



**AMENDED AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
COMMUNITY CENTER
APRIL 15, 2019
7:00 PM**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**
- 2. Ceremonial Matters**
 - A. Recognition Life Saver Award**
- 3. Public Participation**
- 4. Approval of Minutes**
 - A. April 1, 2019 Minutes**
 - B. Approval of Executive Session April 1, 2019**
 - C. Council Bill 20: Election Results Ordinance**
- 5. Swearing in New Mayor and Board of Aldermen**
- 6. Expressions of Appreciation to Outgoing Officials**
- 7. Recess to a Reception for Outgoing and New Board Members (15 minutes)**
- 8. Reconvene the Board of Aldermen/Call to Order**
- 9. Agenda Items**
 - A. Racing for Rett - 2019**
 - B. Chamber of Commerce Event Permit**
 - C. Council Bill 21: A Resolution of the Board of Aldermen authorizing the city administrator to enter into and execute a contract with Chief Heating and Cooling to replace the HVAC unit in the administration building of the Harrisonville Emergency Services Office at a cost of \$15,385.00, and establishing an effective date.**

- D. **Council Bill 22: A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Vance Brothers, Inc. for slurry sealing of streets for the 2019 Street Program in the amount of \$105,965.60, and establishing an effective date.**
 - E. **Council Bill 23: A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Phillips Paving Company, Inc. for asphalt overlay for the 2019 Street Program in the amount of \$250,298.95, and establishing an effective date.**
 - F. **Council Bill 24: A Resolution of the Board of Aldermen authorizing the city administrator to make payment to PAR Electrical Contractors, Inc., for an emergency utility pole replacement at 304 Brookridge, and establishing an effective date.**
 - G. **Community Center Van Purchasing Policy Waiver**
 - H. **PUBLIC HEARING: Clint Miller Alley Vacation Hearing**
 - I. **Council Bill 25: An Ordinance vacating unused and unimproved Oak Street right-of-way, Buckeye Street right-of-way and an alley remnant all at 403 Locust Street in Harrisonville, Cass County, Missouri, and establishing an effective date.**
 - J. **Health Insurance Increase Request**
 - K. **Council Bill 26: A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Buildet LLC for the front entryway concrete and landscaping replacement at the Harrisonville Community Center in the amount of \$32,614.62, and establishing an effective date.**
- 10. **Elect Acting President of the Board**
 - 11. **Aldermen and Committee Reports**
 - 12. **Report from the City Administrator**
 - B. **Municipal Court Monthly Report**
 - 13. **Report from the Mayor**
 - 14. **Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 12th day of April, 2019

Randall K. Jones, City Clerk

The Board of Aldermen meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed (4) minutes. The Board of Aldermen request that concerns be initially addressed at the appropriate action level before coming to the Board of Alderman



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
APRIL 1, 2019
7:00 PM

1. Call to Order

The meeting was called to order at 7:00 PM by Mayor Brian Hasek

A. Pledge of Allegiance

Attendee Name	Organization	Title	Status	Arrived
Judy Bowman	Harrisonville	Board Member	Present	
Clint Long	Harrisonville	Board Member	Absent	
Jessica Levsen	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Brad Bockelman	Harrisonville	Board Member	Present	
Brian Hasek	Harrisonville	Mayor	Present	

Others present were: City Attorney John Fairfield, City Administrator Happy Welch, Finance Director Marcella McCoy, Parks & Recreation Director Chris Deal, City Planner Roger Kroh, Public Information Officer/Deputy City Clerk Daniel Barnett and City Clerk Randall Jones, Recording.

2. Ceremonial Matters

None.

3. Public Participation

Virgil Butler, 606 N. King Terrace, addressed the Mayor and Board and thanked the Mayor for his last four years of service. He also discussed the need for the State Audit and expressed his gratitude to Happy Welch who stepped in as City Administrator.

4. Approval of Minutes

Publish

Minutes Acceptance: Minutes of Apr 1, 2019 7:00 PM (April 1, 2019 Minutes)

A. Board of Aldermen - Regular Meeting - Mar 18, 2019 7:00 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	David Dickerson, Board Member
SECONDER:	Jessica Levsen, Board Member
AYES:	Bowman, Levsen, Dickerson, Milner, Reece, Bockelman
ABSTAIN:	Matt Turner
ABSENT:	Clint Long

5. Agenda Items

- A. An Ordinance to rezone the property described as the Southland Shopping Center At 1799-1811 East Mechanic St. And 204-208 Oriole St. from the C-1 Local Business Zoning District to the C-2 Service Business Zoning District in the City of Harrisonville, Cass County, Missouri, and establishing an effective date.**

Council Bill #013-19 was read for the second time. Roll call vote was taken: Alderman Bowman aye, Alderman Bockelman aye, Alderman Reece aye, Alderman Milner aye, Alderman Dickerson aye, Alderman Long absent, Alderman Turner aye, Alderman Levsen aye. Having been read in title only twice upon passage, Mayor Hasek designated it be Ordinance #3460.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT:	Clint Long

- B. Meadows Subdivision Rezoning**

Meadow View Subdivision Public Hearing. Staff report was presented by Roger Kroh, City Planner. No citizen input. Public Hearing was closed.

- C. An Ordinance of the City of Harrisonville to amend the Zoning Map for Lots 74 thru 78 and Lots 85 thru 89, Meadow View 6th Addition; Lots 61 thru 73-A and Lots 105 thru 114, Meadow View 7th Addition; Lots 82 thru 84, Lots 91 thru 100, and Lots 102 thru 104, Meadow View 8th Addition from R-4 Apartment Residential District to R-1 Single Family Residential District, and establishing an effective date.**

Staff report presented by Roger Kroh. Alderman Bowman asked how this had been discovered. Alderman Bockelman inquired about the corner lot and Alderman Milner asked if a single family home could be built there and the reply was yes. Council Bill #018-19 was read for the first time by title only. A motion to suspend the rules and move Council Bill #018-19 to its second reading by Alderman Dickerson and second by Alderman Milner. Motion carried. Roll call vote was taken: Alderman Bowman aye, Alderman Bockelman aye, Alderman Reece aye, Alderman Milner aye, Alderman Dickerson aye, Alderman Long absent, Alderman Turner aye, Alderman Levsen aye. Having been read in title only twice upon passage, Mayor Hasek designated it be Ordinance #3461.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Marcia Milner, Board Member

AYES:	Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT:	Clint Long

D. Rezoning Public Hearing

Staff report presented by City Planner Roger Kroh. No citizen input. Public hearing was closed.

E. An ordinance of the City of Harrisonville repealing Section 405.485 of the M-1 Light Industrial Zoning District and enacting in lieu thereof a new Section 405.485 to allow as a permitted use Automobile/Truck Body Shops, and establishing an effective date.

Council Bill #019-19 was read for the first time by title only. A motion to suspend the rules and move Council Bill #019-19 to its second reading by Alderman Dickerson and second by Alderman Turner. Motion carried. Roll call vote was taken: Alderman Bowman aye, Alderman Bockelman aye, Alderman Reece aye, Alderman Milner aye, Alderman Dickerson aye, Alderman Long absent, Alderman Turner aye, Alderman Levsen aye. Having been read in title only twice upon passage, Mayor Hasek designated it be Ordinance #3462.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner, Reece, Bockelman
ABSENT:	Clint Long

6. Aldermen and Committee Reports

Alderman Bowman reminded everyone of the drug take back scheduled for April 27th sponsored by the Harrisonville Police Department and VIPS.

Alderman Dickerson reminded everyone to get out and vote.

Alderman Levsen extended a thank you to Mayor Hasek for his work for the city.

7. Report from the City Administrator

City Administrator reminded everyone of the clean up day scheduled for May 10th and 11th and the Household Hazardous Waste Event scheduled for June 1st. The brush drop off event is still on hold due to the wet weather.

A. City Admin Rpt 4-1-2019**8. Report from the Mayor**

Mayor Hasek reminded everyone that Junk in the Trunk begins next month. He extended a thank you to all who sent him get well wishes recently. Mayor Hasek reminded everyone to vote tomorrow.

9. Adjourn to Executive Session pursuant to RsMO 610.021 (1) Legal actions

Alderman Dickerson made a motion to enter into Executive Session with a second by Alderman Levsen. Roll call vote was taken with all ayes (Alderman Long absent). Motion carried.

10. Adjourn From Regular Session

A motion was made by Alderman Bockelman with a second by Alderman Bowman to enter into a non-disclosure agreement with MarksNelson LLC. Motion carried. A motion was made by Alderman Bowman with a second by Alderman Dickerson to adjourn. Motion carried. Meeting adjourned at 7:44 p.m.

Brian Hasek, Mayor & Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Apr 1, 2019 7:00 PM (April 1, 2019 Minutes)



TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: March 20, 2019
SUBJECT: Election Results Ordinance

Type of Item: *Approval*

Council Bill No.
Ordinance No.
Election Results Ordinance
Council Bill
Ordinance

AN ORDINANCE DECLARING THE RESULTS OF THE CITY GENERAL ELECTION HELD ON APRIL 2, 2019, FOR THE OFFICES OF MAYOR AND FOUR ALDERMEN.

WHEREAS, on April 2, 2019, a general election was held within the City of Harrisonville to elect the Mayor and an Alderman for Ward No.1, Ward No. 2, Ward No. 3, and Ward No. 4; and

WHEREAS, the results have been certified to the City of Harrisonville by Jeff Fletcher, Cass County Clerk/Election Authority;

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

Section 1: That it is hereby declared that the following named persons have been elected to the following named offices for four-year terms:

Mayor - Judy Bowman
Alderman, Ward No. 1 - Dave Doerhoff
Alderman, Ward No. 2 - Marcia Milner
Alderman, Ward No. 3 - Clint Miller
Alderman, Ward No. 4 - Gary Davidson

Section 2: That it is hereby found and declared that notice of said election was duly given by publication in the manner provided by law, and that said election was held and conducted in all respects and conformity with the Constitution and laws of the State of Missouri.

Section 3: That this ordinance shall become effective immediately upon its passage and approval and the officers named above shall immediately assume office.

Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

Read two times by title only on April 15, 2019 and duly passed by the Board of Aldermen and approved by the Mayor of the City of Harrisonville, Missouri, this 15th day of April, 2019.

Brian Hasek, Mayor and Ex-Officio
Chairman of the Board of Aldermen

ATTEST:

Randall K. Jones, City Clerk

APPROVED by the Mayor this 15th day of April, 2019



City of
Harrisonville^{est. 1836}
STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: April 1, 2019
SUBJECT: Racing for Rett - 2019

Type of Item: *Approval*

Issue: Racing for Rett 5K Run Event Permit
 scheduled for October 12, 2019 from 8:00 am to 12:00 pm.

Background: The applicant, Angela Cunningham has requested a special event permit to host a 5K run in Harrisonville. This is the sixth year for this event and has been held previously with no noted complaints or concerns. This event will be a fundraiser for Rett Syndrome research. The Police Department or the VIPS will provide a police escort for the event. A marked patrol unit, from on duty personnel, will lead the runners during this event so there is no cost for city services.

The proposed route is as follows: Begin at City Park at the amphitheater, west on Ash, south on Independence, west on Pearl, east on Wall, north on Wirt, east on Pearl, north on Price, west at Elm, north at Halsey, east on Patton, west on Ash north on King, south on Parkridge, west on Ash, north on Sunny Swim back to the amphitheater. There is no cost for the requested City services and the required insurance will be provided to the City Clerk once approved. The applicant anticipates the crowd size to be about 250. Permission to use the Amphitheatre will need to be obtained form the Parks Department.

Recommendation: With no noted complaints or concerns associated with previous events I would recommend approval for this event as long as all state laws and city ordinances are followed.

A. Action Item (ID # 3150)

Racing for Rett - 2019

Attachments:

RETT Ap 2019 (PDF)

RETT Map 2019 (PDF)

SPECIAL EVENTS APPLICATION

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

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

1. **Organization:** Racing For Rett

2. **Name of Applicant:** Angela Cunningham
Address: 3001 East Canyon Way Harrisonville MO 64701
Phone: 816-616-7662 **Cell:** 816-217-7272

3. **Purpose of Event:** The purpose of this event is to raise funds & awareness for Rett Syndrome. 100% of funds will be donated for research.

4. **Proposed date(s) and time(s) of Event:** Saturday, October 12, 2019
Event starts at 8am and will be done by noon

5. **Location(s) where event will be held:** Racing for Rett is a 5K walk/run & silent auction. The main event will be held at the amphitheater at the Harrisonville City Park.

6. **Anticipated crowd size:** 250

7. **City services requested: (Please check all that apply)** Provide detailed letter for these requests.
 Electricity Police Protection Traffic Control Ambulance Standby
 Cones Barricades Street or parking lot clean up

8. **Any additional information:** Our daughter, Quinn, is 6 years old and suffers with Rett Syndrome. This community has rallied around us and shown great support. In previous years, we have had a VIPS officer begin the race and drive the race route. We would like this again this year, if possible.

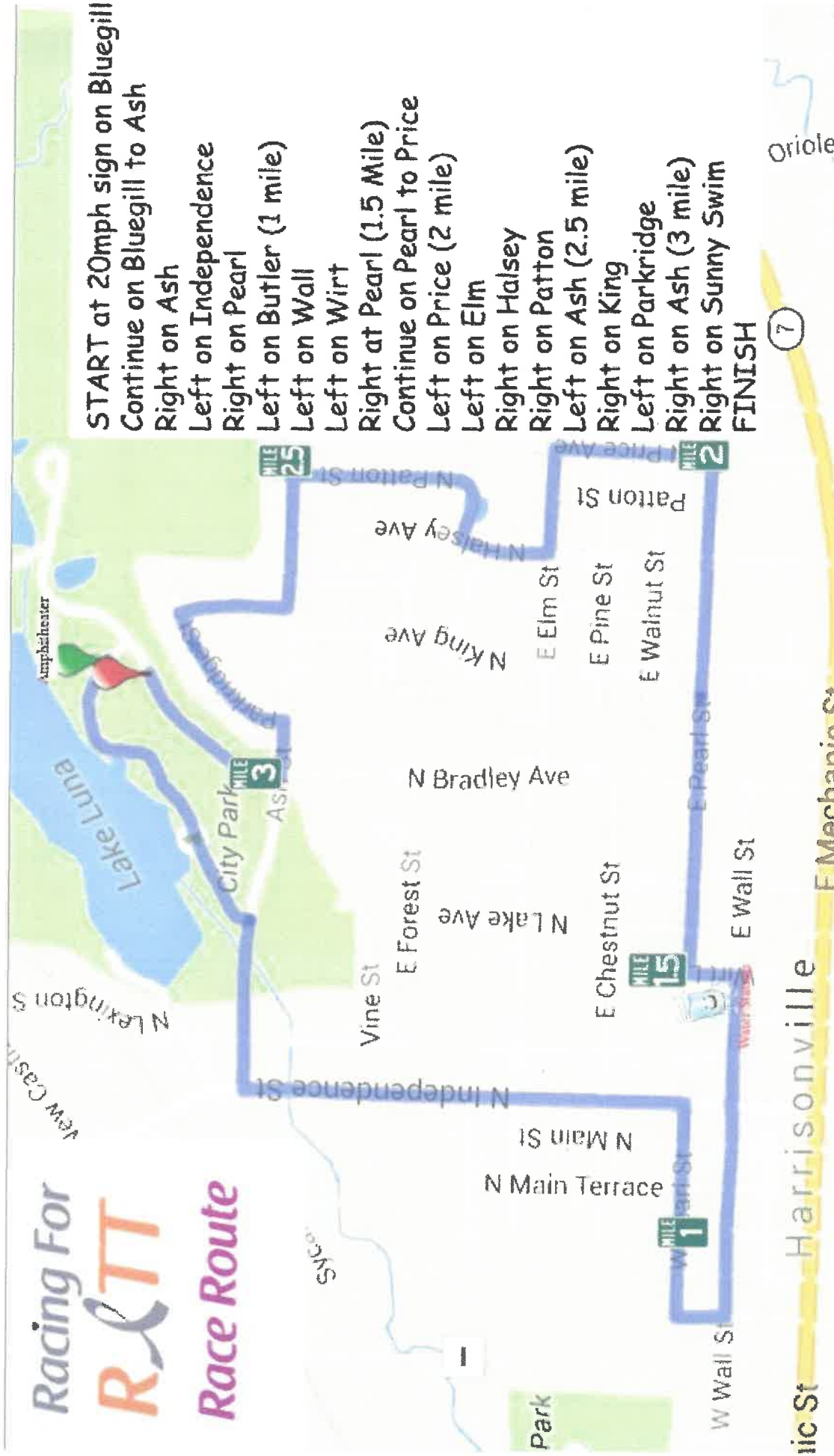
See attached page for race route.

APPROVED this _____ day of _____, 20 ____ .

Chief of Police

City Clerk

Racing For
RETT
 Race Route



- START at 20mph sign on Bluegill
- Continue on Bluegill to Ash
- Right on Ash
- Left on Independence
- Right on Pearl
- Left on Butler (1 mile)
- Left on Wall
- Left on Wirt
- Right at Pearl (1.5 Mile)
- Continue on Pearl to Price
- Left on Price (2 mile)
- Left on Elm
- Right on Halsey
- Right on Patton
- Left on Ash (2.5 mile)
- Right on King
- Left on Parkridge
- Right on Ash (3 mile)
- Right on Sunny Swim
- FINISH



City of
Harrisonville^{est. 1836}
STAFF REPORT

TO: Board of Aldermen
FROM: John Hofer, Director
DATE: April 9, 2019
SUBJECT: Chamber of Commerce Event Permit

Type of Item: *Approval*

Issue: The Harrisonville Chamber of Commerce and Mindy Sidwell, event organizer, have requested an event permit for Thursday May 16, 2019 from 5:00 pm through 8:00 pm for Independence Street of the historic Harrisonville Square area. The event, a wine Crawl, is a fundraiser for the Chamber of Commerce and to promote the square

Background: This is the first time that this event has required board approval as this time they are proposing to block off Independence Street. In the past the Chamber of Commerce, LynnDa Roberts, held Wine Crawls but did not require Board of Alderman approval as they did not request the use of City property. We experienced minimal problems with these event in the past. In the letter (attached) the chamber states that they will have signs and volunteers in place to make sure no one leaves a building with alcohol in their glass.

Request: The Chamber of Commerce has requested the following city services for the event: the use of barricades and cones to block off Independence Street between Pearl Street and Wall Street. As with similar events the street department will drop off the necessary equipment but it will be the responsibility of the event organizer to install the barricades for the blockage of the square as needed and street clean-up. The applicant anticipates a crowd size of about 200 people for the event. Once approved the applicant will provide the City Clerk with the insurance that is required by ordinance.

Recommendation: Staff recommends approval for this event as long as all State Laws, City Ordinances, and event regulations are followed. Additionally, if required, all required licenses will need to be obtained as well as any approvals from the Cass County Health Department for any food vendors.

B. Action Item (ID # 3156)

Chamber of Commerce Event Permit

Attachments:

Wine Crawl 2019 (PDF)

SPECIAL EVENTS APPLICATION

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

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

1. Organization: Harrisonville Chamber of Commerce

2. Name of Applicant: Mindy Sidwell

Address: 106 S. Independence

Phone: 816-380-5271 Cell: 816-258-2383

3. Purpose of Event: Wine Crawl

4. Proposed date(s) and time(s) of Event: May 16th 2019
5pm - 8pm

5. Location(s) where event will be held: Chamber office
Close off Independence in front of
Chamber building.

6. Anticipated crowd size: 200

7. City services requested: (Please check all that apply) Provide detailed letter for these requests.

Electricity Police Protection Traffic Control Ambulance Standby

Cones Barricades Street or parking lot clean up

8. Any additional information: Please see attached letter.

APPROVED this _____ day of _____, 20 _____.

Chief of Police

City Clerk

Attachment: Wine Crawl 2019 (Chamber of Commerce Event Permit)



To Whom It May Concern,

The Chamber of Commerce would like to put on a wine crawl (SIP.SHOP,STROLL.SUPPORT) Thursday, May 16th from 5 pm to 8 pm. Delaney Winery from Nevada MO will be the caterer and he will supply all the wine used at this event. I plan on having at least 4-6 stops all located on the square or just one block off. I will have signs and volunteers put in place to make sure no one leaves a building with wine in there glass.

The plan for the evening will be:

Purchase a glass and receive a map from the Chamber.

Follow the map to different stops.

People will be able to sample wine at a stop.

I am also going to invite non-profits to set up on the street. (I will be submitting the proper paperwork to block off a street or two) They will not be pouring or selling ANY WINE!

Once a person gets there map signed off on they can return it to the chamber to be entered in a giveaway.

If anyone wants to purchase wine from Delaney they will only be able to at the Chamber location.

Thank you,

Mindy Sidwell



STAFF REPORT

TO: Board of Aldermen
FROM: Eric Myler, Fire Chief
DATE: April 3, 2019
SUBJECT: EMS HVAC PURCHASE

Type of Item: *Purchase*

Staff Report: In 2018, the HVAC unit on the administration side had a failure in the condenser lines that caused the system to dump all its Freon. I had several companies come down to look at it but they stated the old unit is very hard to find parts for and very expensive to fix. We were able to have one company braise (weld) the rusted out condensor section and refill with Freon and so far the unit is holding. It was recommended to be replaced not only because of its age (17 years) but also the system holds a freon that they are discontinuing by 2020 due to EPA regulations. This purchase will include removal of entire unit, inside air handler, and outside 12.5 ton compressor and replace with a comparable sized unit with a minimum 10 year lifespan. Bids were requested and opened on April 5th, 2019 @ 1:30 pm at the department's headquarters in the training room. Bids were received from Comfort Solutions of Garden City, Hon Heating and Cooling of Harrisonville, and Chief Heating and Cooling of Lee's Summit.

After review, staff is recommending purchase of the HVAC replacement units from Chief Heating and Cooling of Lee's Summit, MO in the amount of \$15,385.00. We have had service work done by this company in the past and they have always delivered above and beyond to make sure we have small down times, and usually respond to service within 24 hours. This bid covers removal of old system and replacement labor.

Council Bill No.

Resolution No.

Resolution No. A Resolution of the Board of Aldermen authorizing the city administrator to enter into and execute a contract with Chief Heating and Cooling to replace the HVAC unit in the administration building of the Harrisonville Emergency Services Office at a cost of \$15,385.00, and establishing an effective date.

Whereas, Harrisonville Emergency Service ("HES") purchases necessary equipment to provide a climate controlled facility on a 24 hour basis at its headquarters on Commercial Blvd;

Whereas, equipment to maintain a climate controlled facility is important to the public and staff;

Whereas, HES went out for bids, published in a paper of public record in March of 2019, received bids on April 5th, 2019 at 1:30 p.m., and opened those bids in the meeting room of the HES headquarters;

Whereas, the proposed equipment, one (1) HVAC air handler with heat addition, (1) 12.5 ton compressor (the "Equipment") will replace a malfunctioning 12.5 ton compressor air handler/furnace unit;

Whereas, Chief Heating and Cooling submitted the lowest and best bid of the three received;

Whereas, the staff of HES recommends that the Board of Alderman ("Board") approve the bid from Chief Heating and Cooling, Inc., for the purchase of one (1) Carrier Brand 12.5 ton compressor, and one (1) Carrier Brand air handler/heating unit for the price of \$15,385.00

Whereas, the Board accepts the recommendation of staff with respect to the bid from Chief Heating and Cooling, Inc., and the proposed purchase of the Equipment and finds it to be in the best interest of the City to purchase this equipment from Chief Heating and Cooling, Inc.;

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

Section 1: That the City Administrator of the City of Harrisonville is hereby authorized and directed on behalf of the Board of Alderman to enter into and execute an agreement with Chief Heating and Cooling, Inc., of Lee's Summit, Missouri, for the purchase of one (1) 12.5 ton air compressor, and one (1) Air Handler/Heating Unit in a total amount of \$15,385.00.

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

PASSED AND RESOLVED, by the Board of Alderman and APPROVED by the mayor of the City of Harrisonville, Missouri this 15th day of April 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of April 2019



Harrisonville Emergency Services
903 S. Commercial
Harrisonville, MO 64701
816-380-8925

Request for Bids

The City of Harrisonville is inviting sealed bid proposals for the purchase and install of Commercial 12.5 ton compressor HVAC unit. This would include air handler, and compressor for the department. Cost should include all labor, installation, and removal of old units. Bids must be plainly marked as “**Commercial HVAC**” on the outside of the mailed envelope as well as the sealed envelope, addressed to Harrisonville Emergency Services, 903 S. Commercial St., Harrisonville, MO 64701 and will be accepted until 1:30 p.m. on April 5th, 2019 at which time all bids will be publicly opened and read aloud in the council chambers at Harrisonville City Hall, 300 E. Pearl St., Harrisonville, MO 64701.

Bid packages may be obtained from the City’s website: www.harrisonville.com or by contacting Fire Chief Eric Myler at 816-380-8925.

The bid will be awarded to the lowest, responsive, responsible bidder. The City of Harrisonville reserves the right to reject any or all bids, to waive any irregularities, and to accept any bid that it may deem to be in the best interest of the City.



Harrisonville Emergency Services
903 S. Commercial
Harrisonville, MO 64701
816-380-8925

Bid List 4/5/2019
Commercial HVAC Unit & Compressor

Bids	Description	Price
Bidder #1 Comfort Solutions	DAY/NIGHT 2 12.5 ton Stage control 5YR parts 1YR labor	\$15,985. ⁷⁸
Bidder #2 Hon Heating + Cooling	TRAN 12.5 ton 12.5 Air handler 1YR parts + Labor	\$12,850. ⁰⁰
Bidder #3 Chief Heating + Cooling	Carrier 12.5 ton 1YR parts + Labor	\$15,385. ⁰⁰
Bidder #4		

Attachment: Bid List 4-5-19 (EMS HVAC PURCHASE)



Chief Heating & Cooling, Inc.

April 1, 2019

Harrisonville Emergency Services
Attn: Fire Chief Eric Myler

Re: Harrisonville Emergency Services
903 S Commercial
Harrisonville, MO 64701

Dear Eric:

Thank you for giving us the opportunity of submitting our HVAC proposal on the above referenced project. We propose to furnish and install all work during normal working hours as detailed below for the sum of \$15,385.00. **Add \$880 sales tax if not tax exempt.**

We include the following:

- Remove, haul away, & recycle old equipment.
- Carrier 12.5 ton condensing unit & air handler.
- Return air smoke detector.
- Disconnect & reconnect of electrical, refrigerant piping, condensate, & ductwork.
- System startup.
- Permit.
- Hoist.
- 1 year parts and labor warranty

Please advise if we can provide any additional information or be of further assistance.

Sincerely,

A handwritten signature in blue ink that reads "Kyle Sherman".

Kyle Sherman, Vice President
Project Manager

Attachment: Chief Heating and Cooling Inc (EMS HVAC PURCHASE)

Hon Heating & Cooling

305 N Independence St
Harrisonville MO 64701
Phone (816) 380-5659 FAX (816) 817-4443
honheat@embarqmail.com
www.honheatingandcooling.com

PROPOSAL

All Prices good for 30 days

03/29/19

Harrisonville City Hall
300 E Pearl St
Harrisonville MO 64701
816.380.8925 Eric Myler

RE: Harrisonville EMS HVAC Unit

Trane TTA15043 – 12.5Ton 11.20EER 3 phase AC with 2 - 2stage compressors and with coil hail guards (5yr compressor, 1yr parts and 1yr labor warranty)

Trane TWE1504 – 12.5Ton Airhandler with 30KW electric heat package (1yr parts and 1yr labor warranty)

Duct Smoke Detector, Honeywell ProT6 digital 7 day programmable thermostat, line sets, thermostat wire and condensation drain

Installed Price \$16850.00 (Includes all labor, installation and removal of old units)

Attachment: Hon Heating and Cooling Inc (EMS HVAC PURCHASE)



Phone: 816-773-6700

105 DATE STREET
GARDEN CITY, MO 64747

Fax: 816-773-6701

Thank you for the opportunity to bid your HVAC project.

Im bidding a 12.5 ton Day/ Night two stage condenser with low ambient control. A variable speed drive air handler for quieter and more efficient air distribution, with a 30 kw heat kit. New two stage thermostat, new line sets. Adapting sheet metal and electrical, with labor to install and crane service to set equipment.

\$15985.78

5 year parts warranty and a 1 year labor warranty

Thanks Again

Shannon Leslie

Attachment: Comfort Solutions Inc (EMS HVAC PURCHASE)



TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: April 11, 2019
SUBJECT: 2019 Street Program Slurry Resolution

Type of Item: *Approval*

Council Bill No.**Resolution No.**

Resolution No. A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Vance Brothers, Inc. for slurry sealing of streets for the 2019 Street Program in the amount of \$105,965.60, and establishing an effective date.

WHEREAS, the City of Harrisonville (“City”) wishes to make improvements to the streets and roads through the 2019 Street Program with a budgeted amount of \$400,000;

WHEREAS, the City went out for bids that were opened on March 19, 2018;

WHEREAS, a notice was posted and bids were accepted for such improvements;

WHEREAS, Vance Brothers, Inc. was determined by staff to be the lowest and best bidder with a base bid cost of \$77,360.40;

WHEREAS, staff recommends that the add alternates be included at a cost of \$28,605.20;

WHEREAS, the Board of Aldermen have reviewed the bids presented and believe it to be in the best interests of the City to approve the low bid and add alternates for the slurry seal portion of the 2019 Street Program in the amount of \$105,965.60;

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

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to enter into an agreement on behalf of the City of Harrisonville, Missouri, with Vance Brothers, Inc. of Kansas City, Missouri, to slurry seal various streets as outlined in the 2018 Street Program at a total cost of \$105,965.60.

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

PASSED AND RESOLVED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Harrisonville, Missouri this 15th day of April 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of April 2019



TO: Board of Aldermen
FROM: April Clark, Assistant
DATE: April 9, 2019
SUBJECT: 2019 Street Program Construction Contract Award

Type of Item: *Contract*

Council Bill No.

Resolution No.

Resolution A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Phillips Paving Company, Inc. for asphalt overlay for the 2019 Street Program in the amount of \$250,298.95, and establishing an effective date.

WHEREAS, the City of Harrisonville (“City”) wishes to make improvements to the streets and roads through the 2019 Street Program with a budgeted amount of \$400,000;

WHEREAS, a notice was posted and bids were accepted for such improvements;

WHEREAS, bids were opened on March 19, 2019;

WHEREAS, Phillips Paving Company, Inc. was determined by staff to be the lowest and best bidder at a base bid cost of \$219,256.95;

WHEREAS, staff recommends the Board approve the base bid and the add alternates at a cost of \$31,042.00;

WHEREAS, the Board of Aldermen have reviewed the bids presented and believe it to be in the best interests of the City to approve the low bid and add alternates for the 2019 Street Program in the amount of \$250,298.95;

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

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to enter into an agreement on behalf of the City of Harrisonville, Missouri, with Phillips Paving Company, Inc., of Kansas City, Missouri, to mill and overlay various streets as outlined in the 2018 Asphalt Program at a cost of \$250,298.95.

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

PASSED AND RESOLVED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Harrisonville, Missouri this 15th day of April 2019.

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

ATTEST:

Randall K. Jones, City Clerk



2019 STREET PROGRAM

HARRISONVILLE, MISSOURI

To: Mayor & Board of Aldermen
From: Rodney Jacobs
Date: April 4, 2019
RE: Construction Contract Award

Type of Item:

Staff seeks Board approval to award and execute contracts with Phillips Paving Company for the mill and asphalt overlay work and with Vance Brothers for the slurry sealing of the streets in this year's street program.

Issue:

This project addresses maintenance of the city streets.

Background:

On March 19, 2019 competitive bids were received and opened as follows:

MILL AND OVERLAY – BASE BIDS

1. Phillips Paving, Kansas City, MO...	\$219,256.95
2. Metro Asphalt, Independence, MO...	\$219,977.40
3. Advanced Asphalt, Grain Valley, MO...	\$219,977.40
4. Hanrahan Asphalt, Grandview, MO...	\$236,547.75
5. Thorn & Sons, Raytown, MO...	\$242,311.35
6. Tandem Paving, Blue Springs, MO...	\$259,121.85
7. Wil-Pave, Sugar Creek, MO...	\$281,924.00

SLURRY SEAL – BASE BIDS

1. Vance Brothers, Kansas City, MO...	\$77,360.40
2. Pavement Management, Lee's Summit, MO...	\$87,609.00

Recommendations:

With the mill and overlay bids, the add alternates can be included for an additional \$31,042; furthermore, the slurry seal add alternates can also be included for an additional \$28,605.20. The 2018 Asphalt Program budget is \$400,000. Staff has reviewed the submittals and background information for the low bidders and requests the Board approve the award and execution of a contract with **Phillips Paving Co. for the mill and overlay for \$250,298.95** and to **Vance Bros., for the slurry seal for \$105,965.60**.



TO: Board of Aldermen
FROM: Eric Patterson, Director
DATE: April 10, 2019
SUBJECT: PAR Electric Emergency Storm Work

Type of Item: *Approval*

Due to the snow event we had on January 12, 2019, contractors were brought in to replace a 40' pole that was a potential contributing factor to the outages that effected South Substation Circuit 3. This work was an emergency from the storm.

The Electric Department requested 3 bids from the following licensed contractors:

Black and McDonald - \$15,508.00

PAR Electric - \$16,163.00

Capital Electric - \$15,804.00

PAR Electric was the contractor chosen for the project because the other contractors were not available to be on site at the time the city was needing the work completed.

Council Bill No.**Resolution No.****Resolution A Resolution of the Board of Aldermen authorizing the city administrator to make payment to PAR Electrical Contractors, Inc., for an emergency utility pole replacement at 304 Brookridge, and establishing an effective date.**

WHEREAS, the City of Harrisonville (“City”) experienced a severe winter storm on January 12, 2019 that caused a large portion of the city to be without electric service;

WHEREAS, the City requested quotes for an emergency repair of a electric utility pole and received 3 quotes;

WHEREAS, in a time of an emergency the purchasing requirements can be waived when the mayor, department head and city administrator agree that an excessive delay would occur causing public inconvenience and/or a significant cost penalty;

WHEREAS, PAR Electrical Contractors (“PAR”) was able to replace the electrical pole in a timely manner needed in the emergency situation;

WHEREAS, the Board of Aldermen have reviewed the quotes and explanation presented and believe that staff acted in the best interests of its citizens by having PAR replace the electric utility pole at 304 Brookridge and authorize payment of \$16,163.00.

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

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to make payment on behalf of the City of Harrisonville, Missouri, with PAR Electrical Contractors, Inc., of Kansas City, Missouri, replace an electric utility pole at 304 Brookridge during a power outage at a cost of \$16,163.93.

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

PASSED AND RESOLVED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Harrisonville, Missouri this 15th day of April 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of April 2019



19-1461



Remit To: P.O. Box 846234
Dallas, Texas 75284-6234

9.F.b

ELECTRICAL CONTRACTORS, INC.

4770 N. Belleview Avenue, Suite 109 • Kansas City, Missouri 64116-2191 • (816) 691-4249 • Fax (816) 743-4509

CITY OF HARRISONVILLE
300 E. PEARL
P.O. BOX 367
HARRISONVILLE MO 64701

ATTN: KRISTEN MORROW

PAGE: 1
INVOICE NO: 0011903242
INVOICE DATE: 04/05/19
JOB: 2597050 PHASE:
City of Harrisonville:T&E Wo
CONTRACT:
P/O:
CUSTOMER'S JOB:

CUST #: 2871 TERMS:

DESCRIPTION
THE FOLLOWING IS OUR BILLING FOR WORK COMPLETED
FOR THE CITY OF HARRISONVILLE ON 304 BROOKRIDGE
DRIVE, MARCH, 2019

AMOU

LABOR
LABOR

13,177.

EQUIPMENT
EQUIPMENT

2,986.

TOTAL SALES: 16,163.

INVOICE AMOUNT: 16,163.

Attachment: PAR Brookridge Pole Replacement (PAR Electric Emergency Storm Work)

Corporate Headquarters
4770 N. Belleview Avenue, Suite 300 • Kansas City, Missouri 64116-2191 • (816) 474-9340 • Fax (816) 471-3569
www.parelectric.com



ELECTRICAL CONTRACTORS, INC.

Weekly Timesheet Summary

Feb 24, 2019 (Sun) to Mar 2, 2019 (Sat)

PAR Job #25-9-7050 - Ph01

Job: 304 Brookridge Dr - PCO 3 phase buckarm

Employees (5 total)		Type	Number	1	1.5	2	Total
1.	BURNHAM, BRIAN LINN	FM	01481	20.0	7.5		27.5
2.	Barber, Blake	JL	010410	20.0	7.5		27.5
3.	HORTON, KEITH	JL	020018	20.0	7.5		27.5
4.	BEAUBIEN, KEVIN	AP7	010568	20.0	7.5		27.5
5.	Rice, Patrick	AP4	010742	10.0	4.0		14.0
All Employees (5 total)				90.0	34.0		124.0

Equipment (5 total)		Abbr	Type	Hrs	Sby	Total
1.	60 WK HT BUCKET TRUCK 4X4 MH	BT-830	BT2BA	25.5		25.5
2.	47 SHV HT DIGGER DERRICK 4X4 A...	DD-687	DD3A	25.5		25.5
3.	MINI DERRICK TRACKED 45WK HEIG...	MD-058	MD1	25.5		25.5
4.	3/4T PICKUP TRUCK 4X4 EXT CAB ...	PU-1846	PU4	27.5		27.5
5.	FLATBED UTILITY TRAILER 16 2AX...	TLR-1944	TLR09	25.5		25.5
All Equipment (5 total)				129.5		129.5

Attachment: PAR Brookridge Pole Replacement (PAR Electric Emergency Storm Work)

JOB: 2597050 City of Harrisonville:T&E Work DESC:
 CITY OF HARRISONVILLE
 300 E. PEARL
 P.O. BOX 367
 HARRISONVILLE MO 64701

OWNER: CITY OF HARRISONVILLE T&E WORK
 PROJ MANAGER: YOUNGHANS

CUSTOMER: 2871 CUSTOMER'S JOB: CUSTOMER'S PO:

CONTRACT:
 PHASE: 01

ITEM: 10 LABOR

TRANS COST NO. CODE	TRANS. DATE	DESCRIPTION	LAB CAT	REG. HOURS	OVT. HOURS	RATE OR MULTIPLIER	BILL AMOUNT
1 002	03/02/19	BARBER, BLAKE ALLEN	JL	20.00 x		98.17	1,963.40
					7.50 x	137.44	1,030.80
2 002	03/02/19	BEAUBIEN, KEVIN DALE	AP7	20.00 x		89.83	1,796.60
					7.50 x	125.17	938.78
3 002	03/02/19	RICE, PATRICK M	AP4	10.00 x		77.33	773.30
					4.00 x	106.79	427.16
4 002	03/02/19	BURNHAM, BRIAN LINN	EM	20.00 x		106.51	2,130.20
					7.50 x	149.71	1,122.83
5 002	03/02/19	HORTON, KEITH A	JL	20.00 x		98.17	1,963.40
					7.50 x	137.44	1,030.80
ITEM TOTAL:							13,177.27

ITEM TOTALS BY COST CATEGORY:

REG HOURS:	90.00	8,626.90
OVT HOURS:	34.00	4,550.36
DEL HOURS:	0.00	0.00
LA COSTS:	0.00	0.00
MA COSTS:	0.00	0.00
OT COSTS:	0.00	0.00
SU COSTS:	0.00	0.00
AC COSTS:	0.00	0.00
RE COSTS:	0.00	0.00

Attachment: PAR Brookridge Pole Replacement (PAR Electric Emergency Storm Work)

JOB: 2597050 City of Harrisonville:T&E Work DESC:
 CITY OF HARRISONVILLE
 300 E. PEARL
 P.O. BOX 367
 HARRISONVILLE MO 64701

OWNER: CITY OF HARRISONVILLE T&E WORK
 PROJ MANAGER: YOUNGHANS

CUSTOMER: 2871 CUSTOMER'S JOB: CUSTOMER'S PO:

CONTRACT:
 PHASE: 01

ITEM: 20 EQUIPMENT

TRANS COST NO. CODE	TRANS. DATE DESCRIPTION	LAB CAT		RATE OR MULTIPLIER	BILL AMOUNT
1 052	03/02/19 BT-830 25.50 BT2BA EQ0054		AC HOURS	25.50 x 31.6700	807.59
2 052	03/02/19 DD-687 25.50 DD3A EQ00546		AC HOURS	25.50 x 37.1400	947.07
3 052	03/02/19 MD-058 25.50 MD1 EQ005467		AC HOURS	25.50 x 30.5800	779.79
4 052	03/02/19 FU-1846 27.50 FU4 EQ00546		AC HOURS	27.50 x 10.3700	285.18
5 052	03/02/19 TLR-1944 25.50 TLR09 EQ00		AC HOURS	25.50 x 6.5500	167.03

ITEM TOTAL: 2,986.66

CONTRACT TOTAL THIS WORKSHEET: 2,986.66

JOB TOTAL THIS WORKSHEET: 2,986.66

Attachment: PAR Brookridge Pole Replacement (PAR Electric Emergency Storm Work)



TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: April 11, 2019
SUBJECT: Community Center Van

Type of Item: *Approval*

G. Action Item (ID # 3160)
Community Center Van

Attachments:

MEMO to BOA on Passenger Van Purchase (DOCX)

MEMO

TO: Board of Alderman

CC: Happy Welch, City Administrator

FROM: Chris Deal, Parks & Recreation Director

DATE: April 10, 2019

RE: Passenger Van Purchase for Parks & Recreation Department

Part of the 2019 approved budget for the Parks & Recreation Department includes the purchase of a used Passenger Van for the Summer Day Camp program and other uses as deemed necessary. Although staff received prices in person that were below the budgeted amount of \$20,000, there were no written bids provided after posting the bid and sending the bid out to 6 dealerships. After review of the prices for a new van, the cost is over the approved budget by approximately \$15,000 for a “like bid”, but around \$5,000 over for the state bid. However, staff would not recommend the state bid because of fewer safety features, such as no head rests, no speed sensitive seat belts and limited vision on back up camera.

With this situation, staff is requesting approval from the Board of Alderman to directly negotiate with the dealer for the best price of a used 12 passenger van, not to exceed the budget of \$20,000. Another option would be to wait until the 2020 budget and budget the higher amount for a new van, which could be approximately \$35,000, or the price could increase.

This is a procedure that has been approved by the Board of Alderman in the past. If approved, staff will directly negotiate the best price and make a recommendation to the City Administrator for the final purchase of a passenger van, staying within the budget of \$20,000. Therefore, as approved by the Park Board, staff requests approval to follow this purchase process from the Board of Alderman. Staff will answer any questions, thank you.



STAFF REPORT

TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: March 11, 2019
SUBJECT: Clint Miller Alley Vacation Hearing

Type of Item: *Public Hearing*

CITY OF HARRISONVILLE, MO

STREET/ALLEY VACATION PENDING

APPLICANT(S) **Clint and Deborah Miller**

REQUEST: **Vacate unused Oak Street and Buckeye St
right of and alley remnant a NE corner of 403
Locust**

BOARD OF ALDERMEN MEETING:

Mon., April 15, 2019, 7 PM

City Hall, 300 East Pearl St, Harrisonville, MO 64701

Per Sec. 515.020 of the Harrisonville Code of Ordinances, a petition requesting the vacation of the abovementioned street or alley right-of-way is available for public review at City Hall, 300 East Pearl, Harrisonville, MO. If no objection is received from any person owning property abutting the street or alley, the Board of Aldermen (BOA) may act on the petition at the meeting indicated. But, if no such opposition is received, the petition shall continue on file for 30 more days for a hearing thereon, when, if either the objector shall consent to such vacation or if upon such hearing the BOA deems it advisable to

overrule such objection, the BOA may grant the vacation. Call the Community Development Department at (816) 380-8922 for more information.

H. Discussion Item (ID # 3136)

Clint Miller Alley Vacation Hearing



TO: Board of Aldermen
FROM: Roger Kroh, Planner
DATE: April 9, 2019
SUBJECT: Clint and Deborah Miller Street and Alley Vacation, 403 Locust St.

Type of Item: *Approval*

Council Bill No.**Ordinance No.**

An ordinance vacating unused and unimproved Oak Street right-of-way, Buckeye Street right-of-way and an alley remnant all at 403 Locust Street in Harrisonville, Cass County, Missouri, and establishing an effective date.

WHEREAS, Clint and Deborah Miller, owners of 403 Locust Street, have brought forward to the City of Harrisonville ("City") a petition to vacate unused and unimproved Oak Street right-of-way, Buckeye street right-of-way and an alley remnant at the northeast corner of 403 Locust Street on their property that is bordered on the north by Locust Street, on the south by now abandoned M.K.&T. Railroad, on the west by the centerline of Buckeye St., and on the east by Cedar St., all in Blocks 30, 33 and 36 in Dutro's Addition, a subdivision in Harrisonville, MO; and

WHEREAS, the applicants state that they and previous owners at 403 Locust Street have for many years mowed and maintained the unimproved right-of-way as part of their yard; and

WHEREAS, per RSMo. Section 88.673, states that vacated right of way reverts to adjoining property owners; and

WHEREAS, in accordance with the provision of Chapter 88 RSMo, and Section 515.020 of the Code of Ordinances of the City of Harrisonville, Missouri, thirty (30) days' notice of said petition for vacation has been provided in three (3) of the most prominent and public places in the district, twenty (20) days' notice has been given by certified mail to all persons who own land on the same block as the portion of street or alley to be vacated, and notice has been given to the Chairman of the Planning and Zoning Commission, and

WHEREAS, no objection from property owners abutting the Miller's property has been received by the City which would delay consideration of the petition for an additional thirty (30) days; and

WHEREAS, the Board of Aldermen, after careful and due deliberation, find that vacating the unimproved Oak Street right-of-way, Buckeye Street right-of-way and an alley remnant at the northeast corner of 403 Locust Street on their property is necessary, expedient and in the best interest of the City of Harrisonville and its residents, and that the vacated property be dedicated to the adjoining property owners;

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

SECTION 1. The Board of Aldermen of Harrisonville, Missouri, hereby declares it necessary, expedient, reasonable and proper to discontinue as a right-of-way and forever vacate the following described right-of-way as streets and alleys, subject to the following reservation of the existing easements and as depicted in Exhibit I.

ALL THAT PART OF OAK STREET LYING EAST OF THE CENTERLINE OF BUCKEYE STREET AND NORTH OF THE NORTH RIGHT-OF-WAY LINE OF THE NOW ABANDONED M.K. & T. RAILROAD; AND ALL THAT PART OF THE EAST HALF OF BUCKEYE STREET LYING NORTH OF THE NORTH RIGHT-OF-

WAY LINE OF THE NOW ABANDONED M.K. & T. RAILROAD AND SOUTH OF AN EXTENSION OF THE SOUTH LINE OF BLOCK 30, DUTRO'S ADDITION, A SUBDIVISION OF LAND IN THE CITY OF HARRISONVILLE AS PREVIOUSLY PLATTED AND RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS, CASS COUNTY, MISSOURI; AND ALL THAT PART OF THE ALLEY LYING BETWEEN LOT 7 AND LOT 8, BLOCK 36 IN SAID DUTRO'S ADDITION, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF LOCUST STREET, AS NOW LOCATED.

SECTION 2. All that portion of the above vacated property is hereby retained as a perpetual utility easement for the construction, maintenance, repair, relocation and operation of all public utility facilities and surface water drainage. No permanent buildings or structures shall be located within or upon said easement.

SECTION 3. The statutory right of reversion in the owners of the abutting property is hereby confirmed, subject to the easement expressly reserved in Sections 2 of this ordinance, as is provided by the laws of the State of Missouri, the Mayor and the City Clerk are hereby authorized to execute all necessary instruments required to confirm the reversionary rights of the owners of property abutting on the area vacated, as described in this ordinance.

SECTION 4. *Effective Date.* That this ordinance shall become effective immediately upon its passage and approval.

SECTION 5. *Severability.* If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

Vote taken as follows:

Ayes:

Nays:

Absent:

Abstain:

Read for the first time by title only on the 15th day of April 2019. Read for the second time by title only on the ____ day of _____ 2019 and was duly approved by the Board of Aldermen this _____ day of _____ 2019.

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

ATTEST:

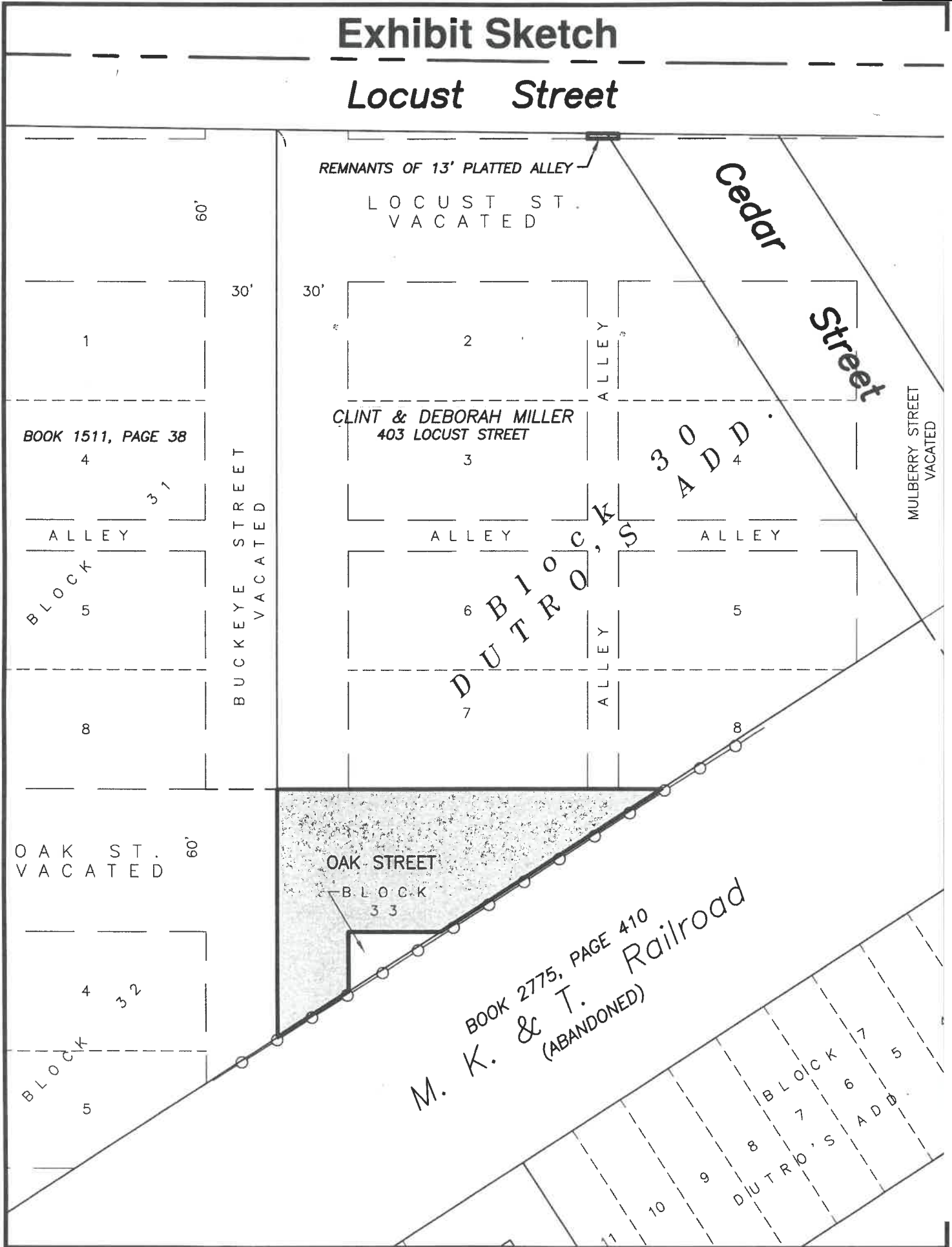
Randall K. Jones, City Clerk

APPROVED by the Mayor this ____ day of April 2019.

Exhibit I Survey of right-of-way to be vacated

Exhibit Sketch

Locust Street



Attachment: Exhibit I Survey of ROW being vacated (Clint and Deborah Miller Street and Alley Vacation, 403 Locust St.)

April 9, 2019

To: Mayor and Board of Aldermen

From: Roger Kroh, Community Development Planner

Action: Vacation of unimproved right-of-way in Oak Street, Buckeye Street and an alley remnant at 403 Locust Street

Applicant: Clint and Deborah Miller, 403 Locust Street

Note: The applicant will be recusing himself from deliberations on this agenda item due to his recent election to the Board of Aldermen. Staff has been working with the applicant and his surveyor, Troy Bowers, on this application since Fall 2018.

Background:

Clint and Deborah Miller, owners of 403 Locust Street, have submitted a petition to vacate platted street and alley rights-of-way in their yard that were never built. The Millers and prior owners have mowed and maintained these areas since the house was built in 1944 in the normal course of caring for their yard.

Some of these segments of right-of-way may have been vacated in the past since other pieces of the same streets and alleys were vacated by the city. But, records are not clear and therefore staff recommends that the City approve these vacations which the ordinance describes by legal description and depicts in Exhibit I. In brief, the pieces to be vacated are:

1. East/West Oak Street right-of-way
2. North/South Buckeye Street right-of-way
3. Alley at NE corner of 403 Locust that became a remnant when Locust St. was improved by City

As required by Sec. 515.020 of the Harrisonville Code of Ordinances, when an application is received to vacate street or alley right-of-way, letters are sent to abutting property owners, the Planning and Zoning Commission Chair, and three (3) notices are posted. If a property owner in the block voices an objection in 30 days, consideration of the request is put off for 30 additional days. In this instance, the neighboring property owners advised city staff that they have no objections. Therefore, the board may consider the application at this meeting.

Options: The City may:

- Approve the request for street and alley vacation.
- Deny the request for street and alley vacation.

Staff Recommendation: Approval



Attachment: Staff Report - Miller (Clint and Deborah Miller Street and Alley Vacation, 403 Locust St.)



TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: April 9, 2019
SUBJECT: Health Insurance Increase Request

Type of Item: *Approval*

Health Insurance rates are increasing 20 - 25% for plan year July 1, 2019-June 30, 2020. This increase is across the MPR pool that we are a part of. I did not budget for such a large increase so we had to make changes to the plans by increasing the deductibles for each plan we offer. We have run calculations to determine all of the impacts for employees and the city and have an option we would like the Board to consider. I am requesting the Board consider an increase of \$25 for the city's match for the monthly insurance premium. The estimated cost to the city is a little over \$36,000 in a year, but we will have only half the budget year that remains so the increase is around \$18,000 for Fiscal Year 2019. This is another 4% increase on top of the 4% we budgeted for this year.

We will bring this to you as a budget amendment, along with other items, when we do that later this year, but we need approval to move forward with the increase in the city's portion of the premium payment.

J. Action Item (ID # 3157)

Health Insurance Increase Request



STAFF REPORT

TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: April 11, 2019
SUBJECT: Community Center Concrete Bid

Type of Item: *Approval*

Council Bill No.**Resolution No.**

Resolution A Resolution of the Board of Aldermen authorizing the city administrator to enter into an agreement with Buildet LLC for the front entryway concrete and landscaping replacement at the Harrisonville Community Center in the amount of \$32,614.62, and establishing an effective date.

WHEREAS, the City of Harrisonville Parks and Recreation Department (“Parks Dept.”) wishes to make improvements to the damaged concrete at the front entrance of the Community Center;

WHEREAS, a notice was posted in a paper of public record and bids were accepted for such improvements with 11 bids submitted;

WHEREAS, the Parks Dept. opened the bids on March 08, 2019;

WHEREAS, Buildet LLC (“Buildet”) was determined by staff to be the lowest and best bidder;

WHEREAS, the Park Board reviewed the bids on April 9, 2019 and recommend approval of the low bid;

WHEREAS, the Parks Dept. recommends the Board approve the bid at a cost of \$32,614.62;

WHEREAS, the Board of Aldermen have reviewed the bids presented and believe it to be in the best interests of the City to approve the low bid from Buildet at a cost of \$32,614.62.

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

Section 1: The City Administrator is hereby authorized and directed by the Board of Aldermen to enter into an agreement on behalf of the City of Harrisonville, Missouri, with Buildet LLC, of Nevada, Missouri, to replace concrete and landscaping at the front entrance to the Harrisonville Community Center for \$32,614.62.

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

PASSED AND RESOLVED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Harrisonville, Missouri this 15th day of April 2019.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of April 2019

MEMO

TO: Board of Alderman

CC: Happy Welch, City Administrator

FROM: Chris Deal, Parks & Recreation Director

DATE: April 10, 2019

RE: Community Center Front Entrance Renovation

Staff sent out a bid for the renovation of the front entrance of the Community Center. This project includes removing the existing concrete, which is failing, and replacing it with new concrete. It also includes new landscaping with 2 to 3 inch river rock and new tall grass plants as specified in the bid document.

From the bid process, 11 bids were received and those bids are attached to this report. After checking the past work and references of the low bidder, staff recommends the lowest/best bid of **\$32,614.62 from BUILDET LLC, from Nevada, Missouri.**

This project was budgeted at \$60,000.00 for area 1, therefore if the low bid is accepted, there will be a savings of \$27,385.38. Area's 2 and 3 of this project includes replacing the front entrance sidewalks on both sides of the Center. These areas of cement are also failing, similar to the front entrance area.

Therefore, as approved by the Park Board, staff requests approval of the low bid of \$32,614.62 from BUILDET LLC, and requests approval for staff to go out for bid for areas 2 and 3 of this project, with the goal of staying within the total budget of \$60,000.00 for this project. Staff will answer any questions, thank you.

SIDEWALK REPLACEMENT PROJECT
Community Center
2400 Jefferson Parkway
Harrisonville, MO

February, 2019

Remove Concrete and Replace with Landscaping

Remove and Replace Concrete Sidewalk Plaza

Remove Concrete and Replace with Landscaping

Remove Existing Landscaping and Replace with New Landscape Materials





1 in = 30 ft

Untitled Map

Write a description for your map.

Legend

-  Community Center Status
-  Harrisonville Community Center



Attachment: HCC Front Entrance Project in Area's of Work (Community Center Concrete Bid)

CITY OF HARRISONVILLE, MISSOURI
Parks & Recreation Department

Bid Tabulation - Project # RFP-P&R -2019-01 HCC Front Entrance Renovation 03/08/2019

<u>Company Name</u>	<u>City/Location</u>	<u>Contact</u>	<u>Bid Total</u>
Buildet LLC	Nevada, MO	Karen	\$32,614.62
USA Concrete LLC	Shawnee, KS	Juan	\$36,000.00
Joe Dirt Construction	Harrisonville, MO	Robert	\$39,835.00
Dan Smith Concrete LLC	Grandview, MO	Harley	\$41,800.00
Pavement Management	Lees Summit, MO	Michael	\$49,888.75
Gridiron Construction LLC	Harrisonville, MO	Don	\$53,900.00
Wil-Pav Inc. Asphalt Paving	Sugar Creek, MO	Kevin	\$55,394.00
Kohler Lawn & Outdoor	Pleasant Hill, MO	Andy	\$56,900.00
MTS Contracting Inc.	North Kansas City, MO	Shane	\$59,600.00
D.J. Construction	Pleasant Hill, MO	D.J.	\$63,474.00
Taylor Made Exteriors	Lees Summit, MO	Natalie	\$64,598.00

Attachment: Bid Tabulation for HCC Front Entrance Renovation 2019 (Community Center Concrete Bid)



TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: April 12, 2019
SUBJECT: City Admin Rpt 4-15-19

Type of Item: *Report*

CITY ADMINISTRATOR REPORT

April 15, 2019

1. Here's some wrap up numbers from the 2018/2019 Winter Storm Season. We spent \$49,418 for salt and \$14,205 for employee overtime to plow and spread the salt. In comparison, for 2017/18 we spent \$24,356 to replenish the salt shed and \$2,918 to pay employees to keep the roads clear.
2. City offices will be closed Friday, April 19, 2019 for the Good Friday holiday.
3. I will be out of the office from Tuesday afternoon through Friday, April 23 - 26 at a MACA conference in Lake of the Ozarks. I will also be at a 2nd conference for MCMA two weeks later at the same location for a different group from Wednesday through Friday, May1 - 3.
4. I have collected some data on the OATS bus situation and will be bringing that to the Board for review in May.
5. The outdoor pool will be needing some floor patch repairs before opening in late May. The floor appears to be deteriorating quickly and yearly repairs may not suffice after this year. This past winter was hard on the concrete and created a number of voids that keep multiplying each year.

A. Action Item (ID # 3162)

City Admin Rpt 4-15-19



TO: Board of Aldermen
FROM: Randy Jones, City Clerk
DATE: April 2, 2019
SUBJECT: Municipal Court Monthly Report

Type of Item: *Report*

- B. Discussion Item (ID # 3151)**
Municipal Court Monthly Report

Attachments:

Court report March, 2019 (PDF)

IN THE MUNICIPAL COURT OF HARRISONVILLE, MISSOURI
CASS COUNTY

I certify that the attached is a report on all cases heard or tried before the Judge of the Circuit Court of Cass County Missouri, Municipal Division at Harrisonville during the month of March 2019 and that the information and statements contained in said report are true and correct according to my best information, knowledge and belief.

Kevin K. Anderson
Kevin K. Anderson
Municipal Court Judge

4/1/19
Date

Presented and reviewed as required by Court Operating Rule 4.29.

Randy H. Jones
City Clerk

4-1-19
Date

Subscribed and sworn to before me this 1st day of April, 2019.

Debra Kay Phelps
Notary

DEBRA KAY PHELPS
Notary Public, Notary Se
State of Missouri
Cass County
Commission # 1380036
My Commission Expires 11-11-2021

Attachment: Court report March, 2019 (Municipal Court Monthly Report)

Municipal Division Summary Reporting

17th Judicial Circuit - Cass County - Harrisonville Municipal Division

I. COURT INFORMATION

Reporting Period:		
March	2019	Court activity occurred in reporting period: Yes
Clerk's Physical Address:	Mailing Address:	Vendor
300 E. Pearl St. Harrisonville, MO 64701	PO Box 367 Harrisonville, MO 64701	Incode (Tyler Technologies)
Telephone Number:	Fax Number:	
(816) 380-8903		
Prepared by:	Prepared by E-mail Address:	Municipal Judge(s) Active During Reporting Period:
Michelle Shaffer	michelle.shaffer@courts.mo.gov	Kevin Anderson

II. MONTHLY CASELOAD INFORMATION		Alcohol & Drug Related Traffic	Other Traffic	Non-Traffic Ordinance
A. Cases (citations / informations) pending at start of month		62	787	906
B. Cases (citations / informations) filed		4	73	31
C. Cases (citations / informations) disposed				
	1. jury trial (Springfield, Jefferson County, and St. Louis County only)	0	0	0
	2. court / bench trial - GUILTY	0	1	6
	3. court / bench trial - NOT GUILTY	0	0	0
	4. plea of GUILTY in court	6	45	36
	5. violations Bureau Citations (i.e., written plea of guilty) and bond forfeitures by court order (as payment of fines / costs)	0	54	1
	6. dismissed by court	1	3	2
	7. nolle prosequi	1	11	5
	8. certified for jury trial (not heard in the Municipal Division)	0	0	0
	9. TOTAL CASE DISPOSITIONS	8	114	50
D. Cases (citations / informations) pending at end of month [pending caseload = (A + B) – C9]		58	746	887
E. Trial de Novo and / or appeal applications filed		0	0	0

Attachment: Court report March, 2019 (Municipal Court Monthly Report)

III. WARRANT INFORMATION (pre- & post-disposition)		IV. PARKING TICKETS	
1. # Issued during reporting period:	129	Does court staff process parking tickets? Yes	
2. # Served/withdrawn during reporting period:	213	1. # Issued during reporting period:	2
3. # Outstanding at end of reporting period:	933		

V. DISBURSEMENTS	
Excess Revenue (minor traffic and municipal ordinance violations, subject to the excess revenue percentage limitation)	
Fines – Excess Revenue	\$12,864.00
Clerk Fee – Excess Revenue	\$1,037.21
Crime Victims Compensation (CVC) Fund surcharge – Paid to City/Excess Revenue	\$31.94
Bond forfeitures (paid to city) – Excess Revenue	\$649.00
Total Excess Revenue	\$14,582.15
Other Revenue (non-minor traffic and ordinance violations, not subject to the excess revenue percentage limitation)	
Fines – Other	\$7,144.50
Clerk Fee – Other	\$603.16
Judicial Education Fund (JEF) Court does not retain funds for JEF: Yes	
Peace Officer Standards and Training (POST) Commission surcharge	\$136.72
Crime Victims Compensation (CVC) Fund surcharge – Paid to State	\$974.63
Crime Victims Compensation (CVC) Fund surcharge – Paid to City/Other	\$18.58
Law Enforcement Training (LET) Fund surcharge	\$273.39
Domestic Violence Shelter surcharge	\$273.39
Inmate Prisoner Detainee Security Fund surcharge	\$273.48
Sheriffs' Retirement Fund (SRF) surcharge	\$430.93
Restitution	\$0.00
Parking ticket revenue (including penalties)	\$0.00
Bond forfeitures (paid to city) – Other	\$1,100.00
Total Other Revenue	\$11,228.78
Other Disbursements: Enter below additional surcharges and/or fees not listed above. Designate if subject to the excess revenue percentage limitation. Examples include, but are not limited to, arrest costs, witness fees, and board bill/jail costs.	
DWI Recoupment Fee - Not subject to Excess Revenue	\$789.16
DWI Recoupment Fee - Subject to Excess Revenue	\$28.91
Total Other Disbursements	\$818.07
Total Disbursements of Costs, Fees, Surcharges and Bonds Forfeited	\$26,629.00
Bond Refunds	\$1,070.00
Total Disbursements	\$27,699.00

Attachment: Court report March, 2019 (Municipal Court Monthly Report)