MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
AUGUST 19, 2019
7:00 PM

1. Call to Order

The meeting was called to order at 7:00 PM by Mayor Judy Bowman

Attendee Name	Organization	Title	Status	Arrived
Brad Bockelman	Harrisonville	Board Member	Absent	
Dave Doerhoff	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Clint Miller	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present were: City Attorney Steve Mauer, Police Chief John Hofer, Public Works Director Eric Patterson, Finance Director Marcella McCoy, HES Chief Eric Myler, Parks & Recreation Director Chris Deal, Public Information Officer/Deputy City Clerk Daniel Barnett and City Clerk Randall Jones, Recording.

2. Pledge of Allegiance

3. Ceremonial Matters

A. 2019 Harrisonville Homecoming Week

Mayor Bowman presented the following proclamation to Harrisonville High School Student Council members: Colleen O'Reilly. Breezy Semler, Kathrine Dooley, Michael Schuhler.

WHEREAS, The City of Harrisonville, the Mayor, Board of Aldermen, and the residents of this community wish to formally recognize the students and school faculty of our great City for displaying pride in themselves and their school, and demonstrating the MIGHTY WILDCAT SPIRIT by participating in HARRISONVILLE SPIRIT WEEK; and

WHEREAS, Wildcat spirit is built on the pride and involvement not only by the students and teachers, but by the entire community, including parents, business leaders, elected

officials, public service personnel and senior citizens; and

WHEREAS, The City of Harrisonville would like to join with the school faculty and student body in thanking everyone for attending this City-Wide Pep Rally to celebrate Homecoming 2019 and for displaying WILDCAT PRIDE.

NOW, THEREFORE, on behalf of the Board of Aldermen of the City of Harrisonville I, Mayor Judy Bowman, do hereby proclaim Friday, September 13, 2019, as BLUE & WHITE DAY in the City of Harrisonville, and urge all citizens to show their support by wearing blue and white during this day to honor our schools and community.

B. Traction Proclamation

Mayor Bowman presented the following proclamation to Harrisonville High School students Jessi Buerge, Brayden Talley, Ireland Slover, Kara Lemmer, Leah Bartlett, Braeden Elifrits, George Frees, Carl DeVenney, Grace Kirk and Sherry Roe, advisor and Jeremiah Jacobs Student Resource Officer.

***Whereas**, TRACTION - Teens taking action to prevent traffic crashes, is a statewide program, sponsored by the Missouri Department of Transportation Traffic and Highway Safety Division and Cape Girardeau Safe Communities; and*

***Whereas**, the goal of TRACTION is to empower youth to take an active role in traffic safety prevention by providing motivation, leadership training and skill development to challenge students to explore knowledge, attitudes, and behaviors related to traffic safety issues; and*

***Whereas**, through their involvement in TRACTION, Harrisonville High School team members have strengthened their individual determination and have created and implemented specific action plans to address traffic safety issues within their school and community,*

*THEREFORE, I Judy Bowman, Mayor of the City of Harrisonville, Missouri, do hereby proclaim August 19, 2019, as **TRACTION DAY** in Missouri to recognize **Harrisonville High School** TRACTION team for their outstanding contribution through active involvement in traffic safety prevention efforts to save lives and prevent injuries in their school and community.*

4. Public Participation

None.

5. Approval of Minutes

A. Board of Aldermen - Work Session - Aug 5, 2019 5:30 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Marcia Milner, Board Member
SECONDER:	Gary Davidson, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

B. Board of Aldermen - Regular Meeting - Aug 5, 2019 7:00 PM

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Dave Doerhoff, Board Member
SECONDER:	Clint Miller, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

ABSENT:	Brad Bockelman

6. Agenda Items

A. Harrisonville High School Homecoming Parade 2019

Staff report presented by Police Chief John Hofer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Gary Davidson, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

B. Log Cabin Festival Event Permit

Staff report presented by Police Chief John Hofer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Dickerson, Board Member
SECONDER:	Clint Miller, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

C. 2019 Non-Preference Tow Agreement

Staff report presented by Police Chief John Hofer.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	David Dickerson, Board Member
SECONDER:	Judy Reece, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

D. A Resolution of the Board of Aldermen of the City of Harrisonville, Missouri, to authorize the city administrator to execute a Purchase Agreement for fourteen (14) sets of personal protective equipment (turn out bunker gear, and equipment) from Ed Feld Fire, Inc in the amount of $25,821.60, and establishing an effective date.

Staff report presented by HES Chief Eric Myler. Alderman Davidson asked how many more it would take to get all the full-time employees a second set. Alderman Milner asked about allowing up to the budgeted amount of $35,000 to purchase more equipment. Alderman Dickerson made a motion to amend the resolution to allow up to $35,000 for purchase of equipment. A second was made by Alderman Doerhoff. Motion carried with all ayes. After the amended resolution was adopted, Mayor Bowman designated it to be Resolution #035.

RESULT:	**ADOPTED AS AMENDED [UNANIMOUS]**
MOVER:	Gary Davidson, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

E. Tax Rate Hearing

Staff report presented by Finance Director Marcella McCoy. No citizen input.

F. Tax Levy Ordinance An Ordinance 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 $.6425.

First reading for Council Bill #054. Motion by Alderman Dickerson to suspend ruling and move Council Bill #054 to second reading with a second by Alderman Miller. Roll call vote: Alderman Bockelman absent, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Having been read by title only twice, Roll call vote taken: Alderman Bockelman absent, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Mayor Bowman designated it to be Ordinance #3474.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	David Dickerson, Board Member
SECONDER:	Clint Miller, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

G. AN ORDINANCE OF THE CITY OF HARRISONVILLE, MISSOURI, AMENDING TITLE VI: BUSINESS AND OCCUPATIONS OF THE HARRISONVILLE CITY CODE OF ORDINANCES TO INCLUDE CHAPTER 670 REGULATING MEDICAL MARIJUANA FACILITIES.

City Attorney Mauer explained to the Board the need for this ordinance is a result of the recent constitutional amendment allowing medical marijuana in Missouri. First reading for Council Bill #055. Motion by Alderman Dickerson to suspend ruling and move Council Bill #055 to second reading with a second by Alderman Miller. Roll call vote: Alderman Bockelman absent, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Having been read by title only twice, Roll call vote taken: Alderman Bockelman absent, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Mayor Bowman designated it to be Ordinance #3475.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	David Dickerson, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner
ABSENT:	Brad Bockelman

H. Chapter 430 Public Hearing

No citizen input.

I. AN ORDINANCE OF THE BOARD OF ALDERMEN OF HARRISONVILLE, MISSOURI REPEALING CHAPTER 430 OF THE CITY CODE AND ENACTING IN LIEU THEREOF AN AMENDED CHAPTER 430 URBAN REDEVELOPMENT REGULATIONS OF THE CITY OF HARRISONVILLE, MISSOURI AND ESTABLISHING AN EFFECTIVE DATE.

RESULT:	**FIRST READING**
	Next: 9/16/2019 7:00 PM

7. Aldermen and Committee Reports

Alderman Miller reported on the Park Board. Bret Reece is a new member. The golf tournament was a great success. The dog park location has been selected within the City Park.

Alderman Davidson asked that everyone continue to remember the Culpepper family during their time of loss. He also commended the Police Department and the Traction group of students.

8. Report from the Mayor

The Municipal Court Report for the month of July was provided in the agenda packet.

Mayor Bowman reminded everyone of the Employee Appreciation Luncheon on September 24th as well as the Town Hall meeting that is scheduled for Saturday, September 7th.

9. Questions from the Media

Dennis Minich asked what effect the property tax rate would have on individual homes. Finance Director Marcella McCoy stated she did not have that information but it could be obtained from the County.

10. Adjourn From Regular Session

A motion was made by Alderman Dickerson with a second by Alderman Milner to adjourn. Motion carried. Meeting adjourned at 7:42 p.m.

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

ATTEST:

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Randall K. Jones, City Clerk