



THE CITY OF
HARRISONVILLE
WHERE TRADITION MEETS INNOVATION

AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
SEPTEMBER 5, 2023
6:00 PM

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Aug 21, 2023, 6:00 PM**
 - B. Board of Aldermen - Work Session - Aug 21, 2023, 6:30 PM**
- 5. Agenda Items**
 - A. Council Bill 82: A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HARRISONVILLE CASS R-9 SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AND ESTABLISHING AN EFFECTIVE DATE.**
 - B. Council Bill 83: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH INDUSTRIAL SALVAGE & WRECKING CO., INC TO PROVIDE DEMOLITION SERVICES TO THE CITY OF HARRISONVILLE, MISSOURI, AND ESTABLISHING AN EFFECTIVE DATE.**

- C. **Council Bill 84: A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.**
 - D. **Council Bill 79: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 205.220 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**
 - E. **Council Bill 80: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 215.380 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**
 - F. **Council Bill 81: AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SCHEDULES I AND II OF TITLE III OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**
 - G. **Council Bill 85: 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, 2023, 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 1st day of September 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.



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

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

1. Call to Order

The meeting was called to order at 6:00 PM by Mayor Mike Zaring.

A. Pledge of Allegiance

Attendee Name	Organization	Title	Status	Arrived
Bill Mills	Harrisonville	Board Member	Present	
Mike Zaring	Harrisonville	Mayor	Present	
Sandy Franklin	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Dave Doerhoff	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Excused	
Kile Chaney	Harrisonville	Board Member	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, Police Chief John Hofer, Economic Development Director Jim Clarke, Electric Supervisor Brent Stockstill, Public Works Director/City Engineer Carl Brooks and Executive Secretary to the City Administrator Theresa West, Finance Manager Kim Hubbard, Harrisonville Chamber of Commerce Executive Director Bing Schimmelphenning, Mr. Kim Pearson of Dana F. Cole & Company and City Clerk Daniel Barnett - recording.

2. Ceremonial Matters

A. Recognizing the Dedicated Service of Alderwoman Judy Reece to the Residents of Harrisonville

Mayor Zaring invited former Alderwoman Judy Reece to join him at the front of the room.

Zaring recognized Reece for her many years of service on the Board of Aldermen, throughout various community organizations and as a long-time educator in the Harrisonville School District.

Zaring presented Reece with a plaque to honor her many years of service and said the City cannot thank her enough for her dedicated service to the Harrisonville community.

3. Public Participation

A. Agenda Request - Bing Schimmelpfenning

Bing Schimmelpfenning - Executive Director of the Harrisonville Area Chamber of Commerce.

Schimmelpfenning informed the Board that the Harrisonville Area Chamber of Commerce is supportive of the proposed USE Tax.

Schimmelpfenning spoke to the Chamber's perceived benefits to the passing of the tax.

4. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Aug 7, 2023 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Mills, Franklin, Turner, Doerhoff, Milner, Chaney
EXCUSED:	Gary Davidson

B. Board of Aldermen - Work Session - Aug 7, 2023 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dave Doerhoff, Board Member
SECONDER:	Sandy Franklin, Board Member
AYES:	Mills, Franklin, Turner, Doerhoff, Milner, Chaney
EXCUSED:	Gary Davidson

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO APPROVE THE SPECIAL EVENT REQUEST FROM THE HARRISONVILLE AREA CHAMBER OF COMMERCE TO HOLD THE 2023 LOG CABIN FESTIVAL.

Staff report presented by Police Chief Hofer.

Hofer outlined a series of requests made in the permit application for the festival.

Hofer said the request is the same as in 2022 and reminded the Board that last year they agreed to approve two utility vehicles, operated only by Chamber of Commerce staff or volunteers and clearly marked for festival use.

Hofer recommended approval of the permit, with the same guidelines as the 2022 festival.

Upon passage, Mayor Zaring designated the resolution to be Resolution number 2023-32.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Marcia Milner, Board Member
SECONDER:	Kile Chaney, Board Member
AYES:	Mills, Franklin, Turner, Doerhoff, Milner, Chaney
EXCUSED:	Gary Davidson

B. A RESOLUTION OF THE CITY OF HARRISONVILLE APPROVING THE PRELIMINARY PLAT OF HARRISONVILLE COMMONS, LOTS 1 - 3 AND TRACT A LOCATED NORTH OF MECHANIC STREET (MO. HWY. 7) AND SOUTH OF ELM STREET ON PROPERTY LOCATED AT 1800 E. MECHANIC STREET IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.

Staff report presented by Community Development Director Stanton.

Stanton said the developer is seeking approval of a preliminary plat for Harrisonville Commons, lots 1-3 and Tract A.

Stanton spoke to the zoning of the neighboring properties.

Stanton said staff recommends approval of the requested preliminary plat with the following condition: Eastbound and westbound left turn lanes of 140' in length with a 100' taper shall be constructed at the intersection of Oriole Street and Missouri-7 Highway, as recommended in the Traffic Impact Analysis (TIA).

Alderwoman Milner asked about the possibility of a crosswalk at Oriole and MO-7.

Alderman Chaney asked about the timing for installing turn lanes on MO-7.

Developer Donovan Jones said the turn lanes will be completed before the apartments are completed.

Jones said he hopes to keep construction traffic off of Elm Street as much as possible.

Upon passage, Mayor Zaring designated the resolution to be Resolution number 2023-33.

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

C. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI TO AUTHORIZE THE CITY ADMINISTRATOR TO ACCEPT THE ANNUAL AUDIT FOR THE YEAR ENDING DECEMBER 31, 2022, BY DANA F. COLE & COMPANY AND ESTABLISHING AN EFFECTIVE DATE.

Director of Administrative Services Smith introduced Mr. Kim Pearson of Dana F. Cole & Company Mr.

Pearson presented the 2022 Audit to the Board of Aldermen.

Pearson walked the Board through the audit and spoke about the company's opinions in the report.

Pearson said the City received an Unmodified Opinion, which is the best opinion the City could receive.

Pearson said the audit went well.

Pearson thanked various members of City staff for their collaboration during the auditing process.

Upon passage, Mayor Zaring designated the resolution to be Resolution number 2023-34.

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

D. PUBLIC HEARING - 2023 TAX LEVY

Mayor Zaring opened the public hearing at 6:40 p.m.

With no public comments made, Mayor Zaring closed the public hearing at 6:40 p.m.

E. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE LEVYING A TAX FOR THE CURRENT EXPENSE OF THE CITY OF HARRISONVILLE, MISSOURI, UPON REAL PROPERTY AND ALL TANGIBLE PERSONAL PROPERTY OF WHATSOEVER NATURE AND CHARACTER SUBJECT TO TAXATION BY THE CITY OF HARRISONVILLE FOR SUCH PURPOSES; ALSO, LEVYING A SPECIAL TAX UPON THE AFORE DESCRIBED PROPERTIES FOR PUBLIC PARKS; FOR A TOTAL TAX LEVY OF \$.6165.

Staff report presented by Director of Administrative Services Smith.

City Administrator Ratliff spoke to the process for determining the City's tax levy each year.

Upon passage, Mayor Zaring designated the ordinance to be Ordinance number 3661.

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

F. AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, IMPOSING A USE TAX FOR GENERAL REVENUE PURPOSES AT THE RATE EQUAL TO THE TOTAL LOCAL SALES TAXES IN EFFECT FOR THE PRIVILEGE OF STORING, USING OR CONSUMING WITHIN THE CITY ANY ARTICLE OF TANGIBLE PERSONAL PROPERTY PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTIONS 144.600 THROUGH 144.761 RSMO; PROVIDING FOR THE USE TAX TO BE REPEALED, REDUCED, OR RAISED IN THE SAME AMOUNT AS ANY CITY SALES TAX IS REPEALED, REDUCED, OR RAISED; AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE GENERAL ELECTION CALLED AND TO BE HELD IN THE CITY ON NOVEMBER 7, 2023.

City Administrator Ratliff spoke about the support that the USE Tax has received from both the Harrisonville Area Chamber of Commerce and the Love the Harrisonville Square organization.

Upon passage, Mayor Zaring designated the ordinance to be Ordinance number 3662.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bill Mills, Board Member
SECONDER: Marcia Milner, Board Member
AYES: Mills, Franklin, Turner, Doerhoff, Milner, Chaney
EXCUSED: Gary Davidson

- G. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 205.220 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

The ordinance was read for the first time only by City Attorney Felzien.

RESULT: SCHEDULED

Next: 9/5/2023 6:00 PM

- H. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 215.380 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

The ordinance was read for the first time only by City Attorney Felzien.

Police Chief Hofer spoke to the proposed change and said his staff recommend approval.

RESULT: SCHEDULED

Next: 9/5/2023 6:00 PM

- I. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SCHEDULES I AND II OF TITLE III OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.**

The ordinance was read for the first time only by City Attorney Felzien.

Police Chief Hofer spoke to the proposed changes and said his staff recommend approval.

RESULT: SCHEDULED

Next: 9/5/2023 6:00 PM

- J. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE APPROVING A PRELIMINARY DEVELOPMENT PLAN FOR MULTI-FAMILY (288 UNITS) AND A SENIOR LIVING FACILITY ON PROPERTY LOCATED AT 1800 E. MECHANIC STREET IN THE CITY OF HARRISONVILLE, CASS COUNTY, MISSOURI.**

Upon passage, Mayor Zaring designated the ordinance to be Ordinance number 3663.

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

6. Aldermen and Committee Reports

Alderman Chaney thanked Harrisonville Middle School Principal Chris Grantham for restarting the tradition of ringing the bell outside the middle school to start each new school year.

Alderwoman Franklin spoke about the upcoming fundraiser for the Harrisonville Bright Futures organization on August 22. Franklin reminded those in attendance about the upcoming Doggie Dive event at the outdoor pool. Franklin also encouraged everyone to pay extra close attention while driving, as the new school year officially began today.

Alderwoman Milner thanked City staff for their work on the 2022 Audit. Milner also said she was grateful to see the USE Tax pass and encouraged strong educational materials regarding the tax.

7. Report from the City Administrator

City Administrator Ratliff reminded the Board that the first meeting in September will be held on September 5, instead of September 4, due to the Labor Day holiday.

Ratliff said the initial public meeting for the James Street to Blueberry Street Storm Water Drainage Improvements project was held on August 17, with more than 20 property owners attending.

Ratliff informed the Board that RIC has completed 70-percent of Task No. 1 for the Ash Street Bridge and Town Creek Improvements, which is the start of the project and data collection.

Ratliff informed the Board that Police K9 Max has sadly experienced seizures in recent weeks, and therefore will not be able to serve as a dual-purpose patrol dog. Ratliff said K9 Max will be returned to our vendor, Houston K9, and that staff will be working to identify a new K9 to replace Max. Ratliff also said Officer McCulloch will be part of the decision-making process regarding the new K9.

Ratliff said the Fire Department, after a two-year wait, have received their new ambulance.

Ratliff informed the Board that the outdoor pool will now only be open on weekends for the remainder of the season.

Ratliff said the bid opening for the old Water and Electric Building will be Monday, August 28.

8. Questions from the Media

None.

9. Adjourn from Regular Session

A motion was made by Alderman Doerhoff to adjourn from the Regular Meeting. The motion was seconded by Alderwoman Franklin. The motion carried with a unanimous vote. The meeting adjourned at 7:02 p.m.

Mike Zaring, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Aug 21, 2023 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
AUGUST 21, 2023
6:30 PM

1. Call to Order

The meeting was called to order at 7:12 PM by Mayor Mike Zaring.

2. Present

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

Others present: City Administrator Brad Ratliff, Director of Administrative Services Jeremy Smith, Police Chief John Hofer, Electric Supervisor Brent Stockstill, Parks Director Grant Purkey, Public Works Director/City Engineer Carl Brooks, Community Development Director Christina Stanton, Economic Development Director Jim Clarke Executive Secretary to the City Administrator Theresa West and City Clerk Daniel Barnett - recording.

3. Discussion Items

A. Design Standards Discussion

Community Development Director Stanton spoke to a variety of code changes that she and her staff would like to propose regarding design standards.

Stanton said the City's code currently contains very little design standards, with no standards pertaining to building materials, other than the recently adopted anti-monotony regulations.

Stanton said the City's current parking requirements are the least detailed in the County and are spread out in the various zoning districts and within Article XX-Supplementary Regulations.

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Stanton said regulations regarding landscaping are also very spread out and that very few standards actually exist.

Stanton said there are very few sections of the code that mention lighting; however, all but the section pertaining to a special use permit for Adult Use Facility do not contain any actual standards for lighting.

Stanton said her staff has found that there are a number of larger lots existing that are zoned R-1 (Single-Family Residential) for which the current limit on detached accessory structures may not make logical sense.

Stanton spoke to a desire to create a design standards section of the code to include: Site and building design, building materials, parking, landscaping and screening and lighting.

Stanton said the changes that she and her staff are proposing seek to rectify the lack of design standards and provide both staff and developers with a solid starting point.

Stanton proposed that a majority of the existing language under Section 405.570, Landscaping and Screening, be moved into the new design standards and greatly expanded to include:

- *Contents of Landscaping Plan*
- *Minimum Landscaping Requirements such as, Plant sizes, Encouragement of preservation of existing plant materials and use of native plants, Riparian protection buffer, Interior (foundational and parking islands) landscaping, Perimeter (street trees and screening of adjacent uses/districts) landscaping and Screening of trash enclosures and loading areas and mechanical equipment.*
- *Installation and Maintenance*
- *Lighting standards, including when a lighting plan is required and what needs to be on the plan, Minimum Lighting Requirements, Parking Lot Lighting, Wall-Mounted Lighting, Accent Lighting, Canopy and Drive Thru Lighting and Outdoor Recreation Lighting.*

Stanton said the proposed changes also create an exception for R-1 zoned lots of 1.5 acres or larger in size to allow for an additional detached accessory structure, provided setbacks and lot coverage requirements are met.

Stanton asked about limitations for the use of metal siding in industrial districts.

Stanton asked the Board if they would like to keep the parking standards within the CBD 1 and CBD 2 districts in their current location within the code or to move it.

Discussion was held regarding the need for a parking study.

Alderman Mills suggested staff reevaluate the number of parking spaces required per 1,000-square feet at shopping centers.

Mills also suggested the use of other screening materials for ground-level air conditioners.

A motion was made by Alderwoman Milner to adjourn from the Work Session. The motion was seconded by Alderwoman Franklin. The motion carried with a unanimous vote. Meeting adjourned at 7:51 p.m.

Mike Zaring, Mayor & Ex-Officio
Chairman of the Board of Aldermen

Minutes Acceptance: Minutes of Aug 21, 2023 6:30 PM (Approval of Minutes)

ATTEST:

Daniel Barnett, City Clerk

Minutes Acceptance: Minutes of Aug 21, 2023 6:30 PM (Approval of Minutes)

STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: August 30, 2023
SUBJECT: 2023-24 SRO Agreement

Type of Item: *Approval*

GENERAL INFORMATION

Applicant: Cass R-IX School District

Requested Actions: Approval of the SRO agreement for the 2023-24 school year.

Date of Application: August 30, 2023

PROPOSAL

Renewal of the SRO (School Resource Officer) agreement between the City of Harrisonville and the Cass R-IX School District for the 2023-2024 school year.

PREVIOUS ACTIONS

The City of Harrisonville and the Cass R-IX School District have participated in this joint program since the beginning of the 1998-1999 school year.

KEY ISSUES

The agreement states that the school district will compensate the city at a rate of \$38.72 per hour which is a 4% increase over last year. The city is being reimbursed for the officer's salary and benefits only.

STAFF COMMENTS AND SUGGESTIONS

After reviewing the program, the proposed changes to this year's agreement is the 4% increase to the fees charged as well as the overtime fee charged. Also, this year Mr. Mauer's office included verbiage, at our request, so the officers can work off-duty assignments such as sporting events, prom and graduation and receive city overtime as opposed to being paid directly by the school district. This will also allow the officer to be covered by the city's workman's comp should they be injured while working.

STAFF RECOMMENDATION

Staff recommends approval of this contract to continue to provide the SRO protection for the Harrisonville School District for the 2023-2024 school year.

ATTACHMENTS

2023-24 SRO Agreement approved and signed by the school Board.

STAFF CONTACT:

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

A. Action Item (ID # 4613)

A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HARRISONVILLE CASS R-9 SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER AND ESTABLISHING AN EFFECTIVE DATE.

Attachments:

2023-24 SRO Agreement (PDF)

SRO contract 2023 (DOCX)



300 E. Pearl Street, P.O. Box 367 • Tel: 816-380-8900 • Fax: 816-380-8906 • Harrisonville, MO 64701

SCHOOL RESOURCE OFFICER AGREEMENT

This Agreement is entered into this 30th day of August 2023, by and between the City of Harrisonville, a public entity, hereinafter referred to as "City" and the Harrisonville Cass R-IX School District, a political subdivision of the State of Missouri, hereinafter referred to as "District."

WITNESSETH

For, and in consideration of, the mutual promises, terms, and covenants, and conditions set forth herein, the parties agree as follows:

1. Purpose of Agreement – The purpose of the Agreement is for the City to assign two police officers ("Officers") to provide law enforcement services, through the School Resource Officer (SRO) program, as specified herein. The Officers will have additional duties outside of the District involving School/Youth/Community Outreach not specified in this agreement. Those duties will be determined in cooperation with the Assistant Superintendent and the Harrisonville Chief of Police.

The two (2) Officers will serve the District facilities within the city limits of Harrisonville.

The Officers will work with school district personnel in providing education on topics that include, but are not limited to alcohol/drug education and support, anti-bullying/cyber-bullying, community/school safety, safe driving and teen dating violence. These Officers are responsible for maintaining a safe campus environment, serving as a law enforcement problem-solving resource, and providing the appropriate response regarding on-campus or school related criminal activity.

2. Term – The term of the Agreement shall be from August 14, 2023 through June 30, 2024 as outlined in the attached District calendar, provided the term may be mutually extended by the parties as they deem necessary to satisfy attendance requirements that may have been affected by inclement weather, or other factors. During days the officers are not on duty with the School District, the Officers may perform community outreach duties or other police duties as determined by the Chief of Police. In the event of a city-wide emergency, the Officers may be removed from the school to perform police duties at the direction of the Chief of Police, or a designee.
3. Termination – The Agreement may be terminated without cause by either party upon 30 days prior written notification.
4. Relationship of Parties – The City and the assigned officers shall have the status of an independent contractor for purposes of the Agreement. The Officers assigned to the District shall be considered employees of the City, selected by and under the command and supervision of the Police Department.

The District shall have the ability to request the immediate removal of any Officer for any reason, including but not limited to, failure to abide by Board Policy or Regulations, or federal, state or local law. In the event the District requests removal of an Officer from District property, the City will ensure a replacement Officer is provided to the District as soon as is practical for the City to accomplish.

The assigned Officers will be subject to current procedures in effect for the City of Harrisonville police officers, including attendance at all mandated training and testing to maintain state law enforcement certification. The Agreement is not intended to and will not constitute, create, give rise to, or otherwise recognize a joint venture, partnership, or formal business association or organization of any kind between the parties, and the rights and obligations of the parties shall be only those expressly set forth in the Agreement. The parties agree that no person supplied by the District to accomplish the goals of the Agreement is considered to be a City employee and that no rights under City civil service, retirement, or personnel rules accrue to such person.

5. Consideration – In consideration of the assignment of two (2) police officers to work in the District as provided herein, the District agrees to pay the City \$38.72 per hour, for a maximum of 42.5 hours per week per Officer, whenever school is in session. The District will not be responsible for payment of overtime, unless it is requested by the District and mutually agreed upon with the Police Department. Any school district assignment of the officers requiring overtime pay shall be reimbursed to the City at the overtime rate of \$58.08 per hour. The Officers' weekly district schedule will be assigned by the Assistant Superintendent in cooperation with the Harrisonville Chief of Police, or a designee. The Assistant Superintendent and the Chief of Police, or a designee will meet at regular intervals to ensure that any issues and/or concerns are addressed in a timely manner.

The officers may be asked to attend afternoon or evening events in lieu of regular day duty. Should neither Officer regularly assigned to the District be available for afternoon or evening events, the City shall provide another police officer for the event, however, the District shall be responsible for any overtime pay incurred for any officer attending extracurricular activities outside of the normal school day at the current overtime rate for the City of Harrisonville police department. Examples of these activities shall include, but not be limited to, sporting events, prom or other dances, and graduation. Each party will maintain a budget for expenditures under the Agreement. Payment from District to City is due within seven (7) days of the District's Board of Education Meeting directly following District's receipt of an itemized statement of cost from the City. The City will invoice the District monthly based upon number of days (full or half as defined above) worked in each particular month. The Officers shall submit a monthly timesheet through the chain of command to the Chief of Police, who will approve and forward to the District's Assistant Superintendent showing the number of days worked and any pre-approved overtime prior to payment being made from the District to the City. The City will provide an official police vehicle and fuel for the assigned officers and cover the costs of police officer training consistent with City policies and procedures. Use of department vehicle must be consistent with Police Department policy at all times.

6. Officer Responsibilities – The Officers assigned to the District shall:
 - a. Provide a program of law and education-related issues to the school community, including parents, on such topics as: tobacco, alcohol, and other drug related issues, and in addressing violence diffusion, violence prevention, anti-bullying, cyber-bullying, seatbelt education, texting and distracted driving, and other safety issues in the school community.
 - b. Act as a communication liaison with law enforcement agencies; providing basic information

- concerning students on campuses served by the officers, in accordance with confidentiality laws, including the Family Educational Rights and Privacy Act ("FERPA").
- c. Provide informational in-service training and be a general resource for the staff on issues related to alcohol and other drugs, violence prevention, gangs, safety and security.
 - d. The Officers will gather information regarding problems such as criminal activity, gang activity and student unrest, and attempt to identify particular individuals who may be a disruptive influence to the school and/or students.
 - e. If/when a crime occurs, the Officers will take the appropriate steps consistent with Missouri law enforcement police officer duties, and the Codes and policies of the City of Harrisonville.
 - f. The Officers will present educational programs to students, parents and/or school staff on topics agreed upon by the Police Department and the District.
 - g. The Officers will refer students and/or their families to the appropriate agencies for assistance when a need is determined and communication with the School Principal has occurred before doing so.
 - h. Unless exigent circumstances prevent it, the Officers will advise the Police Department, Assistant Superintendent and the School Principal prior to taking law enforcement action, subject to the Officers' duties under the law and the District's Board Policy.
 - i. The Officers shall not act as school disciplinarian, nor make recommendations regarding school discipline. The officers may be used for regularly assigned supervision duties such as lunchroom, hall monitoring, bus supervision or other monitoring duties. If there is an unusual/temporary problem in any other area of the District, the Officers may be used to assist District employees until the problem is solved through agreement between the District and Harrisonville Police Department.
 - j. The Officers will conduct safety and security assessments of the school facilities and make recommendations for improvement to the Assistant Superintendent of Administrative Services.
 - k. The Officers will maintain an activity log, attendance calendar and compile monthly safety and security data to be furnished on District approved forms and submitted to the Assistant Superintendent of Administrative Services.
 - l. Incidents requiring police action that occur outside of Harrisonville City limits must be referred to the appropriate jurisdiction.
 - m. The Officers shall be allowed to provide security for Harrisonville Elementary School and McEowen Elementary School during dismissal at the end of each day, at a rate of \$58.08/hour of paid overtime, to be paid to the Officers by the City and the City to be reimbursed by the District for such services.
 - n. The Officers shall abide by all federal, state, and local laws, and all Board Policies and Regulations when carrying out their duties, including, but not limited to, the Family Educational Rights and Privacy Act ("FERPA").
 - o. The Officers will be allowed to inspect any public records maintained by the District to the extent allowed by state and federal law. However, any Officer access to student records will be governed by FERPA, any other applicable federal or state confidentiality laws, and Board Policy and Regulations.
 - p. The Officers' use of District technology (e.g., computer, internet access, electronic devices, etc.) will be in accordance with Board Policy, Regulations and Procedures regarding staff technology use.

Provided further that nothing required herein is intended to nor will it constitute a relationship or duty for the assigned Officers of the City beyond the general duties that exist for law enforcement officers within the State of Missouri.

7. Time and Place of Performance – The City will endeavor to have an Officer available for duty at

the assigned school(s) each day indicated in advance on a mutually agreed upon schedule. The assigned Officers' activities will be restricted to school grounds except for:

- a. Follow-up home visits when needed as a result of school related student problems.
- b. School related off-campus activities when police officer participation is requested by the Assistant Superintendent and/or Principal and approved by the Police Chief.
- c. In response to off-campus, but school related, criminal activity.
- d. In response to emergency police activities.

The City may furnish a substitute Officer on days when an assigned officer is absent due to illness or police department requirements in order to fulfill the number of days stipulated in this contract. Provided, however, if the substitute Officer exceeds 42.5 total hours of work that week working for the City and the District, the District will be responsible for the additional overtime pay at a rate of \$58.08. The City shall make every reasonable effort not to exceed 42.5 hours for any substitute Officer but shall be reimbursed for the overtime in excess of 42.5 hours should the situation occur.

8. City Responsibilities – The City will ensure the following:

- a. The City shall maintain police liability and general liability insurance. Such policy or policies of insurance shall name the District as an additional insured. Such policy or policies shall cover cost of defense as well as liability for every claim or demand which may be made by any person or entity arising from or caused by any act of neglect, fault or omission of the City or its Officers in the performance of this Agreement, except to the extent that such claim or demand arises from or is caused by the negligence or willful misconduct of the District, its agents or employees.
- b. The City will ensure all Officers obtain and maintain the proper training, licensure, commissions, and meet any and all requirements of their positions, at the City's expense.

9. District Responsibilities – The District will provide the assigned Officers an office and such equipment as is necessary at his/her assigned school. Equipment shall include a telephone, secured filing space and access to a computer.

10. Miscellaneous Terms

- a. **ASSIGNMENT.** This Agreement shall not be assigned or subcontracted in whole or part by any party without prior written consent of all parties.
- b. **COMPLIANCE WITH LAWS.** All parties shall comply with all applicable federal, state, and local laws, rules, regulations, and ordinances.
- c. **GOVERNING LAW.** This Agreement shall be construed in accordance with and governed by the laws of the State of Missouri.
- d. **RELATIONSHIP OF PARTIES.** The parties hereto, in the performance of this Agreement, shall not act as agents, employees, partners, joint ventures, or associates of one another and shall not be construed as the employees or agents of the other party for any purpose whatsoever.
- e. **NON-DISCRIMINATION.** Each party agrees that it will not discriminate based on race, color, religion, sex, disability, or national origin, or on any other basis as prohibited by law.
- f. This Agreement may be terminated by any party whenever, for any reason, such party determines the termination is in its best interest. Termination of services shall be effected by delivery to the other parties of a written Termination Notice at least thirty (30) days prior to the termination effective date.
- g. **EXPENDITURE OF FUNDS.** All obligations of the parties under this Agreement which require the expenditure of funds are conditional upon the availability of funds budgeted and appropriated for that purpose.

- h. NO WAIVER OF IMMUNITY. In no event shall the language of this Agreement constitute or be construed as a waiver or limitation of any party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitution or law.
- i. ENTIRE AGREEMENT. This Agreement constitutes the entire agreement between the parties. This Agreement expressly revokes any prior understandings, agreements, or representations, oral or written, of the parties.
- j. MODIFICATION. This Agreement may not be modified, supplemented, or amended, in any manner, except by written agreement signed by the parties.
- k. NOTICE. When any notice or statement of other communication is required under this Agreement, it shall be sent to the following addresses, unless otherwise specifically advised:

To the District:

[Name]

[Title]

[Address]

To the City:

[Name]

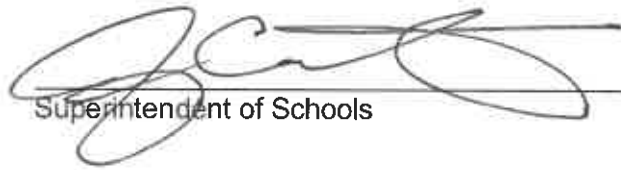
[Title]

[Address]

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Harrisonville-Cass R-IX School District

By:



Superintendent of Schools

By:



President, Board of Education

Attested by:



Secretary, Board of Education

City of Harrisonville, Missouri

By:

City Administrator

By:

Mayor

Attested by:

City Clerk

Attachment: 2023-24 SRO Agreement (2023-24 SRO Agreement)

Council Bill No. 2023**Resolution No. 2023**

**A RESOLUTION OF THE BOARD OF ALDERMEN AUTHORIZING THE MAYOR
AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH
HARRISONVILLE CASS R-9 SCHOOL DISTRICT FOR A SCHOOL RESOURCE
OFFICER AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the City of Harrisonville (“City”) has participated with the Cass R-IX School District to offer a school resource officer since 1998; and

WHEREAS, the Cass R-IX School District has agreed to compensate the City of Harrisonville at a rate of \$38.72 per hour for resource officer compensation; and

WHEREAS, the Board of Aldermen have reviewed the agreement between the City of Harrisonville and the Cass R-IX School District and find it in its best interest to approve the agreement.

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

Section 1: The Mayor and City Administrator are hereby authorized and directed by the Board of Aldermen to enter into agreement on behalf of the City of Harrisonville, Missouri with Cass R-IX School District.

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

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI ON THIS 5TH DAY OF SEPTEMBER 2023.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

EXCUSED:

Mike Zaring, Mayor and Ex-Officio
Chairman of the Board of Aldermen

Attachment: SRO contract 2023 (2023-24 SRO Agreement)

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 5th day of September 2023.

Attachment: SRO contract 2023 (2023-24 SRO Agreement)

STAFF REPORT

TO: Board of Aldermen
FROM: Christina Stanton,
DATE: August 31, 2023
SUBJECT: Resolution Authorizing City to Enter into Contractual Agreement with Industrial Salvage & Wrecking

Type of Item: *Agreement*

B. Action Item (ID # 4614)

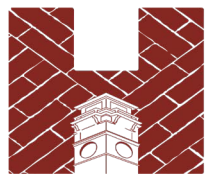
A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH INDUSTRIAL SALVAGE & WRECKING CO., INC TO PROVIDE DEMOLITION SERVICES TO THE CITY OF HARRISONVILLE, MISSOURI, AND ESTABLISHING AN EFFECTIVE DATE.

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO ACONTRACTUAL AGREEMENT WITH INDUSTRIAL SALVAGE & WRECKING CO., INC TO PROVIDE DEMOLITION SERVICES TO THE CITY OF HARRISONVILLE, MISSOURI, AND ESTABLISHING AN EFFECTIVE DATE.

Attachments:

Contractual Agreement 9-5-23 BOA(PDF)

Industrial Wrecking & Salvage contract resolution 2023 (DOCX)



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

300 E. Pearl Street, P.O. Box 367 • Tel: 816-380-8900 • Fax: 816-380-8906 • Harrisonville, MO 64701

5.B.a

To: Board of Aldermen

From: Christina Stanton, AICP, Community Development Director

Date: September 5, 2023

Re: Contractual Agreement for the Demolition of the City's Old Electric & Water Plant Facility located at 709 – 713 N. Independence Street

GENERAL INFORMATION

Applicant: N/A

Requested Actions: Approval of Agreement

Date of Application: N/A

PROPOSAL

The City desires to enter into an agreement with a qualified demolition contractor for the demolition of the City's Old Electric & Water Plant Facility located at 709 – 713 N. Independence Street. The City sent out an invitation to bid to several demolition contractors and posted the demolition bid on the City's website.

The City received five bids at the bid opening on August 28, 2023, with a low bid of \$104,500; other bids received were \$231,000, \$242,000, \$413,510, and \$736,727. City staff conducted the necessary due diligence of the low bidder and requested CDBG approval and contractor clearance. The City followed all CDBG guidelines for a sealed bid procurement process, including bid advertisement, solicitation of MEB/WBE/DBE and Section 3 firms, and use of required CDBG bid and contract forms. CDBG requires that the City provide a twenty percent (20%) cash match for the demolition work. City staff recommends the Board accept the low bidder and approve a contract with Industrial Salvage & Wrecking Co., Inc. in the amount of \$104,500 pending CDBG approval.

PREVIOUS ACTIONS

- August 28, 2023—The City received five (5) bids and opened them at the bid opening at 1:30 p.m.
- August 10, 2023—The City held a pre-bid meeting to discuss the bid documents, requirements, concerns, and provided a site visit immediately following the meeting. The pre-bid meeting resulted in two (2) addendums being issued for the project. The first of the two included an extension of the deadline for the bid opening from August 17th to August 28th, same time as previously disclosed.
- July 27, 2023—The invitation to bid was sent to a list of 35 firms, including 14 regular firms plus 21 combination of M/W/DBE and Section 3 firms. The demo bid ad was also posted to the HUD Section 3 Portal.

KEY ISSUES

- This project is largely funded by a CDBG (Community Development Block Grant) that the City was awarded by the State.
- The City was awarded the full amount available for the grant.
- The grant requires a twenty percent (20%) match for demolition activities.

STAFF RECOMMENDATION

Staff recommends approval of the Contractual Agreement.

ATTACHMENTS

Resolution

Council Bill 2023-xxx

Resolution 2023-xxx

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH INDUSTRIAL SALVAGE & WRECKING CO., INC TO PROVIDE DEMOLITION SERVICES TO THE CITY OF HARRISONVILLE, MISSOURI, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Harrisonville desires to enter into a contract for demolition services for the City's Old Electric & Water Plant Facility; and

WHEREAS, the City of Harrisonville has determined that Industrial Salvage & Wrecking Co., Inc. is competent to perform services for the City of Harrisonville; and

WHEREAS, Industrial Salvage & Wrecking Co., Inc. agrees to perform services for the City of Harrisonville in the amount of \$104,500; and

WHEREAS, City of Harrisonville staff recommend approval of the demolition services for said structures from Industrial Wrecking & Salvage Co., Inc.

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

Section 1. The City Administrator is hereby authorized and directed to enter into a contractual agreement on behalf of the Board of Aldermen with Industrial Wrecking & Salvage Co., Inc. for the provision of Demolition Services for the City of Harrisonville, Missouri at the location specified above pending CDBG approval.

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

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI ON THIS 5TH DAY OF SEPTEMBER 2023.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Mike Zaring, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 5th day of September 2023.

STAFF REPORT

TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: August 31, 2023
SUBJECT: ARPA Stormwater Project Approval

Type of Item: *Approval*

C. Action Item (ID # 4616)

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

Attachments:

Staff Report City Resolution ARPA 9-5-2023 (DOC)

MDNR ARPA Grant Application Responsible Person Agreement Ted M (DOC)



ENGINEERING DEPARTMENT
HARRISONVILLE, MISSOURI

To: Mayor and Members of the Board of Aldermen
From: Ted Martin, City Engineer
Date: August 31, 2023
RE: MDNR ARPA Funding Grant Program Resolution

Type of Item:

This Resolution is to authorize the City of Harrisonville to allow the City Engineer to execute and file applications on behalf of the city for grant funding to aid in the completion of the following projects, including, but not limited to, a lead service line inventory; or a drinking water, wastewater and/or storm water project

Issue:

The following projects have been submitted to MDNR for APRA funding:

- South Service Area Sanitary Sewer Project with 5,047 LF of 10-15" gravity sewer, 8,310 LF of 6-8" force main with three (3) lift stations,
- Lake Harrisonville Raw Water Transmission Main (38,000 LF of 18-inch diameter pipe) and Pump Station, and
- City-Wide Storm Water projects.

Background:

The city has made application through the MDNR ARPA web portal for funding of either water, wastewater and/or storm water projects from the \$410 M that the State of Missouri/MDNR has received and included in the state budget. These project applications do not require matching funds. However, if the city were to provide some matching funds, the applications would receive a higher score and the city's ARPA funds (~\$2M) that the city has/will already receive could then be used on other CIP projects.

The most important project is the funding of the South Service Area Sanitary Sewer Project with 5,047 LF of 10-15" gravity sewer, 8,310 LF of 6-8" force main with three (3) lift stations. This sanitary sewer project must be completed as the city is currently in violation of our MDNR South WWTP Operating Permit. The current engineer's budget is \$4.4 M, and as you well may know our construction budget is \$2.5M.

Recommendations: Staff requests the Board approve this Resolution.

Council Bill No. 2023**Resolution No. 2023**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO AUTHORIZE THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

WHEREAS, under the terms of section 602(c) of the Act and Treasury's regulations, the State of Missouri has authorized the making of grants to authorized applicants to aid in the completion of specific public projects.

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

1. That Ted Martin, City Engineer be, and he is hereby authorized to execute and file an application(s) on behalf of the City of Harrisonville, Missouri, with the State of Missouri for grant funding to aid in the completion of: a lead service line inventory, or a drinking water, wastewater and/or storm water projects.
 - 1) South Service Area Sanitary Sewer Project with 5,047 LF of 10-15" gravity sewer, 8,310 LF of 6-8" force main with three (3) lift stations,
 - 2) Lake Harrisonville Raw Water Transmission Main (38,000 LF of 18-inch diameter pipe) and Pump Station, and
 - 3) City-wide Storm Water projects.
2. That Ted Martin, City Engineer is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application, which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

CERTIFICATE OF RECORDING OFFICER

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF HARRISONVILLE, MISSOURI, THIS 5TH DAY OF SEPTEMBER 2023.

VOTE TAKEN AS FOLLOWS:**AYES:****NAYS:****ABSENT:****ABSTAIN:****EXCUSED:**

Mike Zaring, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 5th day of September, 2023.

STAFF REPORT

TO: Board of Aldermen
FROM: Theresa West, Assistant
DATE: August 14, 2023
SUBJECT: Ordinance on Fireworks

Type of Item: *Approval*

D. Action Item (ID # 4605)

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 205.220 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

History:

08/21/23 Board of Aldermen SCHEDULED

The ordinance was read for the first time only by City Attorney Felzien.

Attachments:

Staff Report Times Fireworks are Allowed for Discharge (DOC)

O. Ordinance on Fireworks (00043443xC1FED) (DOCX)



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

300 E. Pearl Street, P.O. Box 367 • Tel: 816-380-8900 • Fax: 816-380-8906 • Harrisonville, MO 64701

5.D.a

To: Board of Aldermen

From: Brad Ratliff, City Administrator

Date: 08/21/23

Re: AMENDING SECTION 205.220 Times fireworks are Allowed to be Discharged
GENERAL INFORMATION

Applicant: Alderman Sandy Franklin

Requested Actions: Adjust the times that is allowed to discharge fireworks.

Date of Application: 08/21/23

PROPOSAL

This is a simple change to not allow Fireworks to be discharged beginning at 7am, but to change that allowance time to begin at 9am. In addition, to allow a 20-minute period for fireworks for New Years celebrations. The addition of New Years allowance was a request to possibly lower calls for the Police Department.

PREVIOUS ACTIONS

Alderman Franklin brought the morning time change forth to be discussed by the Aldermen at the work session on August 7, 2023. A resident prior to work session requested the New Years time period, to the City Administrator and Alderman Milner. The BOA discussed and came to a consensus to bring forth for tonight.

KEY ISSUES

- The days allowed for fireworks have not been changed.
- Only changing the beginning time from 7am to 9am over the four-day period.
- Added New Years in hopes to lesson needed PD responses.

STAFF COMMENTS AND SUGGESTIONS

Staff sees no major issues on the time changes.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Ordinance for the changes.

STAFF CONTACT: Brad Ratliff, City Administrator

Attachment: Staff Report Times Fireworks are Allowed for Discharge (Ordinance on Fireworks)

Council Bill No. ____

Ordinance No. ____

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 205.220 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Harrisonville desires to amend the Harrisonville Municipal Code to change the times fireworks shall be allowed to be discharged.

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

Section 1: Section 205.220 of the Harrisonville Municipal Code is hereby amended to read as follows:

“A. No person shall discharge any fireworks within the corporate limits of the City without a permit except during the period of July 1 to July 4. Fireworks shall be allowed to be discharged during this period as follows:

July 1, 9:00 a.m. to 10:00 p.m.

July 2, 9:00 a.m. to 10:00 p.m.

July 3, 9:00 a.m. to 12:00 a.m. (midnight)

July 4, 9:00 a.m. to 12:00 a.m. (midnight)

December 31, 11:50 p.m. to January 1, 12:10 a.m.

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 21st day of August, 2023. Read for the second time by title only on the 5th day of September 2023.

Mike Zaring, Mayor

ATTEST:

Daniel Barnett, City Clerk

APPROVED by the Mayor this 5th day of September 2023.

Attachment: O. Ordinance on Fireworks (00043443xC1FED) (Ordinance on Fireworks)

STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: August 14, 2023
SUBJECT: Amend Ordinance 215.380 False Reports

Type of Item: Amendment

GENERAL INFORMATION

Applicant: John J. Hofer, Chief of Police

Requested Actions: Ordinance Update

Date of Application: August 2, 2023

PROPOSAL

Enhance ordinance 215.380 False Reports by adding section A #4.

PREVIOUS ACTIONS

Current Ordinance

215.380 False Reports.

A. A person commits the offense of making a false report if they knowingly:

1. Give false information to a Police or Law Enforcement Officer for the purpose of implicating another person in a crime; or

2. Make a false report or causes a false report to be made to a Police or Law Enforcement Officer, Security Officer, Fire Department or other organization, official or volunteer, which deals with emergencies involving danger to life or property that a fire or other incident calling for an emergency response has occurred; or

3. Make a false report to a Police or Law Enforcement Officer that a crime has occurred or is about to occur.

B. It is a defense to a prosecution under Subsection (A) of this Section, that the person retracted the false statement or report before the Police or Law Enforcement Officer or any other person took substantial action in reliance.

C. The defendant shall have the burden of injecting the issue of retraction under Subsection (B), of this Section.

KEY ISSUES

None

STAFF COMMENTS AND SUGGESTIONS

Add

4. No person shall give, either orally or in writing, information to a Police or Law Enforcement Officer while in the performance of their duties when such person knows that the information is false.

STAFF RECOMMENDATION

Proposed ordinance was presented at the August 2, 2023, Board of Aldermen work session and approved to move forward to the Board of Aldermen agenda.

ATTACHMENTS

Amended Ordinance, prepared by the City Attorney's Office.

STAFF CONTACT:

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

E. Action Item (ID # 4604)

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTION 215.380 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

History:

08/21/23 Board of Aldermen SCHEDULED

The ordinance was read for the first time only by City Attorney Felzien.

Police Chief Hofer spoke to the proposed change and said his staff recommend approval.

STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: August 14, 2023
SUBJECT: Traffic Safety Ordinance Updates

Type of Item: *Amendment*

GENERAL INFORMATION

Applicant: John J. Hofer
Requested Actions: Ordinance Update
Date of Application: August 2, 2023

PROPOSAL

Amend speed limits and parking restrictions for improved traffic safety on a section of Elm Street and establish the speed limit and parking restrictions on the newly created Oriole Street.

PREVIOUS ACTIONS

N/A

KEY ISSUES

Increased traffic in the area making current speed limits and parking restrictions a concern.

STAFF COMMENTS AND SUGGESTIONS

Reduce the speed limit and prohibit parking on Elm Street between Mechanic Street (M7) and Price Street.
Establish the speed limit and prohibit parking on Oriole Street between Mechanic Street (M7) and Elm Street.

STAFF RECOMMENDATION

We propose to change the speed limit on Elm Street from 35 mph to 25 mph due to the high school being nearby and the new Harrisonville Commons development. Additionally, we proposed prohibiting parking on both sides of Elm Street between Price Street and Mechanic Street for these same reasons.

Oriole Street will be a new street as a part of the new Harrisonville Commons development, and we propose it has a 15-mph speed limit and no parking on either side.

These items were discussed and approved to move forward at the August 2, 2023, Board of Alderman work session.

ATTACHMENTS

Proposed Ordinance, prepared by the City Attorney's Office

STAFF CONTACT:

John J. Hofer

Chief of Police

jhofer@harrisonville.com

F. Action Item (ID # 4603)

AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SCHEDULES I AND II OF TITLE III OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

History:

08/21/23 Board of Aldermen SCHEDULED

The ordinance was read for the first time only by City Attorney Felzien.

Police Chief Hofer spoke to the proposed changes and said his staff recommend approval.

Attachments:

O. Ordinance for Speed Limit and Parking Restrictions 2023 (00043427xC1FED) (DOCX)

Council Bill No. _____

Ordinance No. _____

**AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF
HARRISONVILLE, MISSOURI AMENDING SCHEDULES I AND II OF TITLE III OF
THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE
DATE.**

WHEREAS, the City of Harrisonville desires to amend its Municipal Code to amend speed limit and parking restrictions on Elm Street from Price Street and Mechanic Street, and to establish speed limit and parking restrictions on the anticipated Oriole Street from Mechanic Street to Elm Street.

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

Section 1: Title III, Schedule I, Table I-A is hereby amended as follows regarding speed limit on Elm Street, from Price Street to Mechanic Street (Highway 7), and to include new language regarding speed limit on Oriole Street from Mechanic Street to Elm Street:

“Elm Street, from Price Street to Mechanic Street (Highway 7): Speed Limit 25 m.p.h.

...

Oriole Street, from Mechanic Street to Elm Street: Speed Limit 15 m.p.h.”

Section 2: Title III, Schedule II, Table II-A is hereby amended as follows regarding the prohibition on parking on either side of Elm Street, from Price to Mechanic Street, and to include new language regarding the prohibition on parking on either side of Oriole Street:

“Elm Street – north side, between Price and Mechanic Street, no parking at any time.

...

Elm Street – south side, between Price and Mechanic Street no parking at any time

...

Oriole Street – both sides, Mechanic Street to Elm Street no parking at any time.”

Section 3: This Ordinance shall be in full force and effect from and after the date of its passage and approval.

Read for the first time by title only on the 21st day of August 2023. Read for a second time by title only on the 5th day of September 2023.

Mike Zaring, Mayor

ATTEST:

Daniel Barnett, City Clerk

APPROVED by the Mayor this 5th day of September, 2023.

STAFF REPORT

TO: Board of Aldermen
FROM: Daniel Barnett,
DATE: August 31, 2023
SUBJECT: Budget Amendment for Fire Department Grants

Type of Item: *Approval*

G. Action Item (ID # 4615)

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, 2023, THROUGH DECEMBER 31, 2023, AND ESTABLISHING AN EFFECTIVE DATE.

Attachments:

STAFF REPORT -09-05- 2023-FIRE DEPARTMENT GRANT AND BID AWARDS
(DOCX)

FIRE FIGHTING GEAR WASHER EXTRACTOR AND AIR DRYER BID RESULTS (PDF)

Fixed Vehicle Exhaust Removal System Bid Results (PDF)

Budget amendment September 2023 Fire Dept (DOCX)

TO: Mayor & Board of Aldermen

FROM: Rusty Sullivan, Fire Chief

DATE: September 5, 2023

RE: Budget Amendment

Grant Awards

The requested budget amendments are a result of two Assistance to Firefighters Grant Program grants awarded to the Harrisonville Fire Department. These amendments will add funds to project accounts and their corresponding revenue line items.

The projects and their awarded grants are as follows:

Washer Extractor and Dryer- these appliances are designed to remove harmful contaminants from personal protective gear worn by Firefighters and EMS personnel. The Emergency Services Department has been operating with outdated gear cleaning equipment acquired 20-years ago from a condemned laundry mat that was not compliant with the standards set forth by the National Fire Protection Association.

Grant Award: \$23,875.00

5% City Match: \$1,125.00

Total Budget: \$25,000.00

The RFP for the compliant equipment received five bids. The low bidder was Loomis Brothers Equipment Co. with a bid amount of \$19,240.00.

Fixed Vehicle Exhaust Removal System- This system will efficiently capture exhaust fumes at the source and vent those fumes out of the apparatus bay thus, reducing exposure to harmful compounds that can cause irritation and serious illness.

Grant Award: \$76,000.00

5% City Match: \$4,000.00

Total Budget: \$80,000.00

The RFP for the Exhaust Removal System received two bids. The low bidder was Magne Grip with a bid amount of \$68,304 and an additional \$1,833.00 for removal and disposal of old ductwork for a total cost of \$70,137.00.

Staff recommends approval of Ordinance XXXXX for a total budget amendment of \$ \$105,000 for Machinery and Equipment expense line-item number 16-0103-0504 and a corresponding Grants and Entitlements revenue account 16-1115 amendment of \$99,875.00. Staff also recommend bid awards go to the low bidders for each project.

Account	Budget	Increase	Decrease	New budget amount
16-0103-0504	\$269,999.00	\$105,000.00	\$0.00	\$374,999.00
16-1115	\$0.00	\$99,875.00	\$0.00	\$99,875.00

City of Harrisonville Bid Tabulation

Subject: <i>Extractor and Air Dryer</i>	Dept: <i>Fire</i>	Budget:
Date: <i>August 10, 2023</i>	Time: <i>4:00pm</i>	Anticipated Trade in:
		Net Budget:
		Acct. No.
CONTRACTOR	TOTAL BID	NOTES
<i>Sentinel Emergency Solutions</i>	<i>\$19,988.62</i>	<i>MWT 16x5 Extractor ADC ADFG 5 Cabinet</i>
<i>Technology International, Inc.</i>	<i>\$22,450⁰⁰</i>	<i>Milnor MWT 16x5 16x5 35lbs ADC model ADFG-6</i>
<i>RJ Kool Company</i>	<i>\$26,284⁰⁰</i>	<i>FAGOR washer Express Gear Dryer x 6</i>
<i>Feld Fire Equipment Co</i>	<i>\$20,623⁰⁰</i>	<i>Graves ex + 35lbs CW 30 Graves smart Dry 6</i>
<i>Loomis Brothers Equipment Co</i>	<i>\$19,240⁰⁰</i>	<i>MWT 16x5 35 washer ADFG-6 Drying Cabinet</i>

City Clerk: *Theresa West*Date: *8/10/23*

Item #	Item Description	Unit	Unit Price	Unit Bid Total
1	MWT 16X5 Extractor	EA	\$	\$ 8,886. ²⁰
2	Stainless Steel Base	EA	\$	\$ 546. ²⁵
3	Install and delivery	EA	\$	\$ 1,840. ⁰⁰
4	ADL ADFG-5 Drying Cabinet	EA	\$	\$ 8,421. ⁰⁷
5	Install and delivery of Cabinet if together	EA	\$	\$ 295. ⁰⁰
6		EA	\$	\$
Total Bid \$ 19,588. ⁶²				

9. The Unit Price shall include all material, labor, equipment, overhead, and profit. Price shall include shipping and delivery to the City of Harrisonville Fire Station HQ, 903 S. Commercial Harrisonville, MO. 64701.
10. Materials specified and bid herein will be delivered no later than: When available
11. It is understood and agreed that this bid may be withdrawn at any time prior to the scheduled time for the opening of bids or any authorized postponement thereof.

SIGNATURE OF BIDDER

Sentinel Emergency Solutions
(Company)

Date: 08/10/23

By

Title

Sales

Attachment: FIRE FIGHTING GEAR WASHER EXTRACTOR AND AIR DRYER BID RESULTS (Budget Amendment for Fire Department Grants)

Item #	Item Description	Unit	Unit Price	Unit Bid Total
1	MILNOR model MWT16X5 35 LB Rigid Mount Washer-Extractor	EA	\$ 10,600.00	\$ 10,600.00
2	ADC model ADFG-6, Firefighter's Turnout Gear Drying Cabinet	EA	\$ 11,850.00	\$ 11,850.00
3		EA	\$	\$
4		EA	\$	\$
5		EA	\$	\$
6		EA	\$	\$
Total Bid \$ 22,450.00				

9. The Unit Price shall include all material, labor, equipment, overhead, and profit. Price shall include shipping and delivery to the City of Harrisonville Fire Station HQ, 903 S. Commercial Harrisonville, MO. 64701.
10. Materials specified and bid herein will be delivered no later than: 140 days ARO
11. It is understood and agreed that this bid may be withdrawn at any time prior to the scheduled time for the opening of bids or any authorized postponement thereof.

SIGNATURE OF BIDDER

Technology International, Inc.

(Company)

Date: 08/10/2023By Rifat HabibTitle Business Development Exec.

Item #	Item Description	Unit	Unit Price	Unit Bid Total
1	FAGON WASHER EXTRACTOR UP TO 200 G - PROGRAMMED FOR 100 G - 100% NFPA	EA 1	\$ 7426.50	\$ 7426.50
2	STEEL BASE 8" HIGH	EA 1	\$ 695	\$ 695
3	EXPRESS GEAR DRYER NO HEAT - UP TO 6 SETS	EA 1	\$ 16013.25	\$ 16013.25
4	FREIGHT	EA 1	\$ 750	\$ 750
5	INSTALL	EA 1	\$ 1399.25	\$ 1399.25
6		EA	\$	\$
Total Bid \$ 26,284.00				

9. The Unit Price shall include all material, labor, equipment, overhead, and profit. Price shall include shipping and delivery to the City of Harrisonville Fire Station HQ, 903 S. Commercial Harrisonville, MO. 64701.
10. Materials specified and bid herein will be delivered no later than: 90 DAYS
11. It is understood and agreed that this bid may be withdrawn at any time prior to the scheduled time for the opening of bids or any authorized postponement thereof.

SIGNATURE OF BIDDER

RJ KOOL

(Company)

Date: 8-9-23By DANNY BOUDREAUTitle VP SALES

Attachment: FIRE FIGHTING GEAR WASHER EXTRACTOR AND AIR DRYER BID RESULTS (Budget Amendment for Fire Department Grants)

To: Chief Rusty Sullivan
Harrisonville Fire Department
903 S. Commercial St.
Harrisonville, MO 64701
816-380-8952

Ship to: Chief Rusty Sullivan
Harrisonville Fire Department
903 S. Commercial St.
Harrisonville, MO 64701

Salesperson	Job	Shipping Method	Shipping Terms	Delivery Date	Payment Term Due Date
G. Pottberg		Best Way	Carroll, IA	12-14 Weeks	Net 30 Days

[illegible]

Make all checks payable to Ed M. Feld Equipment Co., Inc.
Thank you for your business!

113 N. Griffith Rd., Carroll, IA 51401 800.568.2403 712.792.6658 sales@feldfire.com

Item #	Item Description	Unit	Unit Price	Unit Bid Total
1	MWT 16X5 with base 35# Washer	EA	\$9073.50	\$9073.50
2	ADFG-6 Gear Drying Cabinet	EA	\$10,166.50	\$10,166.50
3		EA	\$	\$
4		EA	\$	\$
5		EA	\$	\$
6		EA	\$	\$
Total Bid \$ 19,240.00				

9. The Unit Price shall include all material, labor, equipment, overhead, and profit. Price shall include shipping and delivery to the City of Harrisonville Fire Station HQ, 903 S. Commercial Harrisonville, MO. 64701.
10. Materials specified and bid herein will be delivered no later than: November 15, 2023
11. It is understood and agreed that this bid may be withdrawn at any time prior to the scheduled time for the opening of bids or any authorized postponement thereof.

SIGNATURE OF BIDDER

Loomis Bros. Equipment Co.
(Company)

Date: 8/1/23

By Karan Presson

Title Vice President

City of Harrisonville Bid Tabulation

Subject: Fixed Vehicle Exhaust Removal System	Dept: Fire	Budget: \$80,000
		Anticipated Trade in: 0.00
Date: 8-28-2023	Time: 4 p.m.	Net Budget: 80,000
		Acct. No. 16-0103-0504
CONTRACTOR	TOTAL BID	NOTES
Air Cleaning Technologies Inc.	\$72,200.00	Cashiers Check for Bid Bond
Magne Grip	\$64,968.00 Base \$68,304.00 upgrade	Bid bond

City Clerk:



Date:

8-28-2023



221 Oak Street, Bonner Springs, KS 66012-1028

t. 913-422-0091 f.

RFP
QUOTE

5.G.c

ACTQ1006-01

Aug 24, 2023

Quoted To:

Rusty Sullivan Fire Chief
Harrisonville Emergency Svcs.
903 S. Commercial
Harrisonville, MO 64701

Prepared By:

Rory Smith

Phone: (816) 380-8927
Email:

Phone: 913-422-0091
Email: aircleaningtech.rory@gmail.com

PO Number:

Valid Through: Feb 28, 2024

Payment Terms: Net 30

Here is the "Turn-Key" BID for your Fire Station.

Qty	Part No.	Description / Item	Unit Price	Ext. Price
5	SBTA-21	Sliding Balancer Track system with Magentic Grabber nozzle (coated with BlackArmor - additional protectant), safety disconnect handle (a Life Safety Component - protecting your investment), HT lower hose.	\$0.00	\$0.00
1	SBTA-21 Bonus	*Bonus SBTA21 for Brush Truck* Sliding Balancer Track system with Magentic Grabber nozzle (coated with BlackArmor - additional protectant), safety disconnect handle (a Life Safety Component - protecting your investment), HT lower hose.	\$0.00	\$0.00
1	MRP80-1-CRS	MRP Rail system, 80 ft. bay. 1 hose, Magnetic Grabber Nozzle (coated with BlackArmor) w/ Installed Crab Return System (allows for Drive-thru applications. Hose/Crab is waiting at the entrance door waiting to be attached for door to door Coverage). NO OTHER Competitor has this system.	\$0.00	\$0.00
1	TEV-10	TEV style fan, 10 hp, 3phase motor	\$0.00	\$0.00
1	OS3-10-3	Operation Control Box for 10 hp fan, 3 phase motor.	\$0.00	\$0.00
7	Wireless Transmitters	Wireless Transmitters, 12 volt - connected to Switchable Power in vehicle	\$0.00	\$0.00
1	Wireless Receiver	Wireless Receiver, installed inside OS3 control box.	\$0.00	\$0.00
2	805560	Aftermarket Exhaust Kit for Ford F-Series 250,350,450,550 Fleet-Kit for PowerStroke 6.4L. Meets or exceeds OEM guidelines. 3.5 inch dia. angled louvered pipe.	\$0.00	\$0.00
1	ACT Install	Installation of Plymovent System: - Prevailing Wage Labor / Travel - Spiral Ductwork - Electrical Connection of Fan and Control Box (Our Electrical Contractor is located in Grandview MO - CRH Elec. Co.) - Tailpipe Modifications - Freight	\$0.00	\$0.00
1	TOTAL	Total Price for Plymovent System	\$72,200.00	\$72,200.00
1	Training	On-Site Training for all Shifts.	\$0.00	\$0.00
5	Annual Inspections	Annual Inspections of Entire System, 5 years.	\$0.00	\$0.00
1	Warranty	10 Year Warranty on Sliding Balancer Tracks, Supports, Bracing & Spiral Ductwork. 5 Year warranty on OS3 Control Box and components. 3 Year warranty on all parts (Hoses, Nozzles, Balancers and Exhaust Fan. 3 year On-site warranty for Labor. Air Cleaning Technologies, Inc. is Only 52 miles away!	\$0.00	\$0.00

Options / Upgrades			Unit Price	Qty	Ext. Price
0	TopGrade Conical	For Stainless Steel Conical Adapters, ADD: Per Vehicle.			\$225.00
0	Removal	Removal and Disposal of Overhead Square Ductwork connected to the Carrier Brand AC Unit on mezzanine. Removal of the Carrier Brand AC Unit, Not Included.			\$800.00

Estimated Delivery and Installation			Unit Price	Qty	Ext. Price
0	Delivery	At This Time, based on future projects and Estimations from Plymovent Corp., Air Cleaning Technologies, Inc. can Install your system in November or December 2023.			\$0.00

Totals					
Subtotal					\$72,200.00
Tax					\$0.00
Shipping					\$0.00
Grand Total					\$72,200.00

Payment Options

Select your preferred payment option / purchase terms*:

- ☐ Credit Card Purchase (purchase amount \$74,546.50) [includes +\$2,346.50 payment type Surcharge]
☐ Check Purchase (purchase amount \$72,200.00)
☐ eCheck/ACH Purchase (purchase amount \$72,200.00)

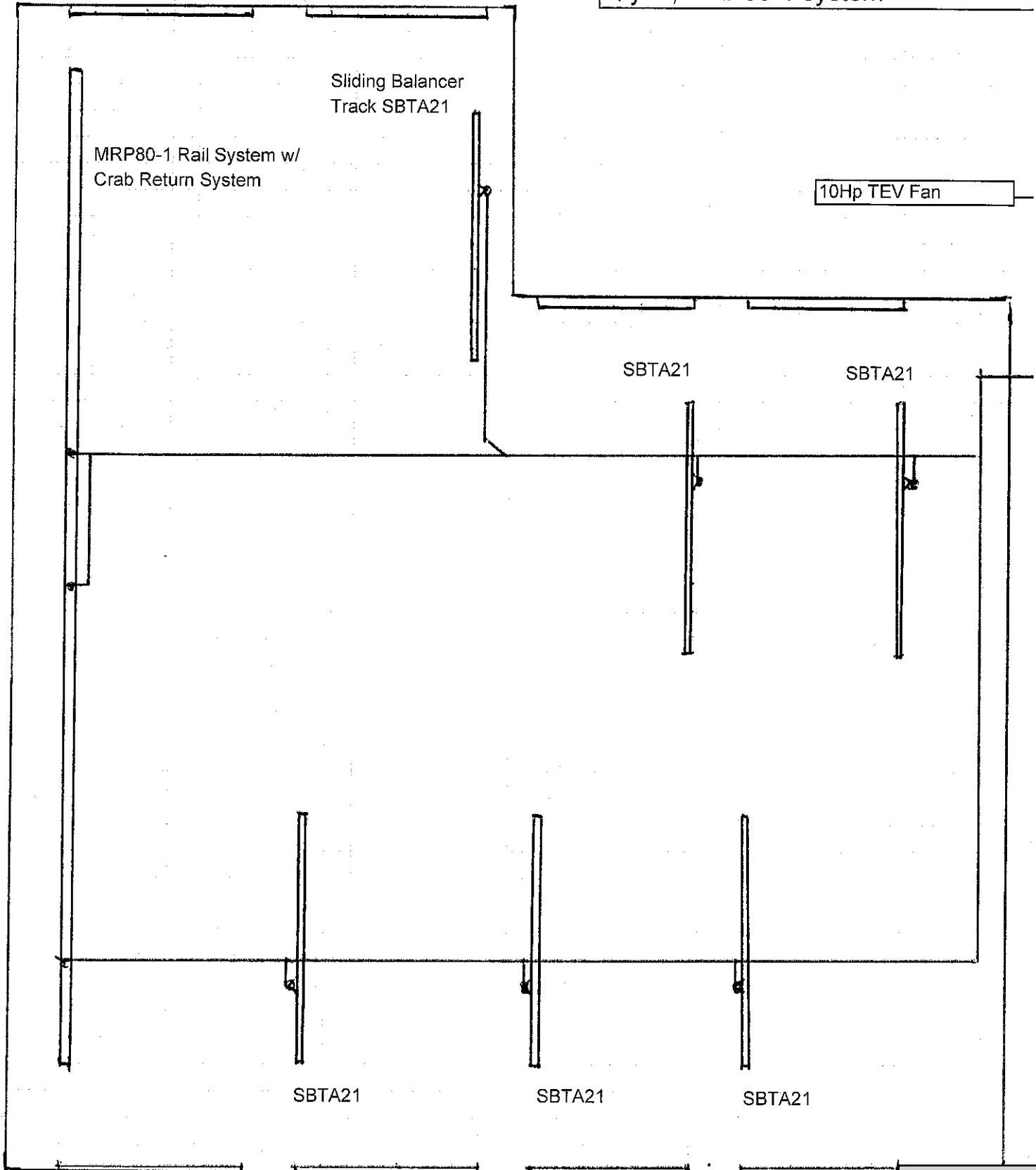
** If this quote contains lease payment options, the lease options are provided as an estimate only. Final lease payment amount is subject to credit verification and applicable taxes as required by law.*

Please contact me if I can be of further assistance.

Harrisonville Emergency Services

Qty. 6, SBTA systems

Qty. 1, MRP80-1 system



TAILPIPE MODIFICATIONS:

Included in the proposal is one tailpipe modification per drop, plus two spare modifications. Our installation team will adapt exhaust tailpipes as necessary from the muffler out. Rusted/Damaged tailpipes are the responsibility of the fire department. Chief 21 does add a bit of ambiguity. Chief 21 has two tailpipes out of the back of the vehicle. Typically, this type of vehicle is not connected to an *emergency* exhaust removal system. We can provide a manual connect/disconnect wye at no additional charge to supplement the connection at this bay, if desired. The PRO Nozzle would still be available for connection to other apparatus with a PRO Tailpipe Adapter. If possible and the department does want to modify Chief 21, it would need a single tailpipe out of the passenger side to connect/disconnect in the same manner as the other apparatus. This would be the responsibility of the fire department.

FAN SIZES, LOCATIONS AND DUCTWORK:

To maximize airflow, we size our fans for at least 650 CFM per drop. Increasing the airflow will cool the hoses quickly to increase the life of the system. Although it is not necessary, if a rail is used, we opt to go a bit on the larger side. A 7.5-HP fan is proposed for the station, this will provide over 700 CFM per drop.

As you can see in our enclosed drawing, our fan is planned at this point to be installed near the south wall with the exhaust duct exiting out the same wall. Each rail and track will have ductwork connecting to the main trunk that will connect the system to the fan. A control panel will be installed on the wall in Bay 1. The system is automatic, so there should be little interaction with the control panel outside of engine checks. For this, the control panel should be set to "manual" and then set to "auto" when finished.

As with any other construction project, many aspects of the process will be discovered on site. We hope that this plan will at least minimize issues that will arise.



DATE: August 21, 2023

PROPOSAL FOR: Harrisonville Fire Department
903 South Commercial Street
Harrisonville, MO 64701

ATTENTION: Chief Rusty Sullivan

REF: RFP #2023-1602 Fixed Vehicle Exhaust Removal System for the City of Harrisonville

PROJECT SCOPE: Provide and Install a fully automatic MagneGrip® Diesel Exhaust Extraction System for removal of apparatus exhaust emissions from start up to door threshold.

EQUIPMENT, MATERIAL AND LABOR PRICE:

Station #1:

Six Drop MagneGrip® Source Capture System

Note: Bay numbers shown below are as depicted on enclosed drawing.

Package Includes:

- (1) SSRMPRO-841 Bay #1: 84' Straight Suction Rail MagneGrip® PRO with one Hose Drop
- (1) SSRMPRO-841 Bay #2: 84' Straight Suction Rail MagneGrip® PRO with one Hose Drop
- (1) SBTMPRO-301-05 Bay #3F: 30' Sliding Balancer Track MagneGrip® PRO
- (1) SBTMPRO-301-05 Bay #3R: 30' Sliding Balancer Track MagneGrip® PRO
- (1) SBTMPRO-301-05 Bay #4F: 30' Sliding Balancer Track MagneGrip® PRO
- (1) SBTMPRO-301-05 Bay #4R: 30' Sliding Balancer Track MagneGrip® PRO
- (2) 400073-02 MagneGrip® PRO Tailpipe Adapter 5" with Clamp
- (1) CF363-7.5 MagneGrip® Exhaust Fan 7.5HP-3PH rated at 4400 CFM at 6" SP
- (1) 500181-08 Wireless Auto-Start Control Panel 7.5HP/208-230V/3PH
- (1) 500157-14 14" Up-blast Back Draft Damper Type Rain Cap
- Each Hose Assembly includes a 5" diameter high-temp upper hose section, an 850-degree extreme high-temp 2' lower hose section with handle, a nozzle that attaches to the tailpipe adapter to contain 100% of exhaust emissions while providing ambient air to reduce exhaust temperatures, a tailpipe adapter assembly that provides easy connection and cool air induction.
- UL/CUL Wireless Auto-Start Control Panel with NEMA 4X enclosure to provide auto start/stop operation with adjustable timer, manual override switch, and wireless capability.
- Electrical wiring from available supply to control panel and exhaust fan, a safety disconnect for fan motor. Subpanels are excluded, if required, and any modifications required to bring service to code are excluded.
- Each Hose Assembly is provided with a transmitter and pressure sensor for automatic system.
- Tailpipe Modifications as required but limited to vehicle tailpipes from the muffler out. Rusted or Damaged Tailpipes are the responsibility of the Fire Department.
- Class 2 Spiral Duct, Fittings, and Hangers
- Adjustable Telescopic Support Legs to hang rail or track systems



- Shipping to Job Site
- Labor & Material to Install Systems
- Wall Penetration for Fan Discharge
- Start up and Training
- Equipment is 100% American Made by an ISO9001-2015 Company
- Women's Business Enterprise (WBE) Certified
- Women's Owned Small Business (WOSB) Certified

BASE PRICE.....\$64,968.00

Option:

Upgrade Sliding Balancer Track Systems with Flex Track. All other items will remain the same.

UPGRADE PRICE.....\$68,304.00

Please indicate desired systems of choice with initials.

TERMS:

- One MagneGrip® Tailpipe Adapter and installation is included with each hose drop assembly. All vehicles that require Tailpipe Adapters must be made available to MagneGrip technicians at the time of system installation. Additional adapters upon request. Call for pricing.
- Unless otherwise noted in this proposal, pricing includes wall penetration for exhaust duct.
- Pricing includes standard permits and business licensing fees, if required. Price does not include any state, sales, or special taxes, engineered stamped drawings or services, seismic engineering, or electrical/structural load calculations.
- Electrical subpanels and modifications required to bring service to code are excluded if required unless otherwise indicated in the proposal.
- Upon approval, please submit a signed copy of this proposal and a tax exemption certificate. Projects are invoiced per station upon shipment of equipment. Payment is due upon completion of the project.

SUBMITTED BY:

MagneGrip®

Maggie Rossman-Roach

President

Signature: Maggie Rossman

Date: 08/21/23

(Harrisonville FD MO Bid Proposal dated 8-21-23)

ACCEPTED BY:

Company: _____

Authorized Signature: _____

Print: _____ Title: _____

PO#, If Required: _____ Date: _____

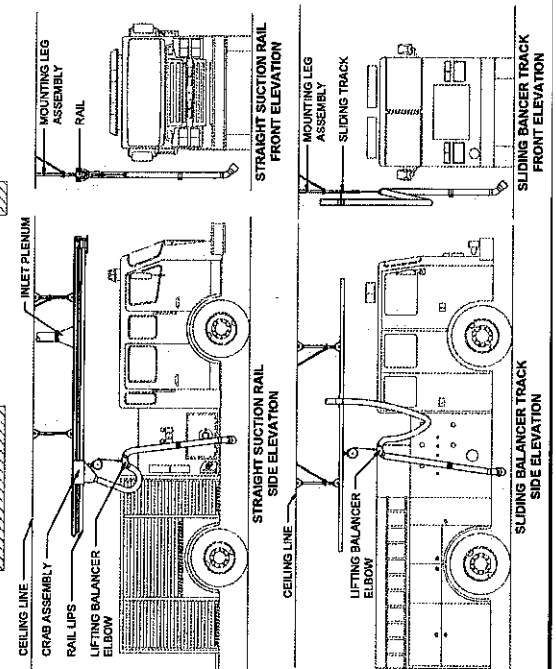
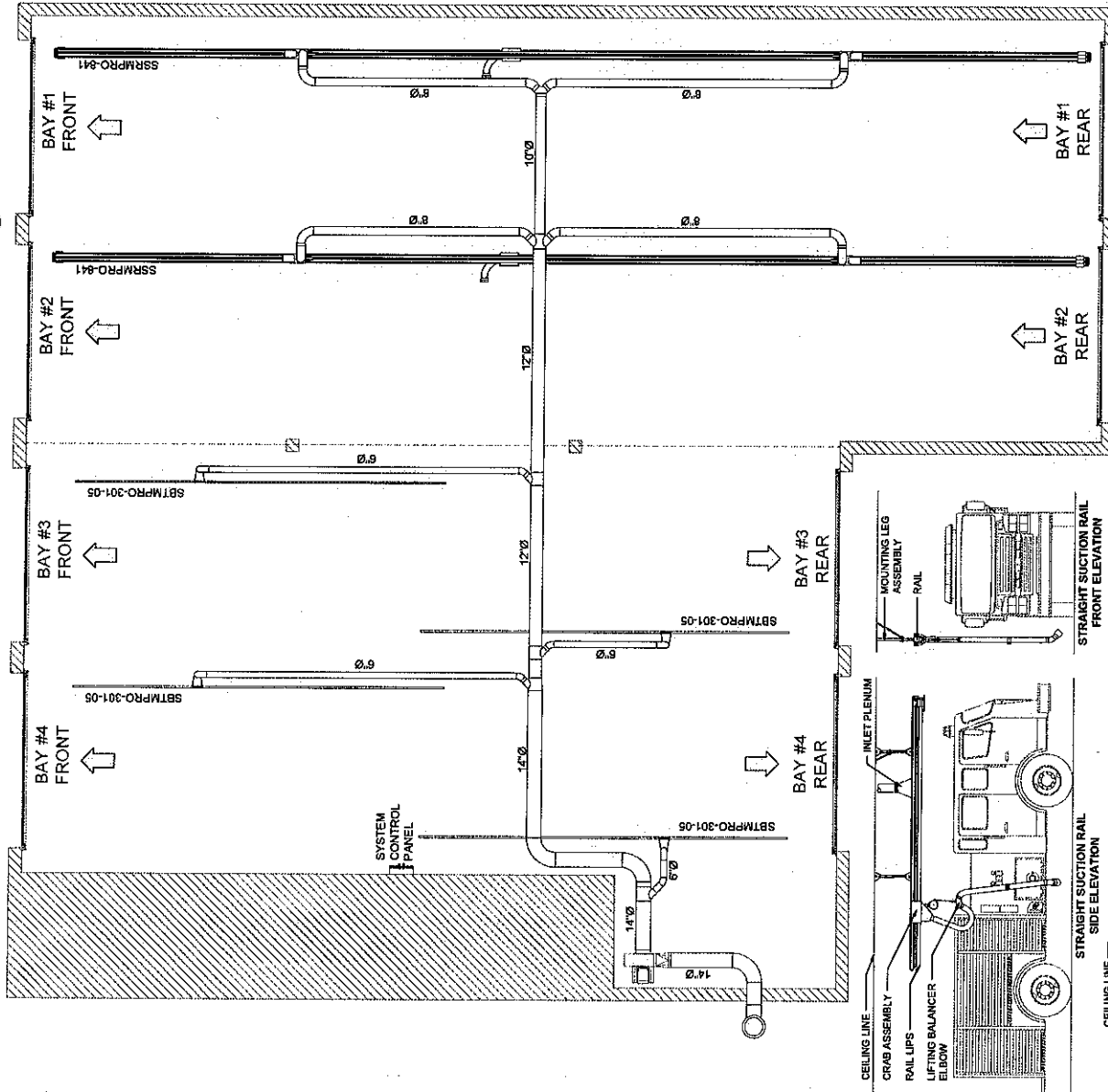


PROJECT NO. 5
SYSTEMS: STRAIGHT SUCTION RAIL / SLIDING FLEXHOSE TRACK
ISO 9001:2015 CERTIFIED
UNITS: INCHES

GENERAL CONSTRUCTION NOTES:

- FOR THE PURPOSE OF CLARITY AND LEGIBILITY DRAWINGS ARE DIAGNOSTIC AND DESIGN INTENT ONLY. CONTRACTOR SHALL VERIFY ALL DIMENSIONS BY FIELD MEASUREMENT BEFORE BEGINNING ANY FABRICATION OR CONSTRUCTION.
- ALL WORK SHALL BE IN ACCORDANCE WITH ALL APPLICABLE FEDERAL, STATE AND LOCAL CODES IN ACCORDANCE WITH 2019 ICC (IEC, IRC).
- ALL NEW MATERIAL, METHODS AND EQUIPMENT SHALL BE INSTALLED IN STRICT ACCORDANCE WITH THE BUILDING STANDARDS AS APPROVED.
- CONTRACTOR SHALL INSTALL ALL EQUIPMENT IN STRICT ACCORDANCE WITH MANUFACTURER'S RECOMMENDATIONS.
- CONTRACTOR SHALL COORDINATE EXISTING LOCATION OF EXHAUST FANS, DUCTWORK, AND EXHAUST DROPS WITH EXISTING IN PLACE CITY FIRE DEPARTMENT'S EQUIPMENT, DUCTWORK, AND ALL EXISTING CONDITIONS.
- ALL EXHAUST DUCTWORK SHALL BE SMALL BEAM COLUMNS, ETC. FABRICATED AND INSTALLED IN ACCORDANCE WITH CHAPTER 6 OF IRC AND SMACNA STANDARD MANUAL.
- SMETAL DUCT DIMENSIONS SHOWN ARE APPROXIMATE.
- BALANCE EXHAUST SYSTEM AND EACH EXHAUST DROP MEET AIR QUANTITIES AS REQUIRED.
- CONTRACTOR SHALL COORDINATE WITH CITY FIRE DEPARTMENT PRIOR TO ANY PENETRATION OR ROOF CUTTING.

FAN SCHEDULE									
FAN TYPE	ID#	AIRFLOW (CFM)	RPM	STATIC PRESSURE (IN - W.C)	VOLTS/ PHASE	HP	BREAKER	WIRE	REMARKS
VEHICLE EXHAUST SYSTEM									
MAGNEGROUP	CS363-7.5	400	3450	6.5P	3ph	7.5	50 AMP	60THHN	
DESCRIPTION	PART #	QTY							
CONTROL PANEL	50018-108	1							
RAIN CAP	500157-14	1							
SUCTION RAIL	SSRMPRO-341	2	1 HOSE DROP EACH						
6" HOSE TRACK	SSRMPRO-301	4	1 HOSE DROP EACH						
TOTAL # OF HOSE DROPS		6	6" PM PER HOSE DROP						
A. ITEM HAS BEEN SPECIFIED FOR QUALITY AND PERFORMANCE ANY APPROVED SUBSTITUTION IS AT THE RISK OF THE OWNER.									
B. PROVIDE TRACK OR RAIL SYSTEM, TRANSITION ELBOW, HIGH TEMPERATURE HOSE, HOSE CLAMPS, NOZZLES, TAILPIPE CONNECTORS, FRESH AIR INTAKE, AND OTHER ITEMS REQUIRED FOR A COMPLETE INSTALLATION.									
C. PROVIDE WIRELESS CONTROL, PANEL, ACTIVATION, PRESSURE SENSORS, WIRELESS TRANSMITTERS, AND ADDITIONAL COMPONENTS REQUIRED FOR AUTOMATIC FAN CONTROL.									
D. VEHICLE EXHAUST SYSTEM DESIGN AND DRAWING IS THE SOLE PROPERTY OF THE DESIGNER, MAGNEGRIP.									
E. DETAILS MAY NOT REPRESENT THE SAME (NO. OF VEHICLE IN PLAN VIEW).									
F. DETAILS ARE MEANT TO ILLUSTRATE "TYPICAL" ELEVATION VIEWS.									



Hammonville Fire Station
903 S Commercial St
Hammonville, MO
PROJECT: DIESEL EXHAUST SYSTEM - FLOOR PLAN

DATE: 08/21/23
SHEET NO.: 5.G.c



FLOOR PLAN, DIESEL EXHAUST SYSTEM
SCALE: NOT NECESSARILY TO ANY SCALE
FOR ILLUSTRATION PURPOSES ONLY

From: [Rusty Sullivan](#)
To: [Cyndora Gauthreaux](#)
Subject: FW: bid
Date: Thursday, August 31, 2023 6:56:54 AM
Attachments: [A32BE33FDE554CA69C839FEDC3C2CAED.png](#)
[5AECD2C286E149C2B8525CFDB74507A7.png](#)
[9D683F1D44E24C76B782BD1674484821.png](#)
[A660FE81AFB0402592582FCC695D5CDD.png](#)
[ABC3933DD94848FAA4099B4ED24CEEDC.png](#)

Rusty Sullivan, Fire Chief

Harrisonville Fire Department
 903 S. Commercial
 Harrisonville, MO. 64701
 816-380-8952

From: Jillian Beveridge <jbeveridge@magnetgrip.com>
Sent: Wednesday, August 30, 2023 3:00 PM
To: Rusty Sullivan <rsullivan@harrisonville.com>
Subject: RE: bid

Chief Rusty Sullivan-

Thank you for your patience's. I was able to get pricing back from Adam for removing and disposing of the duct work. It would be \$1833.00. However, we can deduct about 500 if you have a dumpster onsite that we can use for disposal of the duct.

Please let me know if there is anything else I can help with. Look forward to the opportunity to hopefully work with you.

Jillian Beveridge

Regional Sales Manager

11449 Deerfield Rd.
 Cincinnati, OH 45242

Email: jbeveridge@magnetgrip.com
Cell: 913-225-4035

Office: 513-489-4440
Fax: 513-247-2502

magnetgrip.com



Council Bill No. 2023

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, 2023, THROUGH DECEMBER 31, 2023, AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City of Harrisonville (“City”) staff has reviewed the Fiscal Year January 1, 2023 to December 31, 2023 (“Fiscal Year”) revenues and expenditures; and

WHEREAS, proposed amendments to the Fiscal Year 2023 Budget as multiple grants have been awarded to the Harrisonville Fire Department; and

WHEREAS, the Harrisonville Fire Department has been awarded an Assistance to Firefighters Grant Program grant of \$23,875 to purchase a National Fire Protection Association compliant Washer Extractor and Dryer from Loomis Brothers Equipment Co, for a price of \$19,240; and

WHEREAS, the Harrisonville Fire Department has been awarded an Assistance to Firefighters Grant Program grant of \$76,000 to purchase a Fixed Vehicle Exhaust Removal System from Magne Grip, for a price of \$70,137; and

WHEREAS, this is a standard accounting practice to do budget amendments throughout the year; 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 2023;

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, 2023, and ending on December 31, 2023, is hereby amended. Maximum amounts to be expended by fund are as follows:

Account	Budget	Increase	Decrease	New budget amount
16-0103-0504	\$\$269,999.00	\$105,000.00	\$0.00	\$374,999.00
16-1115	\$0.00	\$99,875.00	\$0.00	\$99,875.00

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 5TH DAY OF SEPTEMBER 2023 AND WAS READ FOR A SECOND TIME BY TITLE ONLY ON THE 5TH DAY OF SEPTEMBER 2023 AND PASSED BY THE BOARD OF ALDERMEN THIS 5TH DAY OF SEPTEMBER 2023.

VOTE TAKEN AS FOLLOWS:

AYES:

NAYS:

ABSENT:

ABSTAIN:

EXCUSED:

Mike Zaring, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Daniel Barnett, City Clerk

WITNESS my hand and seal this 5th day of September 2023.