



THE CITY OF HARRISONVILLE

WHERE TRADITION MEETS INNOVATION

**MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
WORK SESSION
CITY HALL
OCTOBER 2, 2023
6:30 PM**

1. Call to Order

The meeting was called to order at 7: 50 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	
Larry Pfautsch	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	Present	
Kile Chaney	Harrisonville	Board Member	Present	

Others present: City Administrator Brad Ratliff, City Attorney Felzien, Director of Administrative Services Jeremy Smith, Police Chief John Hofer, Fire Chief Rusty Sullivan, Parks Director Grant Purkey, Public Works Director/City Engineer Carl Brooks, Community Development Director Christina Stanton, Executive Secretary to the City Administrator Theresa West, Baker Tilly C.P.A. Ben Hart and City Clerk Daniel Barnett - recording.

3. Discussion Items

A. Lake Harrisonville Guidelines Discussion

City Attorney Felzien spoke to the reasoning for the proposed ordinance governing agreements between the City and property owners surrounding Lake Harrisonville and their use of water from the lake for agricultural purposes.

Felzien said the ordinance will provide guidelines that the City can use to enforce the existing agreements.

Alderman Pfautsch asked if the agreement will remain with the property if the property is sold.

Felzien said yes, the agreements will remain with the property.

Discussion was held regarding the carrying or firing of firearms at Lake Harrisonville.

B. Budget Discussion

Baker Tilly C.P.A Ben Hart provided an overview of major City General Fund revenue accounts to assess the City's overall financial position for the 2023 fiscal year, as they compare to the same time frame in the 2022 fiscal year.

Hart spoke to the status of the City's revenue funds, year-to-date, including: Sales Tax, Property Tax, Electric charges, Water charges, Sewer charges, EMS charges and EMS Sales Tax.

Hart outlined the City's current Expenses Calendar, year-to-date.

Hart examined City-wide expenses by category, as they compare to the same time in 2022.

Hart provided the Board with year-end estimates for each of the City's revenue funds.

Hart provided information about the budget process and strategy for 2024.

Mayor Zaring spoke to the value of being conservative in planning for 2024.

City Administrator Ratliff echoed the Mayor's desire to remain conservative.

C. Power Cost Adjustment Discussion

Director of Administrative Services Smith spoke to the Board about Supply Cost Adjustment, Power Cost Adjustment and Fuel Cost Adjustment, and how they apply to City operations.

Smith spoke about the possibility of the Board amending the Municipal Code governing power cost adjustment to create a six-month rolling average system.

D. Severe Weather Communication Discussion

Director of Administrative Service Smith educated the Board about the resources available to City staff during major severe-weather events and what capabilities exist to communicate that information to members of the community.

A motion was made by Alderman Turner to adjourn from the Work Session. The motion was seconded by Alderman Doerhoff. The motion carried with a unanimous vote. Meeting adjourned at 9:36 p.m.

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

ATTEST:

Daniel Barnett, City Clerk