



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

**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MARCH 6, 2023
6:00 PM**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
 - A. Craig Eastin Day Proclamation**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Feb 21, 2023, 6:00 PM**
- 5. Agenda Items**
 - A. Council Bill 23: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO APPROVE THE SUBMITTAL OF THE GRANT APPLICATION FOR THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MDNR) CLEAN WATER REGIONALIZATION INCENTIVE GRANT.**
 - B. Council Bill 24: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING A MODOT COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT AMENDMENT #1 AND ESTABLISHING AN EFFECTIVE DATE**
 - C. Council Bill 25: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 210.020 OF THE CITY OF HARRISONVILLE MUNICIPAL CODE**
 - D. City Administrator's State of the City Address**
- 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 3rd day of March 2023.

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.

STAFF REPORT

TO: Board of Aldermen
FROM: Theresa West, Assistant
DATE: March 2, 2023
SUBJECT: Craig Eastin Day Proclamation

Type of Item: *Proclamation*

A. Action Item (ID # 4454)

Craig Eastin Day Proclamation

Attachments:

Craig Eastin Day Proclamation (DOCX)



PROCLAMATION

CRAIG EASTIN DAY

WHEREAS, the City of Harrisonville and the Harrisonville Board of Aldermen are deeply committed to both maintaining and promoting efforts to beautify and sustain the Harrisonville community; and

WHEREAS, the Harrisonville community has realized an enriched quality of life due to the tireless volunteer work of citizen Craig Eastin; and

WHEREAS, Craig values the preservation of the natural beauty that exists right here in Harrisonville; and

WHEREAS, during his many years in Harrisonville, Craig has spent countless hours walking through the community picking up and removing trash that has fallen or been thrown on the ground, in an effort to preserve the cleanliness and beauty of the Harrisonville community; and

WHEREAS, Craig values not only the appearance of the community he lives in, but also its people, as he also serves in a wide variety of capacities within the First Baptist Church of Harrisonville; and

WHEREAS, Craig serves as an example for all within the Harrisonville community to value stewardship, civic responsibility and a service-above-self attitude; and

NOW, THEREFORE, I, Judy Bowman, Mayor of the City of Harrisonville, do hereby proclaim Friday, March 10, 2023, as Craig Eastin Day in Harrisonville, and encourage all citizens to recognize Craig Eastin's contributions to make our lives more clean, beautiful and fulfilling.

Judy Bowman, Mayor

Attachment: Craig Eastin Day Proclamation (Craig Eastin Day Proclamation)



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
FEBRUARY 21, 2023
6:00 PM

1. Call to Order

The meeting was called to order at 6:02 PM by Mayor Judy Bowman.

A. Pledge of Allegiance

Following the Pledge of Allegiance, Mayor Bowman asked for a moment of silence out of respect for the Kansas City Police Department Officer, KCPD K9 and the pedestrian killed in a traffic crash last Thursday.

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	Excused	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff, City Attorney Alex Felzien, Director of Administrative Services Jeremy Smith, Parks and Recreation Grant Purkey, Community Development Director Christina Stanton, Economic Development Director Jim Clarke, Police Chief John Hofer, Fire Chief Rusty Sullivan, Public Works Director/City Engineer Carl Brooks, Executive Secretary to the City Administrator Theresa West, Electric Superintendent Andy Pollard, Cass Career Center Future Farmers of America Faculty Advisors Jason Dieckhoff and Marshall Streit, several members of the CCC FFA program and City Clerk Daniel Barnett - recording.

2. Ceremonial Matters

A. National FFA Week 2023

Mayor Bowman read the proclamation declaring February 18-25 as National Future Farmers of America week in Harrisonville.

Bowman said she is proud to have such a strong and dedicated organization within the community.

Members of the Cass Career Center's FFA chapter introduced themselves to the Board.

FFA Advisor Jason Dieckhoff said he was proud to be working with such a wonderful and dedicated group of students.

Bowman spoke to the leadership qualities of students who come through the FFA program and thanked each of them for their hard work.

RESULT: PRESENTED

3. Public Participation

None.

4. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Feb 6, 2023 6:00 PM

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

B. Board of Aldermen - Work Session - Feb 6, 2023 6:30 PM

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

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF ALDERMEN DAVID DOERHOFF AND GARY DAVIDSON AS LIAISONS TO THE COMMUNITY BEAUTIFICATION GRANT PROGRAM BOARD.

Mayor Bowman spoke to the requirements for the Community Beautification Grant Program and said Aldermen Davidson and Doerhoff have agreed to serve on the program's board.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 2023-06.

RESULT: APPROVED [4 TO 0]
MOVER: Mike Zaring, Board Member
SECONDER: Sandy Franklin, Board Member
AYES: Bill Mills, Mike Zaring, Sandy Franklin, Judy Reece
ABSTAIN: Dave Doerhoff, Gary Davidson

Minutes Acceptance: Minutes of Feb 21, 2023 6:00 PM (Approval of Minutes)

EXCUSED: Marcia Milner, Matt Turner

B. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO SHOW THE SUPPORT OF THE BOARD OF ALDERMEN FOR AN APPLICATION OF GRANT FUNDS FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION, DIVISION OF HIGHWAY SAFETY STEP (SPECIAL TRAFFIC ENFORCEMENT PROGRAM) PROGRAM; AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE SAID APPLICATIONS FOR GRANT FUNDS

Staff report presented by Police Chief Hofer.

Hofer spoke to a change in the total funding amount, moving the total from \$21,641.62 to \$20,251.62.

Hofer also said the \$1,390 requested for the traffic cones will come out of the grant's 2023 budget.

Mayor Bowman said she is excited that the City is once again in a position to pursue these grants, and is excited that the department is back to full staffing.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 2023-07.

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

C. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE DIRECTING FUTURE CONTRACTS AWARDED TO FIBER OPTIC BROADBAND INTERNET SUPPLIERS

Staff report presented by City Attorney Felzien.

Felzien spoke to the Board about the protections that the proposed agreement would provide to the City.

Alderswoman Reece asked why the agreement only requires coverage for 75-percent of structures instead of 100-percent.

Felzien said legal council felt that 75-percent coverage would meet the needs of the City, without driving off providers.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 2023-08.

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

D. PUBLIC HEARING - Various Code Amendments

Staff report presented by Community Development Director Stanton.

Stanton reminded the Board of the guidance that she had received from them on the subject during the February 6, 2023, Work Session.

Stanton said, in regards to the Adult Use questions, legal council and City staff, following discussions at the February 6, Work Session, have agreed to move forward with requiring M-2 with an approved Special Use Permit. Stanton also said the staff are seeking to align City Ordinance with the guidelines laid out in Missouri Statute.

Stanton spoke to the Board about items discussed during the February 16, Planning and Zoning Commission meeting, including on-site temporary storage units, additional fencing materials and their height and location. Stanton said the commission asked that new fencing materials be reviewed on a case-by-case basis.

Mayor Bowman opened the public hearing at 6:22 p.m.

With no public comment being offered, Mayor Bowman closed the public hearing at 6:23 p.m.

RESULT:	PRESENTED
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E. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 405.030.B, 405.110.A.3, 405.550 AND ESTABLISHING SECTIONS 405.125.A.2, 405.225.A.5, 405.255.A.5, 405.285.A.5, 405.305.A.5, 405.325.A.5, 405.495.A.5, AND 405.515.A.5 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING APPENDIX B DIMENSIONAL STANDARDS TO CHAPTER 405 ZONING REGULATIONS AND ESTABLISHING AN EFFECTIVE DATE.

Alderman Mills spoke about time limits for how long a large storage container or shipping container can sit on the property of a large retail distributor.

Mills also spoke about how City ordinance compares to Missouri Department of Transportation requirements for bonding contractors.

City Administrator Ratliff said MoDOT has changed their requirements for bonding on projects within a municipality.

Ratliff said the City will also support requiring bonds for projects.

Alderman Doerhoff said he would like to see an amendment made to Section 405.525 for the distance required for an adult business to be located in relation to a school, church or daycare.

Alderman Doerhoff motioned to amend Council Bill 18 from a 1,500 foot requirement to a 2,000 feet requirement. The motion was seconded by Alderman Davidson.

Following a roll call vote, the motion carried unanimously 6-0. Aldermen Milner and Turner were excused.

Alderman Doerhoff motioned to table the discussion on Council Bill 18. Alderman Davidson seconded the motion.

Following a roll call vote, the motion carried unanimously 6-0. Aldermen Milner and Turner were excused.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3627.

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

- F. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 405.205, 405.305, AND 405.250 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3628.

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

- G. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING DIVISION 2 OF ARTICLE XIX UNDER CHAPER 405-ZONING REGULATIONS AND CHAPTER 650-ADULT BUSINESS REGULATIONS OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

Alderman Davidson motioned to take the discussion from Council Bill 16 from table and to correct the discussion from Section 405.525 to Section 405.535. The motion was seconded by Alderman Doerhoff.

Following a roll call vote, the motion carried unanimously 6-0. Aldermen Milner and Turner were excused.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3629.

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

- H. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 405.525.C AND CHAPTER 630-PAWNBROKERS AND SMALL LOAN ESTABLISHMENTS OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3630.

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

I. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 405.525.C AND 405.555 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3631.

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

J. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 405.525.C AND 405.555 OF THE HARRISONVILLE MUNICIPAL CODE AND AMENDING APPENDIX A LAND USE TABLE TO CHAPTER 405 ZONING REGULATIONS AND ESTABLISHING AN EFFECTIVE DATE.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3632.

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

K. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 410.550.F OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3633.

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

6. Aldermen and Committee Reports

Alderswoman Reece commended the students who received the proclamation for Future Farmers of America Week. Reece spoke to the positive impact the organization has on the Harrisonville community and said she is so grateful for the work done, both by the students and by Mr. Dieckhoff and Mr. Streit for their leadership.

Mayor Bowman asked City Clerk Barnett to write a letter to the Cass Career Center FFA organization commending their dedication to continued education and to bettering their community.

Alderswoman Franklin congratulated the Kansas City Chiefs on winning the Super Bowl. Franklin said she was glad to see Electric Superintendent Pollard back in the council chambers after he had been away due to an injury. Franklin provided an update from the most recent Park Board meeting and spoke to several upcoming events that will be held on the Historic Harrisonville Square.

Alderman Zaring also said he was glad to see Electric Superintendent Pollard back at the meeting. Zaring said he was happy to see continued tree trimming going on throughout the community. Zaring asked about the number of businesses that had struggled or are struggling to maintain a proper business license.

City Administrator Ratliff spoke to ongoing efforts by City staff to properly enforce business licensing. Ratliff said a move has been made to further involve the Harrisonville Municipal Court to further enforce issues with licensing.

Alderman Doerhoff asked for an update on the current status of the Rental Ready Program.

Ratliff said the program is going well, with a majority of the landlords enrolled in the program.

Alderman Mills said he was glad to see that the (project name) would be going out for request for bids soon.

Alderman Davidson congratulated the Chiefs on winning the Super Bowl and welcomed back Electric Superintendent Pollard. Davidson also thanked Mayor Bowman for asking for her moment of silence for the Kansas City Police Department officer and K9 officer and pedestrian that were recently killed. Davison congratulated and commended Scott Mathes for being inducted into the Harrisonville Public School Foundation's Wall of Fame.

7. Report from the City Administrator

City Administrator Ratliff informed the Board that the Cost Share grant amount has been finalized for the South Street Bridge over the Muddy Creek Tributary project and will be \$308,745.

Ratliff informed the Board that the pipe, pump and generators and transducers for the South Service Area Sanitary Sewer Project have been awarded. Ratliff said the pumps have been awarded to JCI Industries for Flygt pumps; the generator have been awarded to Cummins Sales and Service; and the pipe awarded to Ferguson Water Works.

Ratliff said City staff have applied for up to \$1 million in grant funds for the Lake Harrisonville Spillway Intake Structure Improvements Project.

Ratliff said City staff have located alternative funding from the Mid-America Regional Council STBG grant and the MARC STP committee. Ratliff said staff have requested and received \$909,024 from fiscal year 2025-2026 to fiscal year 2023-2024 for the S Commercial Street Extension project from the South Street and Independence Street Intersection project. Ratliff also said staff have requested to use the MARC STP current funds that are underutilized. Ratliff spoke to the importance of the S Commercial Street Extension project.

Ratliff spoke about improvements at the Animal Shelter that have been requested by the Missouri Department of Agriculture.

Ratliff informed the Board that City staff have scheduled a Harrisonville TIF Commission meeting for Monday, February 27.

Ratliff informed the Board that the old Cass County Jail has been put under contract with a company from California. Ratliff said formal plans for the property have not yet been presented.

Alderman Doerhoff asked for an update on various economic development projects throughout the community.

Ratliff spoke to work being done at the old Caravan Motel, old Cass Regional Medical Center, old Hardees and the Bizarre Bazaar.

A. Municipal Court Report January 2023

Minutes Acceptance: Minutes of Feb 21, 2023 6:00 PM (Approval of Minutes)

8. Questions from the Media

None.

9. Adjourn from Regular Session

Mayor Bowman thanked City Attorney Felzien and City Attorney Mauer for their leadership and guidance.

Bowman also welcomed back Electric Superintendent Pollard and commended the work done by his staff during his time away.

Bowman also congratulated the Kansas City Chiefs on winning the Super Bowl.

A motion was made by Alderman Zaring to adjourn, with a second by Alderwoman Reece. Motion carried with all ayes. Meeting adjourned at 7:15 p.m.

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

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Feb 21, 2023 6:00 PM (Approval of Minutes)

STAFF REPORT

TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: March 2, 2023
SUBJECT: Clean Water Regionalization Grant Application

Type of Item: *Approval*

A. Action Item (ID # 4453)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO APPROVE THE SUBMITTAL OF THE GRANT APPLICATION FOR THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MDNR) CLEAN WATER REGIONALIZATION INCENTIVE GRANT.

Attachments:

Staff Report MDNR Grant Clean Water Regionalization (DOCX)

Grant Application Clean Water Regionalization (PDF)

RESOLUTION MDNR Grant Clean Water Regionalization 2023 (DOCX)



PUBLIC WORKS DEPARTMENT, 201 W. Chestnut St., Harrisonville, MO, 64701, Phone (816) 380 – 8964

To: Mayor & Board of Aldermen

From: Carl Brooks, Director of Public Works (cbrooks@harrisonville.com)

Date: **March 1, 2023**

Re: Resolution No. 2023-xx, Mayor & Board of Alderman (BOA) Approval of the Missouri Department of Natural Resources (MDNR) Clean Water Regionalization Incentive Grant Application for the South Service Area Sanitary Sewer Project

GENERAL INFORMATION

Applicant: Carl Brooks

Requested Actions: Approval of a Resolution

Purpose: Approval of the MDNR Clean Water Regionalization Incentive Grant Application

Property Location: South Wastewater Treatment Plant located at Brookhart Drive

PROPOSAL

The attached resolution for the MDNR Clean Water Regionalization Incentive Grant is submitted for your approval. With your approval, this grant and the currently planned for construction of the City's South Service Area Sanitary Sewer Project will aid MDNR by eliminating four (4) current and existing wastewater operating permits. Approval of this possible grant by MDNR would help reduce the cost of the project to the City and eliminate the City's South WWTP that is currently out of compliance with its new WWTP operating permit. Approval of this grant by MDNR is at no additional cost to the City or matching funds required, though the grant proposes the opportunity for the City to receive funding to assist with the completion of the project.

PREVIOUS ACTIONS

City staff have completed the design of the project and the construction is scheduled with the advertisement of the project by the end of April, and the bid by the end of May 2023. City staff have already submitted numerous MDNR grant

applications, and to date we have been unsuccessful in obtaining any funding from MDNR grants for this project.

KEY ISSUES

City Staff would like to submit this approved resolution as part of the MDNR Clean Water Regionalization Incentive Grant Application for the South Service Area Sanitary Sewer Project.

The City's cost for the grant approval by the BOA and submission to MDNR is at no cost to the City.

STAFF COMMENTS AND SUGGESTIONS

City Staff believe that the approval of this grant application submittal to be in the best interest of the City due to the declining condition of the City's South WWTP and the financial cost of the replacement project at more than five million in total project cost.

STAFF RECOMMENDATION

City Staff request approval of this resolution.

ATTACHMENTS

Resolution



MISSOURI DEPARTMENT OF NATURAL RESOURCES
WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER
CLEAN WATER REGIONALIZATION INCENTIVE GRANT APPLICATION
Submit to: fac@dnr.mo.gov or P.O. Box 176, Jefferson City, MO 65102-0176
ATTN: Financial Assistance Center

1. APPLICANT/CONTINUING AUTHORITY			
NAME OF APPLICANT/CONTINUING AUTHORITY City of Harrisonville		DUNS NUMBER 080698970	
TELEPHONE NUMBER WITH AREA CODE (816) 380-8900 Ext.	FAX NUMBER WITH AREA CODE (816) 380-3997	SAM.GOV UNIQUE ENTITY IDENTIFIER SR81EFZWUF54	
MAILING ADDRESS 300 E Pearl Street		EMAIL ADDRESS cbrooks@harrisonville.com	
CITY Harrisonville	STATE MO	ZIP CODE + FOUR 64701	COUNTY Cass
2. AUTHORIZED REPRESENTATIVE/APPLICATION CONTACT			
AUTHORIZED REPRESENTATIVE NAME Carl Brooks		TITLE Director of Public Works	
EMAIL ADDRESS cbrooks@harrisonville.com		TELEPHONE NUMBER WITH AREA CODE (816) 380-8913 Ext.	
NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION (IF DIFFERENT FROM AUTHORIZED REPRESENTATIVE)		TITLE	
EMAIL ADDRESS		TELEPHONE NUMBER WITH AREA CODE Ext.	
OPTIONAL QUESTIONS REGARDING MILITARY SERVICE (§42.390 RSMo, 2021)			
a) Have you or an immediate family member ever served in the U.S. Armed Forces?		☒ Yes	☐ No
b) If yes, would you like information about military-related services in Missouri?		☐ Yes	☒ No
3. GENERAL INFORMATION			
NAME OF APPLICANT'S FACILITY TO RECEIVE ADDITIONAL FLOW South Wastewater Treatment Plant		PERMIT # OF APPLICANT'S FACILITY TO RECEIVE ADDITIONAL FLOW MO-0126179	
DESIGN FLOW OF FACILITY 22,500 gallons per day	ACTUAL FLOW OF FACILITY 12,300 gallons per day	ESTIMATED ADDITIONAL FLOW N/A	
ESTIMATED POPULATION OF AREA(S) TO BE SERVED 10,383	ESTIMATED NUMBER OF NEW SERVICE CUSTOMERS 3		
U.S. CONGRESSIONAL DISTRICT NUMBER(S) 4	STATE SENATE DISTRICT NUMBER(S) 2	STATE REPRESENTATIVE DISTRICT NUMBER(S) 1	
The proposed project has a completed Facility Plan? ☒ Yes, attach copy and complete Sections 4 and 5 on page 2 of this application. ☐ No, leave Sections 4 and 5 blank, and skip to Section 6.			
Applicant has fully negotiated service agreement(s) with all parties involved with the project and the agreement(s) meet department minimum requirements? See minimum requirements attached to this application. ☒ Yes, attach copy(ies) ☐ No			
PROJECT DESCRIPTION: The City's South WWTP is aging and a significant amount of operation and maintenance cost is spent on this treatment facility each year. There are also several commercial businesses located at Interstate I-49 and 275th Street that currently own and operate privately owned treatment facilities that have expressed interest in connecting to the City sanitary sewer collection system. This project replaces the existing City operated 12,000 gpd South WWTP, Sapp Brothers Travel Center WWTP operating permit, Slumber Inn lagoon operating permit and the Amaco Grab and Go WWTP operating permit. The South WWTP is now out of compliance with the new operating permit, and is planned to be eliminated with the proposed project which consists of the following: 8,500 LF of force main, 5,300 LF gravity sewer main and three lift stations.			
ENVIRONMENTAL BENEFITS: This project eliminates three wastewater facilities within the same area which will improve environmental performance and regulatory risk profile for future permitting. Combining facilities also reduces the amount of trucks associated with off-site wastewater disposal and their associated greenhouse gas and community road incident risk. This project can also lead to more sustainable and comprehensive solutions, such as green infrastructure, that improve the City's water quality and provide multiple benefits that enhance community vitality.			

4. ARCHITECTURAL AND ENGINEERING CONSULTANT INFORMATION				
CONSULTING FIRM'S NAME TREKK Design Group, LLC		PROJECT CONSULTANT'S NAME Jennifer Waters		
MAILING ADDRESS 1411 E 104th Street, Suite 105		EMAIL ADDRESS jwaters@trekkdesigngroup.com		
CITY Kansas City	STATE MO	ZIP CODE + FOUR 64131	DUNS NUMBER 192522345	
TELEPHONE NUMBER WITH AREA CODE (816) 874-4674 Ext.		FAX NUMBER WITH AREA CODE		SAM.GOV UNIQUE ENTITY IDENTIFIER N/A
5. PROJECT COST INFORMATION (Please provide copy of facility plan with application)				
Cost Estimate Dated: 4/7/2022			Cost Breakdown	
Engineering Planning and Design			\$ 244,163.50	
Engineering (Construction Phase)			\$ 46,945.08	
Engineering Inspection			\$ 24,000.00	
Land and Easements			\$ 500,000.00	
Legal Fees			\$	
Construction			\$ 4,217,495.00	
Equipment			\$	
Other Costs (specify: Previously, engineering consultant with a design-build project approach but when the construction project was to be entered into a construction contract the price of the contract was \$6.4 M)			\$ 407,536.21	
Contingencies (ten percent of the Construction and Equipment costs)			\$ 544,013.98	
Total Project Costs			\$ 5,984,153.77	
6. THE FOLLOWING INFORMATION IS REQUIRED BY 10 CSR 20-4.040 & MUST BE INCLUDED WITH APPLICATION FORM:				
☒ A project summary that includes statement of need for project ☒ The project components including maps or drawings showing the project location(s) ☒ Resolution of governing body designating an authorized representative per 10 CSR 20-4.040(10) <i>On our BOA agenda for March 6, 2023</i> ☒ Application signed by the authorized representative ☒ Application signed by the owner(s) of systems proposed to be connected ☒ Documentation for engineering services procured per §8.285 - 8.291, RSMo. (Required if section 4 is completed)				
7. FACILITIES TO BE CONNECTED WITH THIS PROJECT (Complete one section for each facility to be connected)				
FACILITY NAME Sapp Brothers Travel Center WWTP		PERMIT # (IF PERMITTED) MO-0138215		NAME OF RECEIVING STREAM Tributary to East Branch South Grand River
FACILITY OWNER OR AUTHORIZED REPRESENTATIVE NAME Sapp Bros. Inc.		EMAIL ADDRESS		TELEPHONE NUMBER WITH AREA CODE (816) 884-3306
MAILING ADDRESS P.O. Box 45766		CITY Omaha		STATE NE ZIP CODE + FOUR 68145
CURRENT NUMBER OF CONNECTIONS 1		TOTAL FUTURE NUMBER OF CONNECTIONS, IF DIFFERENT FROM CURRENT 0		MEDIAN HOUSEHOLD INCOME 61.00
FACILITY TYPE ☐ Publicly Owned ☒ Privately Owned		SITE-SPECIFIC FACILITY PLAN COMPLETED? ☐ Yes, attach copy. ☒ No		
COMPLIANCE HISTORY OF FACILITY ☐ Facility in enforcement ☐ Facility compliant and has a permit with a future Schedule of Compliance (SOC) date ☐ Facility compliant with no SOC ☐ Facility operating without required Missouri State Operating Permit				
The facility owner or authorized representative attests that they desire to connect to the applicant's wastewater treatment system. The facility owner agrees to negotiate and enter into a service agreement with the applicant if the project is selected for a grant award. The facility owner agrees, if awarded, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources; the applicable rules and regulations of the Missouri Clean Water Commission; and the terms and conditions of the grant agreement and negotiated service agreement.				
SIGNATURE OF FACILITY OWNER OR AUTHORIZED REPRESENTATIVE 		OFFICIAL TITLE (TYPE OR PRINT) CEO		DATE 2/28/2023

MO 780-2881 (02-22)

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7. FACILITIES TO BE CONNECTED WITH THIS PROJECT (continued)

FACILITY NAME Slumber Inn Motel Wastewater Treatment Facility		PERMIT # (IF PERMITTED) MO-0107301	NAME OF RECEIVING STREAM Tributary to East Branch South Grand River	
FACILITY OWNER OR AUTHORIZED REPRESENTATIVE NAME Baldev S. Khehra		EMAIL ADDRESS		TELEPHONE NUMBER WITH AREA CODE (816) 884-3100
MAILING ADDRESS 21400 E 275th Street		CITY Harrisonville	STATE MO	ZIP CODE + FOUR 64701
CURRENT NUMBER OF CONNECTIONS 1	TOTAL FUTURE NUMBER OF CONNECTIONS, IF DIFFERENT FROM CURRENT 0		MEDIAN HOUSEHOLD INCOME 61.00	
FACILITY TYPE ☐ Publicly Owned ☒ Privately Owned		SITE-SPECIFIC FACILITY PLAN COMPLETED? ☐ Yes, attach copy. ☒ No		
COMPLIANCE HISTORY OF FACILITY ☒ Facility in enforcement ☐ Facility compliant and has a permit with a future Schedule of Compliance (SOC) date ☐ Facility compliant with no SOC ☐ Facility operating without required Missouri State Operating Permit				
The facility owner or authorized representative attests that they desire to connect to the applicant's wastewater treatment system. The facility owner agrees to negotiate and enter into a service agreement with the applicant if the project is selected for a grant award. The facility owner agrees, if awarded, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources; the applicable rules and regulations of the Missouri Clean Water Commission; and the terms and conditions of the grant agreement and negotiated service agreement.				
SIGNATURE OF FACILITY OWNER OR AUTHORIZED REPRESENTATIVE <i>Hardeep Khehra</i>		OFFICIAL TITLE (TYPE OR PRINT) Owner		DATE 2/28/2023
FACILITY NAME Amaco Grab and Go		PERMIT # (IF PERMITTED) MO-	NAME OF RECEIVING STREAM Tributary to East Branch South Grand River	
FACILITY OWNER OR AUTHORIZED REPRESENTATIVE NAME		EMAIL ADDRESS		TELEPHONE NUMBER WITH AREA CODE (816) 884-2944
MAILING ADDRESS 21406 E 275th Street		CITY Harrisonville	STATE MO	ZIP CODE + FOUR 64701
CURRENT NUMBER OF CONNECTIONS 1	TOTAL FUTURE NUMBER OF CONNECTIONS, IF DIFFERENT FROM CURRENT 0		MEDIAN HOUSEHOLD INCOME 61.00	
FACILITY TYPE ☐ Publicly Owned ☒ Privately Owned		SITE-SPECIFIC FACILITY PLAN COMPLETED? ☐ Yes, attach copy. ☒ No		
COMPLIANCE HISTORY OF FACILITY ☒ Facility in enforcement ☐ Facility compliant and has a permit with a future Schedule of Compliance (SOC) date ☐ Facility compliant with no SOC ☐ Facility operating without required Missouri State Operating Permit				
The facility owner or authorized representative attests that they desire to connect to the applicant's wastewater treatment system. The facility owner agrees to negotiate and enter into a service agreement with the applicant if the project is selected for a grant award. The facility owner agrees, if awarded, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources; the applicable rules and regulations of the Missouri Clean Water Commission; and the terms and conditions of the grant agreement and negotiated service agreement.				
SIGNATURE OF FACILITY OWNER OR AUTHORIZED REPRESENTATIVE <i>[Signature]</i>		OFFICIAL TITLE (TYPE OR PRINT) CFO		DATE 2/28/2023
FACILITY NAME		PERMIT # (IF PERMITTED) MO-	NAME OF RECEIVING STREAM	
FACILITY OWNER OR AUTHORIZED REPRESENTATIVE NAME		EMAIL ADDRESS		TELEPHONE NUMBER WITH AREA CODE
MAILING ADDRESS		CITY	STATE	ZIP CODE + FOUR
CURRENT NUMBER OF CONNECTIONS	TOTAL FUTURE NUMBER OF CONNECTIONS, IF DIFFERENT FROM CURRENT		MEDIAN HOUSEHOLD INCOME	
FACILITY TYPE ☐ Publicly Owned ☐ Privately Owned		SITE-SPECIFIC FACILITY PLAN COMPLETED? ☐ Yes, attach copy. ☐ No		
COMPLIANCE HISTORY OF FACILITY ☐ Facility in enforcement ☐ Facility compliant and has a permit with a future Schedule of Compliance (SOC) date ☐ Facility compliant with no SOC ☐ Facility operating without required Missouri State Operating Permit				
The facility owner or authorized representative attests that they desire to connect to the applicant's wastewater treatment system. The facility owner agrees to negotiate and enter into a service agreement with the applicant if the project is selected for a grant award. The facility owner agrees, if awarded, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources; the applicable rules and regulations of the Missouri Clean Water Commission; and the terms and conditions of the grant agreement and negotiated service agreement.				
SIGNATURE OF FACILITY OWNER OR AUTHORIZED REPRESENTATIVE		OFFICIAL TITLE (TYPE OR PRINT)		DATE

8. CERTIFICATION

The authorized representative certifies that the information submitted in this application is true and correct to the best of their knowledge and that they are authorized to sign and submit this application. The authorized representative attests that the applicant has communicated with the facility or facilities to be connected that are listed on this application, and it is their understanding that the facility or facilities wish to be connected to the applicant's wastewater treatment system. The applicant, if approved for funding, agrees to enter into a service agreement with the facility or facility owners listed on this application for the purpose of providing wastewater treatment for those communities. The applicant agrees, if a grant is awarded on the basis of this application, to comply with all applicable terms, conditions, and procedures of the Department of Natural Resources; the applicable rules and regulations of the Missouri Clean Water Commission; and the terms and conditions of the grant agreement.

SIGNATURE OF APPLICANT'S AUTHORIZED REPRESENTATIVE



DATE

2/28/2023

9. PREPARER'S NAME AND SIGNATURE (if applicable)

SIGNATURE OF PREPARER



DATE

3/1/23

NAME AND TITLE (PRINT OR TYPE)

Director of Public Works

TELEPHONE NUMBER WITH AREA CODE

816 380 8913 Ext.

MO 780-2881 (02-22)

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RESOLUTION 2023-xx

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO APPROVE THE SUBMITTAL OF THE GRANT APPLICATION FOR THE MISSOURI DEPARTMENT OF NATURAL RESOURCES (MDNR) CLEAN WATER REGIONALIZATION INCENTIVE GRANT.

WHEREAS, the City of HARRISONVILLE intends to submit the application for this grant for financial assistance from MDNR to eliminate (4) four MDNR wastewater operating permits, including the City's South Wastewater Plant that is currently out of compliance with its new operating permit, and

WHEREAS, this project will not only eliminate the City's South WWTP, but this project will also eliminate Sapp Brothers Travel Center WWTP, Slumber Inn lagoons and Amaco's failed packaged WWTP, and

WHEREAS, this project will include a new force main, gravity sewer main, and three (3) lift stations at a construction cost of more than four million dollars

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

Section 1. The Mayor is authorized to approve the submittal of the application for the MDNR Clean Water Regionalization Incentive Grant, a copy which is attached to this resolution.

Section 2. The MDNR Clean Water Regionalization Incentive Grant, may be submitted to MDNR with the City of Harrisonville having to provide no additional matching funds.

Section 3. *Effective Date.* The effective date of this Resolution shall be the 6th day of March 2023

Upon a roll call, said Resolution was adopted by the following vote:

BE IT REMEMBERED THE PRECEDING RESOLUTION WAS ADOPTED ON THIS
17th DAY OF JANUARY 2023:

Alderman Mills _____
Alderman Reece _____
Alderman Zaring _____
Alderman Doerhoff _____

Alderman Milner _____
Alderman Franklin _____
Alderman Turner _____
Alderman Davidson _____

APPROVED:

ATTEST:

Judy Bowman, Mayor

Daniel Barnett, City Clerk

Attachment: RESOLUTION MDNR Grant Clean Water Regionalization 2023 (Clean Water Regionalization Grant Application)

STAFF REPORT

TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: March 2, 2023
SUBJECT: Amending Block Grant Agreement for LSM Airport

Type of Item: *Approval*

B. Action Item (ID # 4452)

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING A MODOT COMMISSION AMENDMENT TO STATE BLOCK GRANT AGREEMENT AMENDMENT #1 AND ESTABLISHING AN EFFECTIVE DATE

Attachments:

Staff Report Harrisonville MoDOT Amending Environmentals for LSMA agreement (DOC)
MoDOT State Block grant agreement amendment LSMA (PDF)
MoDOT Ordinance Engineers Grant Amedment LSMA (DOCX)



PUBLIC WORKS DEPARTMENT, 201 W. Chestnut St., Harrisonville, MO, 64701, Phone (816) 380 – 8964

To: Mayor & Board of Aldermen

From: Carl Brooks, Director of Public Works (cbrooks@harrisonville.com)

Date: **March 6, 2023**

Re: Ordinance No. 2023-xx, Mayor & Board of Alderman (BOA) Acceptance of the MoDOT Amendment to State Block Grant Agreement, Amendment #1

GENERAL INFORMATION

Applicant: City Staff

Requested Actions: Approval of Ordinance

Purpose: Acceptance of the MoDOT Amendment State Block Grant Agreement, Amendment #1 Environmental Assessment for Runway 17/35.

Property Location: Lawrence Smith Memorial Airport

PROPOSAL

The attached Amendment 1 to State Block Grant Agreement for Project 21-110C-2. This agreement grants the city an additional \$94,000 for an engineering environmental assessment for the Reconstruction of Runway 17-35 project. We request to and obtain BOA approval of the agreement. The agreement has been drafted so that it must be fully executed by the city no later than April 3, 2023. The City's local cost for these services is \$0.00.

PREVIOUS ACTIONS

The City entered a contract with MoDOT in the amount of \$250,110.00. The city's local cost for those engineering services was \$1,890.00, that has already been incurred.

KEY ISSUES

The contract amendment requires a zero-share matching by the City.

MoDOT staff request is that the ordinance is fully executed by April 3, 2023.

The revised project schedule for this work will be extended until March 30, 2024.

STAFF COMMENTS AND SUGGESTIONS

City staff agree that that the engineering services as proposed with this Amendment #1 be completed, and that the City attorney has reviewed this agreement.

STAFF RECOMMENDATION

City staff recommends passage of this ordinance.

ATTACHMENTS

MoDOT Commission Amendment to State Block Grant Agreement Amendment #1

Ordinance 2023-xx

CCO Form: MO18
 Approved: 05/94 (MLH)
 Revised: 03/17 (MWH)
 Modified:

Sponsor: City of Harrisonville
 Project No.: 21-110C-2

CFDA Number: CFDA #20.106
 CFDA Title: Airport Improvement Program
 Federal Agency: Federal Aviation Administration, Department of Transportation

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
 AMENDMENT TO STATE BLOCK GRANT AGREEMENT**

AMENDMENT #1

THIS AGREEMENT AMENDMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and the City of Harrisonville (hereinafter, "Sponsor").

WITNESSETH:

WHEREAS, the parties entered into an Agreement executed by the Sponsor on January 30, 2022, and executed by the Commission on January 31, 2022, (hereinafter, "Original Agreement") under which the Commission granted the sum not to exceed Two Hundred Fifty Thousand One Hundred Ten Dollars (\$250,110) to the Sponsor to assist with Design Runway 17/35 Reconstruction; and

WHEREAS, the Commission previously approved funds for Design Runway 17/35 Reconstruction; and

WHEREAS, the level of funding originally approved is not sufficient to cover the costs associated with Design Runway 17/35 Reconstruction.

WHEREAS, the Commission has sufficient funds to increase the grant amount for Design Runway 17/35 Reconstruction.

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) **ADDITIONAL GRANT:** The Commission grants to the Sponsor an additional sum not to exceed Ninety Four Thousand Dollars (\$94,000) for Design Runway 17/35 Reconstruction subject to the following conditions:

(A) The project will be carried out in accordance with the assurances (Exhibit 1) given by the Sponsor to the Commission as specified in the Original Agreement.

(B) This Amendment shall expire and the Commission shall not be

obligated to pay any part of the costs of the project unless this grant amendment has been executed by the Sponsor on or before April 3, 2023, or such subsequent date as may be prescribed in writing by the Commission.

(C) Based upon the revised project schedule, the original project time period of September 30, 2022, will be extended to March 30, 2024, to allow for completion of the work. Paragraph (2) of the Original Agreement is hereby amended accordingly.

(D) All other terms and conditions of the Original Agreement entered into between the parties shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below:

Executed by the Sponsor this ____ day of _____, 20____.

Executed by the Commission this ____ day of _____, 20____.

**MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION**

CITY OF HARRISONVILLE

By _____

Title _____

Title _____

Secretary to the Commission

By _____

Title _____

Approved as to Form:

Approved as to Form:

Commission Counsel

Title _____

Ordinance No. _____
(if applicable)

CERTIFICATE OF SPONSOR'S ATTORNEY

I, _____, acting as attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing grant Agreement under the laws of the State of Missouri. Further, I have examined the foregoing grant Agreement and the actions taken by said Sponsor and Sponsor's official representative have been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and the Airport and Airway Improvement Act of 1982, as amended. In addition, for grants involving projects to be carried out on property not owned by the Sponsor, there are no legal impediments that will prevent full performance by the Sponsor. Further, it is my opinion that the said grant constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

CITY OF HARRISONVILLE

Name of Sponsor's Attorney (typed)

Signature of Sponsor's Attorney

Date _____

Council Bill No. 2023-xx

Ordinance No. xxxx

**AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE, MISSOURI APPROVING A MODOT COMMISSION
AMENDMENT TO STATE BLOCK GRANT AGREEMENT AMENDMENT #1 AND
ESTABLISHING AN EFFECTIVE DATE**

WHEREAS, the City of Harrisonville (“City”) and the Missouri Highways and Transportation Commission desire to enter into a municipal agreement for the Lawrence Smith Memorial Airport to increase the amount of the funding to cover the costs associated with the engineering environmental assessment of Runway 17/35 Reconstruction Project.

WHEREAS, the Board of Alderman have reviewed the request and believe the agreement amendment to be in the best interest of the city to enter into the municipal agreement amendment with the MoDOT Commission.

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

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to enter into a municipal agreement with the Missouri Highways and Transportation Commission for the Lawrence Smith Memorial Airport Runway 17/35 Reconstruction Project.

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

READ FOR THE FIRST TIME BY TITLE ONLY ON THE 6TH DAY OF MARCH 2023 AND WAS READ FOR A SECOND TIME BY TITLE ONLY ON THE 6TH DAY OF MARCH 2023 AND PASSED BY THE BOARD OF ALDERMEN THIS 6TH DAY OF MARCH 2023.

VOTE TAKEN AS FOLLOWS

AYES:

NAYS:

ABSENT:

ABSTAIN:

EXCUSED:

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

Attachment: MoDOT Ordinance Engineers Grant Amedment LSMA (Amending Block Grant Agreement for LSM Airport)

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 6th day of March 2023.

STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: March 1, 2023
SUBJECT: Animal Control Fees

Type of Item: Amendment

GENERAL INFORMATION

Applicant: Harrisonville Animal Control

Requested Actions: Set New Fee Schedule

Date of Application: March 6, 2023

PROPOSAL

Adjust animal control fees to be consistent with neighboring communities.

PREVIOUS ACTIONS

The fee schedule for the animal control division, City Ordinance 210, has not been updated since October of 2000.

KEY ISSUES

We have researched neighboring communities and request the following proposed adjustments (see attached fees schedule). The neighboring communities included in our research are Raymore, Lee's Summit, Pleasant Hill, Belton, and Raytown. The proposed fees schedule puts us more in line with these communities and recoups more of the costs of providing these services.

STAFF COMMENTS AND SUGGESTIONS

These fees need to be adjusted to recover more of the costs of providing these services.

STAFF RECOMMENDATION

Staff recommends approval of the proposed adjustments.

ATTACHMENTS

Shelter Fees Spreadsheet**STAFF CONTACT:****John J. Hofer, Chief of Police****jhofer@harrisonville.com****C. Action Item (ID # 4451)**

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE,
MISSOURI AMENDING SECTION 210.020 OF THE CITY OF HARRISONVILLE
MUNICIPAL CODE

Attachments:

Animal Control Fee Changes (PDF)

Ordinance for Animal Shelter fees (DOCX)

	Raymore	Lee's Summit	Pleasant Hill	Belton	Raytown	Harrisonville Current	Harrisonville Proposed
Adoptions							
Adopt Cat Male	\$100	\$115	\$27	\$25-\$275	\$100-\$300	\$70	\$85
Adopt Cat Female	\$100	\$115	\$27	\$25-\$275	\$100-\$300	\$80	\$95
Adopt Dog Male	\$200	\$125	\$27	\$25-\$275	\$100-\$300	\$80	\$110
Adopt Dog Female	\$200	\$125	\$27	\$25-\$275	\$100-\$300	\$100	\$125
City License Altered	N/A	\$10	\$6	N/A	\$10	\$5	\$5
City License Unaltered	N/A	\$45	\$8	N/A	\$20	\$8	\$20
License Late Fee after 2/15	N/A	N/A	N/A	N/A	N/A	\$3	\$10 *
Owner Reclaim							
1st Offense Altered/Chipped	\$10	\$20	\$11	\$90	\$50	\$15	Warning
1st Offense other	\$10	\$70	\$11	\$90	\$50	\$20	\$25
2nd Offense Altered	\$50	\$20	\$11	\$90	\$75	\$25	\$50
2nd Offense Unaltered	\$50	\$70	\$11	\$90	\$75	\$50	\$75
3rd + Offense Altered	\$100	\$20	\$11	\$90	\$100	\$50-\$100	\$100 **
3rd + Offense Unaltered	\$100	\$70	\$11	\$90	\$100	\$100-\$500	\$150 **
Daily Care (+ Claim Fee)	\$10	\$25	\$10	\$45	\$25	\$5	\$10
MISC.							
Microchip	\$25	N/A	N/A	\$40	\$40	\$25	\$25
Owner Surrender							
Altered Cat/Dog	\$100	\$0	N/A	\$100-\$300	\$50-\$150	\$20	\$40
Unaltered Cat/Dog	\$100	\$0	N/A	\$100-\$300	\$50-\$150	\$20	\$75
Litters up to 5	\$100	\$0	N/A	\$100-\$300	\$50-\$150	\$50	\$100
Litters over 5	\$100	\$0	N/A	\$100-\$300	\$50-\$150	\$100	\$150

* new residents & new pets are exempt from this late fee

** add \$50 for each subsequent offense

Attachment: Animal Control Fee Changes (Animal Control Fees)

Council Bill No. _____

Ordinance No. _____

**AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE, MISSOURI AMENDING SECTION 210.020 OF THE CITY OF
HARRISONVILLE MUNICIPAL CODE**

WHEREAS, the City of Harrisonville desires to amend its Municipal Code to update the prices and services offered by the City of Harrisonville Animal Shelter.

WHEREAS, the City of Harrisonville last established Animal Shelter prices in 2000, and the cost for providing services has risen over the previous 23 years.

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

Section 1: Section 210.020(A) is hereby amended to read as follow:

“A. Any person wishing to adopt or reclaim an animal, or that is in violation of any provision of this Chapter, shall be subjected to the following fees or fines. Any animal owner reclaiming an animal that has been sterilized or chipped has the obligation to provide proof of sterilization by a licensed veterinarian.

Adoption Fees:

Adopt Cat (Male)	\$85.00
Adopt Cat (Female)	\$95.00
Adopt Dog (Male)	\$110.00
Adopt Dog (Female)	\$125.00
City License for Altered Animal	\$5.00
City License for Unaltered Animal	\$20.00
License Purchase Late Fee After February 15 th of Each Year	\$10.00

Redemption Fees:

1st Offense (Altered/Chipped)	Warning
1st Offense (Other)	\$25.00
2nd Offense (Altered)	\$50.00
2nd Offense (Unaltered)	\$75.00
3rd and Subsequent Offenses (Altered):	\$100.00*
3rd and Subsequent Offenses (Unaltered):	\$150.00*
Daily Care Fee	\$10.00
Relinquishment, adult animal	\$20.00

Attachment: Ordinance for Animal Shelter fees (Animal Control Fees)

Dead animal disposal	\$10.00
Relinquishment, litter consisting of no more than 6 puppies or kittens	\$50.00
Relinquishment, litter consisting of more than 6 puppies or kittens	\$100.00

* Any offenses denoted with an asterisk shall add \$50.00 for each subsequent offense

Miscellaneous Fees:

Microchip	\$25.00
Owner-Surrender Cat/Dog (Altered)	\$40.00
Owner-Surrender Cat/Dog (Unaltered)	\$75.00
Owner-Surrender Litter of 5 and Under	\$100.00
Owner-Surrender Litter of 5 and Over	\$150.00

Section 2: That this Ordinance shall be in effect immediately upon its passage and approval.

Read for the first time by title only on the 6th day of March 2023. Read for the second time by title only on the 6th day of March 2022.

Judy Bowman, Mayor

ATTEST:

Daniel Barnett, City Clerk

APPROVED by the Mayor this 6th day of March, 2023

STAFF REPORT

TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: March 2, 2023
SUBJECT: City Administrator's State of the City Address

Type of Item: *Presentation*

D. Discussion Item (ID # 4457)

City Administrator's State of the City Address