETWEEN THE STATE OF MISSOURI AND ITS POLITICAL SUBDIVISIONS ON
PROCEEDS RELATING TO THE SETTLEMENT OF OPIOID LITIGATION**

I have all necessary power and authorization to sign and execute this MOU on behalf of

_____.
(political subdivision(s))

Signature: _____

Name: _____

Title: _____

Date: _____

Council Bill No.

Resolution No.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, AUTHORIZING THE CITY OF HARRISONVILLE (HEREIN REFERRED TO AS THIS “GOVERNMENTAL UNIT”) TO JOIN WITH THE STATE OF MISSOURI AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE MISSOURI STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (THE “MOU”) AND ANY SUBSEQUENT FORMAL AGREEMENTS NECESSARY TO IMPLEMENT THE MOU, INCLUDING BUT NOT LIMITED TO, THE SUBDIVISION SETTLEMENT PARTICIPATION FORM(S) IN EXHIBIT K OF THE DISTRIBUTOR SETTLEMENT AGREEMENT AND THE JANSSEN SETTLEMENT AGREEMENT¹.

WHEREAS, the City of Harrisonville has suffered harm from the opioid epidemic; and

WHEREAS, the City of Harrisonville recognizes that the entire State of Missouri has suffered harm as a result from the opioid epidemic; and

WHEREAS, the State of Missouri has a pending action in state court, and a number of Missouri Cities and Counties have also filed an action *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”) and the City of Harrisonville is a litigating participant in that action; and

WHEREAS, the State of Missouri and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Missouri Memorandum of Understanding (the “MOU”) sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds; and,

WHEREAS, participation in the MOU by a large majority of Missouri cities and counties will materially increase the amount of funds to Missouri and should improve Missouri’s relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, the City of Harrisonville and every other Missouri city and county.

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that settlement funds primarily go to abate and resolve the opioid epidemic and each and every city and county receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU, attached hereto as Exhibit “A.”

SECTION 3. That the City of Harrisonville is hereby expressly authorized to execute the MOU in substantially the form contained in Exhibit “A.”

SECTION 4. That the City of Harrisonville, is hereby authorized to execute the any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*².

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to the Missouri Attorney General.

SECTION 7. This Resolution shall take effect immediately upon its adoption.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI, THIS 4TH DAY OF APRIL 2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

RECUSED:

ABSENT:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 4th day of April, 2022.

