



**THE CITY OF
HARRISONVILLE**
WHERE TRADITION MEETS INNOVATION

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
OCTOBER 3, 2022
6:00 PM**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
 - A. Casey Hofer 5-Year Service Award**
 - B. Clifford Holloway 20-Year Service Award**
 - C. Breast Cancer Awareness Month Proclamation**
 - D. 2022 Public Power Week**
 - E. 2022 National Community Planning Month Proclamation**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Sep 19, 2022 6:00 PM**
 - B. Board of Aldermen - Work Session - Sep 19, 2022 6:30 PM**
 - C. Executive Session Minutes of Sep 19, 2022**
 - D. Board of Aldermen - Work Session - Sep 28, 2022 6:00 PM**
- 5. Agenda Items**
 - A. Council Bill 73: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF DALE FRANKLIN TO THE HISTORIC PRESERVATION COMMISSION.**

- B. Council Bill 74: A RESOLUTION OF THE CITY OF HARRISONVILLE, MISSOURI, SUPPORTING THE INTENT TO SEEK FUNDING THROUGH THE MISSOURI STATE HISTORIC PRESERVATION OFFICE'S HISTORIC PRESERVATION FUND GRANT PROGRAM AND AUTHORIZING THE MAYOR, OR DESIGNEE (CITY ADMINISTRATOR), TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.**
 - C. Council Bill 75: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2022, THROUGH DECEMBER 31, 2023, AND ESTABLISHING AN EFFECTIVE DATE.**
- 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 30th day of September 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.



TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: September 28, 2022
SUBJECT: Casey Hofer 5-Year Service Award

Type of Item: *Presentation*

A. Action Item (ID # 4331)

Casey Hofer 5-Year Service Award

Attachments:

Casey Hofer (DOCX)

Presented by the Mayor and the Harrisonville Board of Aldermen to

Casey Hofer

In Grateful Appreciation for

5 Years

Of Dedicated Service to



October 3, 2022

Judy Bowman, MAYOR



TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: September 28, 2022
SUBJECT: Clifford Holloway 20-Year Service Award

Type of Item: *Presentation*

B. Action Item (ID # 4330)

Clifford Holloway 20-Year Service Award

Attachments:

Clifford Holloway (DOCX)

Presented by the Mayor and the Harrisonville Board of Aldermen to

Clifford Holloway

In Grateful Appreciation for

20 Years

Of Dedicated Service to



October 3, 2022

Judy Bowman, Mayor



TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: September 28, 2022
SUBJECT: Breast Cancer Awareness Month Proclamation

Type of Item: *Proclamation*

C. Action Item (ID # 4329)

Breast Cancer Awareness Month Proclamation

Attachments:

Breast Cancer Awareness 2022 (DOC)



PROCLAMATION

NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month is a platform for educating women and men about the importance of early detection of breast cancer through mammography and other methods; and

WHEREAS, in 2022, more than 290,560 new cases of breast cancer are expected to be diagnosed; and

WHEREAS, nearly 44,000 American women and men are expected to die from breast cancer in 2022; and

WHEREAS, increased breast cancer screening increases early detection; reduces death; increases life expectancy; decreases late-stage cancer diagnoses; and increases five-year survival rates; and

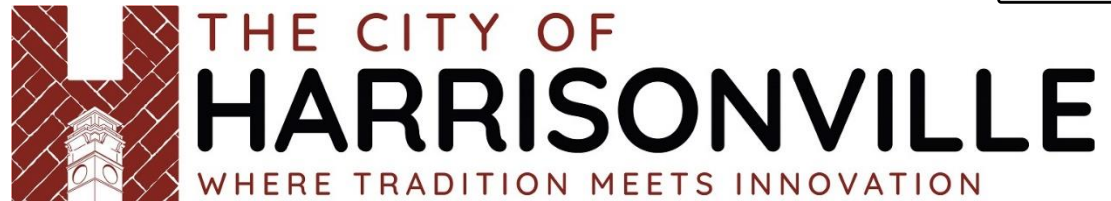
WHEREAS, detection and treatment of breast cancer has improved thanks to doctors, nurses, and technologists at centers such as *Cass Regional Medical Center*.

Now, Therefore, I Judy Bowman, Mayor of the City of Harrisonville do hereby proclaim the month of October 2022 as “**NATIONAL BREAST CANCER AWARENESS MONTH**” in the City of Harrisonville, Missouri, and encourage citizens to learn the facts about breast cancer and obtain regular breast cancer screenings.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Harrisonville, Missouri to be affixed this 3rd day of October, 2022.

Judy Bowman, Mayor

Attachment: Breast Cancer Awareness 2022 (Breast Cancer Awareness Month Proclamation)



PROCLAMATION PUBLIC POWER WEEK

A PROCLAMATION RECOGNIZING PUBLIC POWER WEEK, OCTOBER 2-8: A WEEK-LONG CELEBRATION OF THE HARRISONVILLE ELECTRIC DEPARTMENT'S YEAR-ROUND SERVICE TO HARRISONVILLE, MO.

WHEREAS, we, the citizens of Harrisonville, place a high value on local choice over community services and therefore have chosen to operate a community-owned, not-for-profit electric utility and, as customers and owners of our electric utility, have a direct say in utility operations and policies;

WHEREAS, Harrisonville Electric Department provides our homes, businesses, schools, and social service and local government agencies with reliable, efficient, and safe electricity employing sound business practices designed to ensure the best possible service at not-for-profit rates;

WHEREAS, Harrisonville Electric Department is a valuable community asset that contributes to the well-being of local citizens through energy efficiency, customer service, environmental protection, economic development, and safety awareness;

WHEREAS, Harrisonville Electric Department is a dependable and trustworthy institution whose local operation provides many consumer protections and continues to make our community a better place to live and work, and contributes to protecting the global environment;

NOW, THEREFORE BE IT RESOLVED: that the week of Oct. 2-8 be designated Public Power Week to recognize the people behind public power at Harrisonville Electric Department for their contributions to the community and to educate customer-owners, policymakers, and employees on the benefits of public power; and

BE IT FURTHER RESOLVED: that our community joins hands with more than 2,000 other public power systems in the United States in this celebration of public power, which puts our residents, businesses, and the community before profits.

Judy Bowman, Mayor



TO: Board of Aldermen
FROM: Theresa West, Assistant
DATE: September 29, 2022
SUBJECT: 2022 National Community Planning Month Proclamation

Type of Item: *Proclamation*

E. Action Item (ID # 4333)

2022 National Community Planning Month Proclamation

Attachments:

National Planning Month 2022 (DOC)

**A PROCLAMATION OF THE MAYOR AND BOARD OF ALDERMEN OF THE CITY
OF HARRISONVILLE RECOGNIZING NATIONAL COMMUNITY PLANNING
MONTH**

WHEREAS, change is constant and affects all cities, towns, suburbs, counties, boroughs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, the American Planning Association endorses National Community Planning Month as an opportunity to highlight how planning is essential to stable development and how planners can lead communities to stable, equitable, and resilient development; and

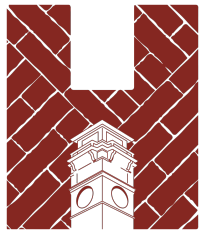
WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of the City of Harrisonville, Missouri; and

WHEREAS, the Harrisonville Planning Commission was created by Ordinance No. 637 on September 23, 1964, by the Board of Aldermen; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the City of Harrisonville, Missouri and extend our heartfelt thanks for the continued commitment to public service by these professionals.

NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2022 is hereby designated as Community Planning Month in the City of Harrisonville, Missouri in conjunction with the celebration of National Community Planning Month.

Mayor Judy Bowman



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
SEPTEMBER 19, 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	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, City Attorney Debbie Moeller, Public Works Director/City Engineer Carl Brooks, Police Chief John Hofer, Fire Marshall Eric Myler, Parks and Recreation Grant Purkey, Community Development Director Christina Stanton, Electric Superintendent Andy Pollard, Police Officer Jordan VanMeter and City Clerk Daniel Barnett - recording.

2. Ceremonial Matters

None.

Before proceeding through the rest of the agenda, Police Chief Hofer introduced newly sworn in Officer Jordan VanMeter to the members of the Board of Aldermen.

VanMeter said he was glad to be a part of the department.

Mayor Bowman thanked VanMeter for his willingness to serve the department and the entire Harrisonville community.

3. Public Participation

None.

4. Approval of Minutes

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

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

B. Executive Session Minutes - September 6, 2022

A motion to accept the minutes from the September 6, 2022 Executive Session was made by Alderman Davidson, with a second from Alderwoman Reece. The motion carried with a unanimous 7-0 vote, as Alderman Zaring attended the meeting remotely and was unable to review the minutes prior to the vote.

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF CINDY GREENWELL TO THE TIF COMMISSION.

Mayor Bowman spoke to the Board of Aldermen about her desire to appoint Cindy Greenwell to the TIF Commission.

Bowman said she is excited by the experience and leadership Greenwell will bring to the TIF Commission.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 36.

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

B. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF CAROL LOONEY TO THE TIF COMMISSION.

Mayor Bowman spoke to the Board of Aldermen about her desire to appoint Carol Looney to the TIF Commission.

Bowman said she is excited by the experience and leadership Looney will bring to the TIF Commission.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 37.

Minutes Acceptance: Minutes of Sep 19, 2022 6:00 PM (Approval of Minutes)

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

C. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF JENNIFER LOVE AS A FULL MEMBER ON THE BOARD OF ZONING ADJUSTMENT

Mayor Bowman spoke to the Board of Aldermen about her desire to appoint Jennifer Love as a full member of the Board of Zoning Adjustment.

Bowman spoke about Mrs. Love's previous experience serving as an alternate on the BZA said she is excited by the experience and leadership Love will bring as a full BZA member.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 38.

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

D. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE REAPPOINTMENT OF BRIAN PULLIAM TO THE PLANNING AND ZONING COMMISSION.

Mayor Bowman spoke to the Board of Aldermen about her desire to reappoint Brian Pulliam to the Planning and Zoning Commission.

Bowman thanked Pulliam for his continued service and commitment to the Planning and Zoning Commission.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 39.

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

E. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE REAPPOINTMENT OF GERALD SALING TO THE BOARD OF ZONING ADJUSTMENT.

Mayor Bowman spoke to the Board of Aldermen about her desire to reappoint Gerald Saling to the Board of Zoning Adjustment.

Bowman thanked Saling for his continued service and commitment to the Board of Zoning Adjustment.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 40.

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

F. PUBLIC HEARING: Changes to Municipal Code - Section 405.295 Residential in CBD-2, Section 405.310 Parking in CBD-2, Section 405.550 Accessory Buildings, Section 405.030B Adding Accessory Dwelling Unit to Definitions, Section 410.160 Adding Adjacent Lots to Definitions and Section 410.385 Antimonotony

Staff report presented by Community Development Director Stanton.

Stanton spoke to previous discussion about each proposed change at previous Board of Aldermen Work Sessions.

Stanton highlighted various concerns that were brought forward during the preparation of each change, including parking in the downtown district and accessory dwelling structures and their style and color.

Stanton also spoke to previous discussion regarding Council Bill's 70 and 71.

Mayor Bowman asked Stanton to speak briefly to each proposed change.

Alderswoman Reece asked about how parking would be designated between business and residential.

Alderswoman Milner asked about the ownership of parking spaces within the district.

City Administrator Ratliff spoke about the need for the change to parking space requirements based on number of bedrooms versus requirements based on units.

Alderman Mills spoke about designating time limits for parking spaces on the square.

Bowman reminded the Board that the area in question is Commercial Business District 2 and not the square itself.

Alderman Davidson said he would like to wait to make the proposed parking change.

Bowman asked if a traffic and parking study should be done within Commercial Business District 1.

Ratliff said he would work speak with staff about the possibility of doing a parking study.

The Board asked for clarification regarding lot coverage for accessory dwelling structures.

Stanton said the current code requires no more than 35-percent lot coverage.

Stanton said staff recommend reducing the requirement to 25-percent coverage, but the Planning and Zoning Commission had recommended keeping the current requirement.

A consensus of the Board was reached to maintain the current code requirement of 35-percent lot coverage.

Stanton also spoke to proposed color and material requirements for accessory dwelling structures.

Bowman reminded the Board that all but one of the Planning and Zoning Commission members voted to approve the proposed changes, with exception to the lot coverage percentage requirement.

Stanton spoke to the proposed anti-monotony changes.

Mayor Bowman opened the Public Hearing at 6:43 p.m.

With no one wishing to make comment, Mayor Bowman closed the Public Hearing at 6:43 p.m.

RESULT: DISCUSSION

G. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI ESTABLISHING CHANGES TO TITLE IV – LAND USE OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE

A motion to accept the proposed ordinance, as amended to reflect the decision to maintain the current 35-percent lot coverage for accessory dwelling structures, the decision to remove references to R2 and R2B in Section 5 CBD2 Zoning District and the decision to remove references to Section 7, was made by Alderman Doerhoff, with a second from Alderwoman Milner.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3602.

RESULT: ADOPTED AS AMENDED [UNANIMOUS]

MOVER: Dave Doerhoff, Board Member

SECONDER: Marcia Milner, Board Member

AYES: Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

H. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI ESTABLISHING SECTION 405.080 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE

Staff report presented by Community Development Director Stanton.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3603.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Matt Turner, Board Member

SECONDER: Dave Doerhoff, Board Member

AYES: Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

I. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI ESTABLISHING SECTION 405.570.A AND 405.570.A.2 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE

Staff report presented by Community Development Director Stanton.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3604.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Dave Doerhoff, Board Member

SECONDER: Gary Davidson, Board Member

AYES: Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

J. PUBLIC HEARING: Special Use Permit at 400 Cedar Street

Staff report presented by Community Development Director Stanton.

Stanton said the applicant is attempting to become compliant with the current City Code via Special Use Permit.

Police Chief Hofer informed the Board that the applicant would like to become part of the Police Department's towing agreement.

Alderman Doerhoff asked about the appropriate amount of time to require upgrades to the fencing and screening of the lot.

City Administrator Ratliff reminded the Board that the City does have leverage to enforce the requirements of the Special Use Permit.

Alderman Davidson proposed requiring the fencing and screening updates be completed within 18 months of the SUP being granted. Several other aldermen agreed with that proposal.

Hofer proposed implementing a time limit of 90 days that vehicles are allowed to remain on the lot, unless under a police hold.

A consensus of the Aldermen was reached to require the applicant to construct screening that is high enough to ensure that items within the lot are not able to be seen from the street.

Mayor Bowman opened the Public Hearing at 7:05 p.m.

With no one wishing to make comment, Mayor Bowman closed the Public Hearing at 7:06 p.m.

RESULT:	DISCUSSION
----------------	-------------------

K. AN ORDINANCE OF BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE APPROVING A SPECIAL USE PERMIT FOR A TOW LOT ON LAND LOCATED WEST OF INDEPENDENCE STREET, EAST OF CEDAR STREET, AND SOUTH OF MFA OIL IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.

A motion to accept the proposed ordinance, as amended to reflect the requirement that the fencing and screening updates be completed within 18 months of the Special Use Permit being granted, the requirement that vehicles are only allowed to remain on the lot for 90 days, unless under a police hold and the requirement for the applicant to construct screening that is high enough to ensure that items within the lot are not able to be seen from the street, was made by Alderman Doerhoff, with a second from Alderman Davidson.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3605.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Dave Doerhoff, Board Member
SECONDER:	Gary Davidson, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

6. Aldermen and Committee Reports

Aldерwoman Reece spoke about her time serving on the Planning and Zoning Commission and said she has enjoyed learning while on the committee.

Aldерwoman Franklin provided an update from the September 13, Park Board meeting.

Alderman Turner spoke about his time attending the recent Missouri Municipal League conference and said it was very informative. Turner also informed the Board that he had been elected as the new Vice President of the Missouri Municipal League.

Alderman Davidson said he is impressed by the direction the Fire Department is moving in, as they continue their active training regiments.

7. Report from the City Administrator

City Administrator Ratliff spoke to the Board about a series of upcoming City meetings and events.

Ratliff told the Board that staff plan to advertise the Lake Harrisonville Intake Structure Project on September 20, with a pre-bid conference being held on September 27, and bids due on October 18.

Ratliff informed the Board that staff are working to improve the scores of the requested Mid-America Regional Council STP Project submitted scores. Ratliff urged others to submit comments on each project to improve the scores.

Ratliff informed the Board that inflow and infiltration is again less than one for the Wastewater Treatment Plant.

Ratliff commended Fire Department staff who recently participated in the 9/11 Memorial Stair Climb event in Kansas City.

Ratliff provide an update to the ongoing Rental Ready Program and said 100 landlords have obtained their business license.

A. August Municipal Court Report

8. Questions from the Media

None.

9. Adjourn from Regular Session

Mayor Bowman reminded the Board of Aldermen about the upcoming Fall Board of Aldermen Retreat on September 28.

Bowman thanked the members of the Board and of City staff for their participation in the ribbon cutting ceremony for the dam and spillway projects at City Park; saying City Park is the 'crown jewel' of the Harrisonville parks system.

Bowman said she is thrilled to have this project serve as both a place of enjoyment for the community and as a potential flood-prevention tool for Harrisonville residents.

Bowman spoke about the future of the Harrisonville parks system and the plans for continued growth and improvement.

Bowman recognized Parks and Recreation Director Grant Purkey and City Administrator Brad Ratliff for their leadership in creating a plan to make this wonderful project possible.

Bowman also recognized Mr. John Coffey, whose partnership provided much-needed materials to make the project possible.

Bowman recognized Public Works Director/City Engineer Carl Brooks and City Engineer Ted Martin for their oversight of the project and ensuring that the project was completed in a timely and professional manner.

Bowman said she is hopeful that the residents of Harrisonville will continue to enjoy the park and keep her beautiful.

A motion was made by Alderwoman Milner to adjourn, with a second by Alderwoman Reece. Motion carried with all ayes. Meeting adjourned at 7:20 p.m.

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Sep 19, 2022 6:00 PM (Approval of Minutes)



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
WORK SESSION
CITY HALL
SEPTEMBER 19, 2022
6:30 PM

1. Call to Order

The meeting was called to order at 7:28 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	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, Director of Administrative Services Jeremy Smith, Public Works Director/City Engineer Carl Brooks, Police Chief John Hofer, Parks Director Grant Purkey, Community Development Director Christina Stanton, Electric Superintendent Andy Pollard and City Clerk Daniel Barnett - recording.

3. Discussion Items

A. Royal Street Extension

City Administrator Ratliff provided the Board with background information and a progress report on the Royal Street Extension project.

Ratliff spoke about the public, private land owner and commercial business partnership that is allowing the project to move forward.

Ratliff spoke to donations from Mr. Jim Wilborn, Mr. Doug Galant and the 291/71 Transportation Development District for their generosity and desire for growth in Harrisonville.

Minutes Acceptance: Minutes of Sep 19, 2022 6:30 PM (Approval of Minutes)

Ratliff spoke about the individual improvements to the ball fields, roadways, stormwater management features, rodeo arena and North Park Activity Center and potential new business opportunities.

Ratliff spoke about the 291/71 TDD's decision to vote to extend their sales tax to 2058.

Ratliff spoke to the Board about the items that will be required of the Board of Aldermen and City staff during the project.

At 7:53 p.m., the Board of Aldermen voted to go into executive session pursuant to City Code to discuss the purchase/sale of real estate by a public governmental body where public knowledge of the transactions might adversely affect the legal consideration therefore. A motion was made by Alderwoman Milner and seconded by Alderman Doerhoff. In attendance and voting to go into executive session were Aldermen Reece, Milner Turner, Franklin, Mills, Davidson, Doerhoff, Zaring (remote) and Mayor Judy Bowman. Mayor Bowman then convened the meeting in closed session.

Upon returning to the Regular Meeting, a motion was made by Alderman Davidson to adjourn from the Work Session. The motion was seconded by Alderman Doerhoff. The motion carried with a unanimous vote. Meeting adjourned at 8:09 p.m.

RESULT:	PRESENTED
----------------	------------------

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Sep 19, 2022 6:30 PM (Approval of Minutes)



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
WORK SESSION
CITY HALL
SEPTEMBER 28, 2022
6:00 PM

I. Call to Order

The meeting was called to order at 6:17 PM by Mayor Judy Bowman.

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

Others present: City Administrator Brad Ratliff, Director of Administrative Services Jeremy Smith, Public Works Director/City Engineer Carl Brooks, Police Chief John Hofer, Fire Chief Rusty Sullivan, Parks Director Grant Purkey, Community Development Director Christina Stanton, Economic Development Director Jim Clarke, Electric Superintendent Andy Pollard, Baker Tilly C.P.A Ben Hart and City Clerk Daniel Barnett - recording.

2. Discussion Items

Mayor Bowman welcomed those in attendance and outlined the schedule for the evening.

City Administrator Ratliff presented information about projects and growth opportunities that were completed by each City Department during the past year.

Ratliff spoke about a series of City projects both ongoing and future and spoke about the impact they will have on the community.

Ratliff provided an update on the Royal Street Extension Project.

Ratliff provided an update on the proposed implementation of a Chapter 353 Program.

Mayor Bowman thanked City Administrator Ratliff for his leadership and thanked the Department Heads for the work they do to keep the City moving forward.

Baker Tilly C.P.A. Hart provided an overview of the state of the 2022 City Budget and spoke to the upcoming schedule for the creation and adoption of the City's 2023 Budget.

Hart discussed City-wide revenues and expenses for the current budget and for the proposed 2023 budget.

Hart spoke to the expenses as they compare to the total budgeted amounts for each fund and the divisions within each of those funds.

Bowman thanked Hart and members of the City's Finance Department for their leadership and hard work in overseeing the 2023 budget process.

A motion was made by Alderman Zaring to adjourn from the Work Session. The motion was seconded by Alderwoman Reece. The motion carried with a unanimous vote.

The meeting was adjourned at 8:13 p.m.

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Sep 28, 2022 6:00 PM (Approval of Minutes)



TO: Board of Aldermen
FROM: Theresa West, Assistant
DATE: September 29, 2022
SUBJECT: Dale Franklin to Historic Preservation Commission

Type of Item: *Approval*

A. Action Item (ID # 4334)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF DALE FRANKLIN TO THE HISTORIC PRESERVATION COMMISSION.

Attachments:

Dale Franklin to HPC 2022 (DOCX)

Dale Franklin for HPC - Application (PDF)

Council Bill No. 2022**Resolution No. 2022****A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF DALE FRANKLIN TO THE HISTORIC PRESERVATION COMMISSION.**

WHEREAS, the Board of Aldermen have determined a need to fill a seat(s) on the Historic Preservation Commission; and

WHEREAS, Dale Franklin fully meets the qualifications for appointment to this Commission; and

WHEREAS, said appointment will expire in May of 2025; and.

WHEREAS, Mayor Judy Bowman recommends the appointment of Dale Franklin to the Historic Preservation Commission upon approval of the Board of Alderman;

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

Section 1. The Board of Aldermen approves the appointment of Dale Franklin to the Historic Preservation Commission.

Section 2. Effective Date. This resolution shall become effective on October 3, 2022, upon approval and passage by the Board of Aldermen.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI ON THIS 3RD DAY OF OCTOBER 2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 3rd day of October 2022.

Attachment: Dale Franklin to HPC 2022 (Dale Franklin to Historic Preservation Commission)



Board, Commission and Committee Appointment Application to Serve

Name: DALE FRANKLIN		Date: 7-2-1953	
Home Address: 401 W WALL ST			
Email Address: SF112351. @GMAIL.COM			
Cell Phone:	Home Phone:	Work Telephone:	
816 507 0574	816-386-4947		
Occupation: RETIRED		Best Time to Call: ANS MACH am/pm ON HOME PHONE	
Do you own commercial property and/or operate a business in Harrisonville? If yes, please describe. NO			
Work/Business Name: WAL MART			
Work/Business Address: HARRISONVILLE			
Length of Residency in Harrisonville: 50 YEARS		Are you registered to vote? YES	
Are you now serving, or have you ever served, on a board, commission or committee for the City of Harrisonville or any other community? ☒ Yes ☐ No If yes, please give name of board, commission and/or committee and dates served: VIPS - HARRISONVILLE POLICE			
BOARD, COMMISSION OR COMMITTEE PREFERENCE(S): Please list no more than three boards, commissions or committees in order of preference.			
1	HISTORICAL	2	
		3	

(Application continued on reverse)

RECEIVED

SEP 28 2022

CITY OF HARRISONVILLE

NARRATIVE STATEMENT: Please provide a brief statement indicating why you wish to be appointed to this board or commission, including the strengths you feel you could bring to the position for which you are applying. Information may include education, professional experience and community activities pertinent to the position for which you are applying.

I AM INTERESTED IN HISTORY
ESPECIALLY THE HISTORY OF
HARRISONVILLE

I understand that my attendance at all regularly scheduled meetings is critical, even if I am an alternate member, and that the Board of Aldermen may appoint a replacement for members who are chronically absent from regular meetings. I also understand that this application is considered a public record.

Applicant's Signature:

Dale Franklin

All applications are kept on file for one year. During that time, your application will be considered when there is an opening for the Board, Commission, or Committee for which you have applied.

- Please feel free to attach a resume and/or copies of any certificates pertinent to the appointment you are seeking.
- Please notify the City Clerk at 816-380-8916 if you move or no longer wish to be considered for appointment.
- Mail or deliver your completed application to: City of Harrisonville, City Clerk's Office, 300 E. Pearl, P. O. Box 367, Harrisonville, MO 67401 or email rjones@ci.harrisonville.mo.us

* Applications must be completely filled out in order to be considered *

THANK YOU FOR YOUR INTEREST IN THE CITY OF HARRISONVILLE



STAFF REPORT

TO: Board of Aldermen
FROM: Christina Stanton,
DATE: September 28, 2022
SUBJECT: Resolution Supporting HPF Grant Application

Type of Item: *Grant*

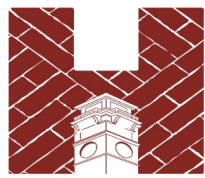
B. Action Item (ID # 4326)

A RESOLUTION OF THE CITY OF HARRISONVILLE, MISSOURI, SUPPORTING THE INTENT TO SEEK FUNDING THROUGH THE MISSOURI STATE HISTORIC PRESERVATION OFFICE'S HISTORIC PRESERVATION FUND GRANT PROGRAM AND AUTHORIZING THE MAYOR, OR DESIGNEE (CITY ADMINISTRATOR), TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

Attachments:

Staff Report for HPF Grant Resolution_BOA_10_03_22 (PDF)

Resolution to Apply for HPF Grant - 10-3-22 (DOCX)



To: Board of Aldermen

From: Christina Stanton, AICP, Community Development Director

Date: October 3, 2022

Re: Resolution Demonstrating Support for Application to the Missouri State Historic Preservation Office's Historic Preservation Fund Grant for Architectural Survey

GENERAL INFORMATION

Applicant: N/A

Requested Actions: Approval of Resolution Demonstrating Support for Application to the Missouri State Historic Preservation Office's Historic Preservation Fund Grant for Architectural Survey

Date of Application: N/A

PROPOSAL

Staff is requesting approval of a Resolution Demonstrating Support for Application to the Missouri State Historic Preservation Office's Historic Preservation Fund Grant for Architectural Survey, in order to proceed with the application process to request grant funds in support of a phased architectural survey to include several historic streets. The survey work would update prior surveys and expand upon the boundaries of those previous surveys as recommended in the 2021 Preservation Plan, which is a component of the 2040 Comprehensive Plan.

PREVIOUS ACTIONS

- September 15, 2021—The Historic Preservation Commission accepted the 2021 Historic Preservation Plan.
- May 19, 2022—The Planning and Zoning Commission adopted the 2040 Comprehensive Plan, which incorporates the 2021 Historic Preservation Plan.
- June 6, 2022—The Board of Aldermen affirmed the adoption of the 2040 Comprehensive Plan.
- August 16, 2022—Staff attended a virtual Workshop for the Historic Preservation Fund Grant Application.
- September 7, 2022—Staff updated the Historic Preservation Commission on the recent updates and timeline for the 2023 Historic Preservation Fund (HPF) Grant and sought feedback from the Commission on what areas to include and what areas are their priority.

KEY ISSUES

- The survey work pertaining to the Harrisonville Courthouse Square Historic District was completed in September 1991 by Three Gables Preservation. The Period of Significance was from 1800-1943.

- Additional survey work for several potential residential districts was completed in June 1995 by Architectural Art and Historical Research, but it does not appear much was done with the recommendations from this survey.
- It has been twenty-seven (27) years, slightly more for the Courthouse Square Historic District, since any survey work has been performed. This type of work is typically updated every 10-15 years.

STAFF COMMENTS AND SUGGESTIONS

- N/A.

STAFF RECOMMENDATION

Staff recommends **APPROVAL** of the attached Resolution Demonstrating Support for Application to the Missouri State Historic Preservation Office's Historic Preservation Fund Grant for Architectural Survey.

ATTACHMENTS

1. Resolution Demonstrating Support for Application to the Missouri State Historic Preservation Office's Historic Preservation Fund Grant for Architectural Survey

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF HARRISONVILLE, MISSOURI, SUPPORTING THE INTENT TO SEEK FUNDING THROUGH THE MISSOURI STATE HISTORIC PRESERVATION OFFICE’S HISTORIC PRESERVATION FUND GRANT PROGRAM AND AUTHORIZING THE MAYOR, OR DESIGNEE (CITY ADMINISTRATOR), TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.

WHEREAS, in the preface of the National Historic Preservation Act of 1966 it does declare that the preservation of historic properties “is in the public interest so that its vital legacy of cultural, educational, aesthetic, inspirational, economic, and energy benefits will be maintained and enriched for future generations of Americans”;

WHEREAS, the State Historic Preservation Office (SHPO) is the agency authorized to carry out the responsibilities of the National Historic Preservation Act of 1966, including the Historic Preservation Fund which includes the overseeing of the state’s architectural survey programs;

WHEREAS, The Missouri State Historic Preservation Office is designated to award Historic Preservation Fund Grant funding under the National Historic Preservation Act of 1966; and,

WHEREAS, The City of Harrisonville, Missouri does have areas of need which may be addressed through the Historic Preservation Fund Grant program.

NOW, THEREFORE, BE IT RESOLVED by the City of Harrisonville, Missouri, as follows:

1. That it desires to participate with the Missouri State Historic Preservation Office’s Historic Preservation Fund Grant application process for architectural survey work as provided for pursuant to the National Historic Preservation Act of 1966.
2. That the Mayor of Harrisonville, Missouri, or designee (City Administrator), hereby is authorized to prepare and submit documents necessary in 1) applying for funding and 2) establishing administrative functions needed to implement activities pursuant to the aforementioned act.

PASSED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI THIS _____ DAY OF _____, 2022.

Judy Bowman, Mayor

ATTEST:

Daniel Barnett, City Clerk

Attachment: Resolution to Apply for HPF Grant - 10-3-22 (Resolution Supporting HPF Grant Application)



TO: Board of Aldermen
FROM: Kim Hubbard, Finance Manager
DATE: September 29, 2022
SUBJECT: 2022 MID-YEAR BUDGET AMENDMENT

Type of Item: *Budget*



MEMO TO: Mayor & Board of Aldermen
FROM: Jeremy Smith, Director of Administrative Services
DATE: September 29, 2022
SUBJECT: Mid-Year Budget Adjustment

The purpose of this memo is to outline the proposed amendments to the Fiscal Year 2022 Budget as operations or unforeseen expenses have occurred throughout the year.

CODES

At the July 5, 2022, Board Work Session, Building Official Chris Arthur discussed ways to fund codes enforcement abatement work; and earmarking funds for successive years and the possibility of amending the 2022 budget to add funds for this line item. The board gave direction to proceed. Staff recommends increasing the Account for Environmental Services (01-0514-0223-00) to \$125,000 from the original budget of \$45,000. The monies for this increase are covered by the surplus revenues in accounts 01-5316 Environmental Service Fees and account 01-5231 Building Permits.

CWSS

The City was awarded a grant in the amount of \$49,000 from the MO Department of Health and Human Services and \$12,000 from Delta Dental to add a Liquid Fluoride Chemical Feed System. A budget amendment of \$61,000 needs to be made to account 08-093-3050-00 this amendment will be offset by the monies received from Delta Dental and the Dept. of Health and Human Services.

Staff has indicated that the WWTP Excess Flow Holding Basin Concrete Modification Project 08-0932-3071-00 will not go forward. Staff is requesting a transfer of \$25,000 from the \$300,000 budgeted for the holding basin to account 08-0721-0309-00 for the smoke test of the Muddy Creek Tributary. Staff has also requested \$63,700 transfer to account 08-0721-0216-00 to cover an emergency sewer repair.

LEASE MONIES

There were line items that did not reflect the correct budget balance at the beginning of the year. The adjustments reflected in this section will correct the beginning balance for the lease projects and bring the budget in alignment with the lease allocation, which consists of improvements to the outdoor pool, parks, and community center. The account line item 15-0990-2014-00-HVAC Replacement an adjustment of (\$116,724.42) is needed, which will correct the beginning balance. Out of the \$116,724.42 there will be \$46,257.31 reallocated to the outdoor pool line item.

Account line item 11-0990-4218-00-Outdoor Pool Improvements an adjustment of \$146,212.74 is needed to cover the overages for the outdoor pool improvements. The monies for this adjustment are being reallocated from the following line items, 15-0990-2014 HVAC Replacement \$46,257.31. The requested funds can be reallocated as the HVAC project is complete and underbudget. 11-1125-0504-00 \$24,000.00, these funds have been allocated from unspent 2021 lease funds that were left in reserves for the 2022 year. The remaining adjustment of \$75,955.43 will correct the original lease allocation vs what was reflected in this year's budget.

Account line item 11-1125-0503-00-Non-Building Improvements an adjustment of \$7,119.80 is needed. This line item has been used to track payments for the improvements to the Marler Wirt Allen Park (MWA) which has been completed but is currently overbudget. The requested funds would be allocated from the reserves of unspent 2021 lease funds

Staff has requested the funds of \$42,000 allocated for the parks and rec pole barn (11-0990-4219-00) be reallocated to the community center line item 15-1119-0504-00 Machinery and Equipment, for a new water heater at the community center as the current heater is no longer in service at a cost of \$24,350.00. The remaining funds of \$17,650.00 are requested to be reallocated to parks and recreation account 11-1125-0504-00 Machinery and Equipment, for the purchase of a new mower.

PARKS

The Parks, Aquatics Center and Community Center has seen many projects this year and last year. The outdoor pool opened Memorial Day weekend and to date the revenues look good and the major updates and repairs have been completed.

The Parks Department Rental Income (park shelters) is down this year due to the park being closed earlier in the year for dam repairs. Staff recommends decreasing this line item (11-5307) by \$5,000. The Sand Volleyball, and Adult Softball revenue budgets need to be decreased to zero, due to being short staffed.

The Aquatics Center miscellaneous revenue needs to be decreased by \$5,855.00, to date revenues for this line item is \$260 in revenue and there's just a little over a month that the pool will be opened. The lifeguard uniform revenue line item (13-5337) should not have been budgeted since the city has contracted with a pool management company. The maintenance & repair line item 13-1124-0210-00 needs an increase of \$25,756.68 to cover the replacement and installation of the outdoor pool feature pump that is no longer working. Savings from multiple Community Center line items have been identified that can be reallocated to supplement the cost of the outdoor pool feature pump.

In the Community Center budget, you will see there are some significant decreases to some of the revenue line items, these adjustments are needed to have accurate revenue numbers, as we do not want to give a false sense of available funds. The annual membership line 15-5351 needs decreased by \$205,141.55, staff feels that the decrease will put the budget revenue at more attainable number. The Tiny Tikes line item 15-5408 reflecting a budget of \$3,636.00 and Men's 5 on 5 Basketball line item 15-5417 budget of \$2,424.00 need to be decreased to zero as these programs are not being done. The revenue line items for the batting cages 15-5428 budget of \$17,331.60, pool rental splash pad 15-5429 budget of \$3,393.00, and patio rental obstacle course 15-5430 budget of \$5,332.80 all need to be decreased to zero. These were projects that were unable to completed. The line item for activation fees 15-5524 budget of \$11,332.00 also needs to be decreased to zero, activation fees are no longer used.

EMS/FIRE

The contract with Cass Regional Medical Center for transporting patients has been cancelled. In the past the city has averaged around \$180,000 in revenue from the contract. For the 2022 budget year the city did collect \$60,797 before it was cancelled. Account 16-5365 needs to be decreased by \$115,202.80 which then the account will reflect a budget of \$60,797.

The Ground Emergency Medical Transportation (GEMT) reimbursed the city \$79,665, and staff does not anticipate receiving anything additional in 2022. Revenue account 16-5366 should be decreased by \$120,334.94, the original budget reflected \$200,000 as well as expense account 16-0103-0216-00 which also needs to be decreased by \$120,334.94.

The miscellaneous account 16-5510 currently reflects a budget of \$28,476.95. Looking at the last 5 years of miscellaneous revenue averages out to \$4,725 annually. Staff recommends decreasing the revenue line by \$23,751.95. The training revenue line 16-5512 has a current budget of

\$12,751.25 the last 5 years average is \$4,200. EMS/Fire staff feel it is appropriate to decrease the revenue line by \$7,685.00

The auction/surplus revenue line 16-5535 budget currently reflects \$10,100 which needs to be eliminated since any monies received from selling vehicles/equipment will go to the 09 fund Enterprise Fleet Management.

Expense line item 16-0103-0216-00 other contractual services needs to be decreased by \$120,334.94 which will bring the expense for GEMT that reflected in the expense details to what the actual revenue monies were received.

The EMS/Fire Department's software program that tracks fire records and patient care reporting is at its end of life and an upgrade is needed. The cost of the software upgrade is \$12,264.25, this will be funded with either remaining ARPA funds or from the GEMT funds received earlier this year.

The attached document reflects the accounts and the budget amendments needed.

Council Bill No.

Ordinance No.

**AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE AMENDING THE OPERATING BUDGET FOR THE CITY
OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1,
2022 THROUGH DECEMBER 31, 2023, AND ESTABLISHING AN EFFECTIVE
DATE.**

Fund Description	Account	Budget Amounts	Amendment Needed	New Budget Number
General-Codes-Environmental Services	01-0514-0223-00	\$ 45,000.00	\$ 80,000.00	\$ 125,000.00
CWSS Grants and Entitlements	08-5626	\$ -	\$ 61,000.00	\$ 61,000.00
WTP Liquid Fluoride Chemical Feed System	08-0932-3050-00	\$ -	\$ 61,000.00	\$ 61,000.00
WWTP Excess Flow Holding Basin Concrete Modification	08-0932-3071-00	\$ 300,000.00	\$ (88,700.00)	\$ 211,300.00
Distribution- Maintenance	08-0721-0309-00	\$ 130,570.71	\$ 25,000.00	\$ 155,570.71
Distribution-Other Contractual Services	08-0721-0216-00	\$ 31,545.00	\$ 63,700.00	\$ 95,245.00
Parks-Outdoor Pool Improvements	11-0990-4218-00	\$ 715,320.00	\$ 146,212.74	\$ 861,532.74
Parks- Non-Building Improvments	11-1125-0503-00	\$ 35,000.00	\$ 7,119.80	\$ 42,119.80
Parks- Pole Barn	11-0990-4219-00	\$ 42,000.00	\$ (42,000.00)	\$ -
Parks- Machinery and Equipment	11-1125-0504-00	\$ 10,000.00	\$ 15,424.40	\$ 25,424.40
Parks-Rental Income	11-5307	\$ 15,090.51	\$ (5,000.00)	\$ 10,090.51
Parks-Sand Volleyball	11-5429	\$ 808.00	\$ (808.00)	\$ -
Parks-Adult Softball	11-5430	\$ 10,605.00	\$ (10,605.00)	\$ -

Aquatics Center-Lifeguard Uniform Revenue	13-5337	\$ 303.00	\$ (303.00)	\$ -
Aquatics Center-Miscellaneous	13-5510	\$ 6,615.50	\$ (5,855.00)	\$ 760.50
Aquatics Center - Maintenance & Repair	13-1124-0210-00	\$ 7,090.00	\$ 25,757.00	\$ 32,847.00
Community Center- HVAC Replacement	15-0990-2014-00	\$ 152,590.00	\$ (116,724.42)	\$ 35,865.58
Community Center-Indoor Pool Repair	15-0990-2015-00	\$ 82,691.00	\$ (73,000.00)	\$ 9,691.00
Community Center-Machinery and Equipment	15-1119-0504-00	\$ 71,200.00	\$ 24,350.00	\$ 95,550.00
Community Center-Annual Memberships	15-5351	\$ 739,355.35	\$ (205,141.55)	\$ 534,213.80
Community Center-Tiny Tikes Programs	15-5408	\$ 3,636.00	\$ (3,636.00)	\$ -
Community Center-Mens 5 on 5 Basketball	15-5417	\$ 2,424.00	\$ (2,424.00)	\$ -
Community Center-Batting Cages	15-5428	\$ 17,331.60	\$ (17,331.60)	\$ -
Community Center-Splash Pad	15-5429	\$ 3,393.60	\$ (3,393.60)	\$ -
Community Center-Patio Rental Obstacle Course	15-5430	\$ 5,332.80	\$ (5,332.80)	\$ -
Community Center-Activation Fee	15-5524	\$ 11,362.50	\$ (11,332.50)	\$ 30.00
Community Center- Computer Equipment	15-0240-0351	\$ 14,374.31	\$ (4,800.00)	\$ 9,574.31
Community Center-Equipment Maintence	15-1119-0211	\$ 9,000.00	\$ (3,631.68)	\$ 5,368.32
Community Center- Machinery and Equipment	15-1126-0504	\$ 5,000.00	\$ (5,000.00)	\$ -

[illegible]

Council Bill No. 2022

Ordinance No.

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AMENDING THE OPERATING BUDGET FOR THE CITY OF HARRISONVILLE, MISSOURI, FOR THE FISCAL YEAR JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Harrisonville (“City”) staff has reviewed the Fiscal Year January 1, 2022 to December 31, 2022 (“Fiscal Year”) revenues and expenditures; and

WHEREAS, proposed amendments to the Fiscal Year 2022 Budget as operations or unforeseen expenses have occurred throughout the year in the Codes and Building Department, Combined Water and Sanitary Sewer Department, Parks and Recreation Department and Fire Department and need to be adopted before the end of 2022; and

WHEREAS, this is a standard accounting practice to do a mid-year budget amendment; and

WHEREAS, The Board of Aldermen feel it is in the best interest of the City to approve the budget amendment presented for Fiscal Year 2022;

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

Section 1: That the annual operating budget for the City of Harrisonville, Missouri, for the fiscal year beginning January 1, 2022, and ending on December 31, 2022, is hereby amended. Maximum amounts to be expended by fund are as follows:

FUND	BUDGETED REVENUE	BUDGETED EXPENDITURES
GENERAL	\$ 11,719,911	\$ 12,611,539
PARK	1,335,492	1,472,662
COMMUNITY CENTER	2,546,575	2,573,965
EMERGENCY SERVICES	4,426,603	4,888,619
DEBT SERVICE	876,801	876,801
REFUSE	615,367	614,915
ELECTRIC	12,939,831	13,071,491
CWSS	17,733,977	17,733,977
AQUATIC CENTER	190,041	221,956
FLEET MANAGEMENT	200,000	200,000
	52,584,598	54,265,925

Section 2: That the City Administrator is hereby authorized to amend the line items of the budget as needed, but in no event shall more funds be expended for any particular fund than that authorized by this budget without prior approval of the Board of

Aldermen. In addition, any monies set aside for capital outlays shall not be used for any other purposes without prior approval of the Board of Aldermen.

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

READ FOR THE FIRST TIME BY TITLE ONLY ON THE 3RD DAY OF OCTOBER 2022 AND WAS READ FOR A SECOND TIME BY TITLE ONLY ON THE 3RD DAY OF OCTOBER 2022 AND PASSED BY THE BOARD OF ALDERMEN THIS 3RD DAY OF OCTOBER 2022.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

EXCUSED:

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

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 3rd day of October, 2022.

Attachment: Budget amendment October 2022 (2022 MID-YEAR BUDGET AMENDMENT)