



**MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
MAY 18, 2020
6:00 PM**

1. Call to Order

The meeting was called to order at 6:00 PM by Mayor Judy Bowman

A. Pledge of Allegiance

Attendee Name	Organization	Title	Status	Arrived
Mike Zaring	Harrisonville	Board Member	Remote	
Dave Doerhoff	Harrisonville	Board Member	Remote	
Marcia Milner	Harrisonville	Board Member	Remote	
Judy Reece	Harrisonville	Board Member	Remote	
Clint Miller	Harrisonville	Board Member	Remote	
David Dickerson	Harrisonville	Board Member	Remote	
Gary Davidson	Harrisonville	Board Member	Remote	
Matt Turner	Harrisonville	Board Member	Remote	
Judy Bowman	Harrisonville	Mayor	Remote	

A public meeting of the Board of Alderman of the City of Harrisonville was held via a ZOOM Video Conference due to the COVID-19 Countywide Stay at Home Order issued by the Cass County Health Department that went into effect on March 24, 2020 and Governor Parson's Statewide Stay at Home Order effective April 6, 2020 to May 31, 2020 and in accordance with Ordinance #3492 regarding remote participation due to emergency circumstances.

Others attending remote were: City Attorney Steve Mauer, City Administrator Brad Ratliff, Police Chief John Hofer, HES Chief Eric Myler, City Engineer Ted Martin, IT Director Jeremy Smith, City Planner Roger Kroh, Economic Development Director Jim Clarke, Building Official Chris Arthur, Parks & Recreation Vince Schroeder, Parks & Recreation Director Chris Deal, Public Information Officer/Deputy City Clerk Daniel Barnett and City Clerk Randall Jones, Recording.

2. Ceremonial Matters

3. Public Participation

A. Larry Strack Agenda Request

Mr. Larry Strack addressed the Mayor and Board of Aldermen regarding a request to overturn the city engineer's decision concerning stormwater management at property he owns at 1004 Edgevale Terrace, Harrisonville, Missouri. Mr. Strack provided pictures and a written explanation to the BOA, which is outlined in the record. The Mayor thanked him for his time and information.

4. Approval of Minutes

A. Board of Aldermen - Work Session - May 4, 2020 5:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Judy Reece, Board Member
AYES:	Zaring, Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

B. Board of Aldermen - Regular Meeting - May 4, 2020 6:00 PM

RESULT:	ACCEPTED [7 TO 0]
MOVER:	Marcia Milner, Board Member
SECONDER:	Mike Zaring, Board Member
AYES:	Zaring, Doerhoff, Milner, Reece, Miller, Dickerson, Turner
RECUSED:	Gary Davidson

5. Agenda Items

A. 2020 Farmer's Market Event Permit

Staff report presented by Police Chief John Hofer. Mayor Bowman advised the Board that Love the Square will be covering the event with their own insurance.

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

B. 2020 Junk in the Trunk Special Event Permit

Staff report presented by Police Chief John Hofer. Amanda Stites with Love the Square was online and thanked the Mayor and Board for the approval.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Doerhoff, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Zaring, Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

C. Municipal Waste Services Extension to Contract

Staff report presented by City Clerk Randy Jones. Bryan Moore, owner of Municipal Waste Services, LLC. also spoke about the extension agreement and addressed Alderman Turner's concern over trucks leaking fluids on city streets. Mayor Bowman recommended the extension of the contract and was glad to see the offering of year-round yard waste removal being offered.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Dave Doerhoff, Board Member
AYES:	Zaring, Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

6. Aldermen and Committee Reports

Alderman Zaring thanked City Administrator Brad Ratliff for his timely response on some matters he had sent to him. Also, a thank you to Police Chief John Hofer for his assistance.

Alderman Reece extended appreciation to the Police Department for their work on several incidents recently.

Alderman Miller gave a report from the Park Board. The Community Center is now open as well as day camp has started and summer camp will begin next week. The outdoor pool will remain closed this summer. The Park Board will make a decision regarding the 4th of July activities at their June meeting. The dog park fund has now reached \$40,000.00. He thanked Sandy Franklin for her efforts in obtaining a donation given by Wal-Mart.

City Administrator Brad Ratliff asked Alderman Miller to clear up two rumors about him closing the outdoor pool for the summer. Alderman Miller verified that it was the Park Board that made this decision and not Mr. Ratliff. Nor was Mr. Ratliff at the Park Board meeting to force the Park Board to vote in closing the outdoor pool.

Alderman Turner has received a lot of complaints regarding the pool closing. He thanked Mr. Ratliff for keeping the board informed.

7. Report from the City Administrator

City Administrator Brad Ratliff addressed the outdoor pool closing and also shared information that the board had received regarding COVID19. He expressed his appreciation to the Park Board for making some difficult decisions. Mr. Ratliff announced that the Corp of Engineers will plan to have a face-to-face meeting with citizens regarding stormwater/flooding on June 24th from 6 until 8 p.m. at the Community Center. He reported that the employee health insurance sign ups have been completed. Mr. Ratliff stated that Cass County has received monies to help with COVID19 expenses and that the city would be submitting expenses for reimbursement. The utility department will present a delinquent customer listing to the board next month. He shared with the board the possibility of getting a snow plow portal for the City. Mr. Ratliff reported that the city was currently operating in Stage 3 of the COVID19. Alderman Davidson asked about an update from the finance department and Mr. Ratliff said he would have one at the June 15th meeting.

The April 2020 municipal court report was received.

Mayor Bowman asked HES Chief Eric Myler to report on the COVID19 testing. He reported that 46 employees were tested and 4 tested positive for the antibody.

Mayor Bowman welcomed back Mr. Jim Clarke as the City's new Community & Economic Development Director.

A. April 2020 Municipal Court Report

8. Questions from the Media

None.

9. Adjourn From Regular Session

A motion to adjourn was made by Alderman Davidson with a second by Alderman Doerhoff. Roll call vote: Alderman Zaring aye, Alderman Doerhoff aye, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Motion carried.

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

ATTEST:

Randall K. Jones, City Clerk