



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
OCTOBER 5, 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	Present	
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, City Administrator Brad Ratliff, Police Chief John Hofer, HES Chief Eric Myler, Building Inspector Chris Arthur, Street Superintendent Rodney Jacobs, Director of Administrative Services Jeremy Smith, Public Works Director Carl Brooks, Electric Superintendent Andy Pollard, Community & Economic Development Director Jim Clarke, City Planner Roger Kroh, Public Information Officer/Deputy City Clerk Daniel Barnett and City Clerk Randall Jones, Recording.

2. Ceremonial Matters

A. Public Power Week Proclamation

Mayor Bowman shared a proclamation declaring the week of October 4 - 10, 2020 as Public Power Week for the City of Harrisonville and read a letter of commendation from the American Public Power Association in recognition of the Electric Department's mutual aid assistance to the City of Alexandria, Louisiana. Those receiving the proclamation were: Electric Superintendent Andy Pollard and Electric Department Linemen Brent Stockstill, Dennis Branstetter and Chase Lewis.

B. Fire Prevention Week Proclamation

Mayor Bowman shared a proclamation declaring October 4 - 10, 2020 as Fire Prevention Week in the City of Harrisonville. HES Chief Eric Myler received the proclamation.

Mayor Bowman shared that she had received a call from Presiding Commissioner Bob Huston complimenting Chief Myler and the EMS department for their response to a recent incident at the Courthouse.

3. Public Participation

None.

4. Approval of Minutes

A. Board of Aldermen - Regular Meeting - Sep 21, 2020 6:00 PM

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

B. Board of Aldermen - Work Session - Sep 21, 2020 6:30 PM

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

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF GINA SMITH TO THE TIF COMMISSION.

Roll call vote: Alderman Zaring aye, Alderman Doerhoff aye, Alderman Milner aye, Alderman Reece recused, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Upon passage, Mayor Bowman designated it to be Resolution #2020-028.

RESULT:	ADOPTED [7 TO 0]
MOVER:	Marcia Milner, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Zaring, Doerhoff, Milner, Miller, Dickerson, Davidson, Turner
RECUSED:	Judy Reece

B. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF DEBBIE WOOD TO THE TIF COMMISSION.

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. Upon passage, Mayor Bowman designated it to be Resolution #2020-029.

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

C. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF KEVIN WOOD TO THE TIF COMMISSION.

Roll call vote: Alderman Zaring aye, Alderman Doerhoff aye, Alderman Milner aye, Alderman Reece aye, Alderman Miller nay, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Upon passage, Mayor Bowman designated it to be Resolution #2020-030.

RESULT: ADOPTED [7 TO 1]
MOVER: Mike Zaring, Board Member
SECONDER: Judy Reece, Board Member
AYES: Zaring, Doerhoff, Milner, Reece, Dickerson, Davidson, Turner
NAYS: Clint Miller

D. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI APPROVING THE APPOINTMENT OF WILLIAM MILLS TO THE BOARD OF ZONING ADJUSTMENT.

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. Upon passage, Mayor Bowman designated it to be Resolution #2020-031.

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

E. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AUTHORIZING THE MAYOR TO APPOINT A MEMBER TO THE BOARD OF DIRECTORS OF THE TOWNE CENTER TRANSPORTATION DEVELOPMENT DISTRICT TO REPLACE ALDERMAN DAVID DICKERSON AND FILL THE SEAT VACATED BY CLINT LONG

Roll call vote: Alderman Zaring aye, Alderman Doerhoff recused, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson nay, Alderman Davidson aye, Alderman Turner aye. Upon passage, Mayor Bowman designated it to be Resolution #2020-032.

RESULT: ADOPTED [6 TO 1]
MOVER: Marcia Milner, Board Member
SECONDER: Mike Zaring, Board Member
AYES: Zaring, Milner, Reece, Miller, Davidson, Turner

NAYS:	David Dickerson
RECUSED:	Dave Doerhoff

F. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO AMEND SECTION 397.010 OF THE HARRISONVILLE MUNICIPAL CODE, AND ESTABLISHING AN EFFECTIVE DATE.

Staff report presented by City Administrator Brad Ratliff. First reading of Council Bill #58. A motion was made by Alderman Turner with a second by Alderman Milner to move Council Bill #58 to its second reading. 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. Having been read by title only twice roll call vote for passage: Alderman Zaring aye, Alderman Doerhoff aye, Alderman Milner aye, Alderman Reece aye, Alderman Miller aye, Alderman Dickerson aye, Alderman Davidson aye, Alderman Turner aye. Upon passage, Mayor Bowman designated it to be Ordinance #3511.

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

G. Halloween Night on Pearl Street II

Staff report presented by Police Chief John Hofer. Vanessa Hargrave addressed the Mayor and Board and asked that the insurance requirement be waived. Alderman Davidson asked her what application form she had used and Mrs. Hargrave replied the special event permit. Alderman Turner stated that the block party permit does not require insurance. Mayor Bowman asked Mrs. Hargrave if she could have volunteers at each of the 15 roadblocks suggested by Chief Hofer. Alderman Dickerson asked if a block party doesn't need insurance and City Attorney Steve Mauer said that is correct. Mr. Mauer said the board could treat this as a block party and direct the Chief of Police to block off streets for a specified time. Alderman Doerhoff asked if the Farmer's Market was required insurance and the answer was yes, because it is an event. Mayor Bowman asked Police Chief Hofer his opinion and he replied that he thought it was a good thing and would do what the board wishes. Alderman Davidson asked if the VIPs could assist in manning roadblocks and Chief Hofer said he would ask. Alderman Turner made a motion to direct Chief Hofer to block the streets as requested and that Mrs. Hargrave provide volunteers to assist with roadblocks. Alderman Milner made second. Roll call vote: Alderman Zaring aye, Alderman Doerhoff aye, Alderman Reece aye, Alderman Turner aye, Alderman Miller aye, Alderman Milner aye, Alderman Davidson aye, Alderman Dickerson aye. Motion carried. Mayor Bowman advised Mrs. Hargrave that next year she will need to follow the recently enacted ordinance pertaining to block parties.

H. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING CITY ADMINISTRATOR TO UPDATE AUTHORIZED BANKING SIGNATURES AT COMMUNITY BANK AND COMMERCE BANK, AND ESTABLISHING AN EFFECTIVE DATE.

Staff report presented by City Administrator Brad Ratliff. 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. Upon passage, Mayor Bowman designated it to be Resolution #2020-033.

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

- I. A RESOLUTION BY THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI, AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH LAUBER MUNICIPAL LAW LLC TO CONTRACT AS SPECIAL COUNSEL FOR ECONOMIC DEVELOPMENT MATTERS AND AS SPECIAL COUNSEL FOR GENERAL MUNICIPAL MATTERS, WHEN REQUESTED, AND ESTABLISHING AN EFFECTIVE DATE.**

Staff report presented by City Administrator Brad Ratliff. Mayor Bowman said that they had recently met with Mr. Lauber and City Attorney Steve Mauer. 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. Upon passage, Mayor Bowman designated it to be Resolution #2020-034.

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

- J. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH HARRISONVILLE VILLAS, LP AND ESTABLISHING AN EFFECTIVE DATE.**

Staff report presented by City Attorney Steve Mauer. Alderman Milner asked if the Letter of Credit was guaranteed and City Attorney Mayer stated yes. 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. Upon passage, Mayor Bowman designated it to be Resolution #2020-035.

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

- K. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE TO AMEND SECTION 300 OF THE HARRISONVILLE MUNICIPAL CODE, AND ESTABLISHING AN EFFECTIVE DATE.**

Staff report presented by Police Chief John Hofer. First reading of Council Bill #62. A motion was made by Alderman Miller with a second by Alderman Davidson to move Council Bill #62 to its second reading. 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. Having been read by title only twice roll call vote for passage: 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. Upon passage, Mayor Bowman designated it to be Ordinance #3512

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

L. AN ORDINANCE OF THE CITY OF HARRISONVILLE VACATING UNIMPROVED NORTH/SOUTH ALLEY RIGHT-OF-WAY APPROXIMATELY 100 FT. WEST OF NORTH KING AVENUE BETWEEN EAST PINE STREET AND EAST ELM STREET IN HARRISONVILLE, CASS COUNTY, MISSOURI, AND ESTABLISHING AN EFFECTIVE DATE

Staff report presented by City Planner Roger Kroh. Alderman Davidson asked if all the neighbors were okay with the vacation and Mr. Kroh replied yes. Alderman Zaring asked if the City would ever need to use the alley and Mr. Kroh replied no. First reading of Council Bill #63. A motion was made by Alderman Miller with a second by Alderman Turner to move Council Bill #63 to its second reading. Roll call vote: 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. Having been read by title only twice roll call vote for passage: 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. Upon passage, Mayor Bowman designated it to be Ordinance #3513.

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

M. AN ORDINANCE OF THE CITY OF HARRISONVILLE AMENDING CHAPTER 700, UTILITIES, REGARDING THE CAPACITY INVESTMENT RECOVERY PLAN, WATER TAP FEES, SEWER CONNECTION FEES, AND ELECTRIC CONNECTION FEES

Staff report presented by Public Works Director Carl Brooks and Electric Superintendent Any Pollard. First reading of Council Bill #64. A motion was made by Alderman Miller with a second by Alderman Davidson to move Council Bill #64 to its second reading. Roll call vote: 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. Having been read by title only twice roll call vote for passage: 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. Upon passage, Mayor Bowman designated it to be Ordinance #3514.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Clint Miller, Board Member
SECONDER:	Gary Davidson, Board Member

AYES: Zaring, Doerhoff, Milner, Reece, Miller, Dickerson, Davidson, Turner

N. A RESOLUTION OF THE CITY OF HARRISONVILLE APPROVING A COMPREHENSIVE FEE SCHEDULE, DATED OCTOBER 5, 2020.

Staff report presented by City Planner Roger Kroh and he distributed corrected copies to the Mayor and Board. Mayor Bowman said she was pleased with the progress and thanked all who had been working on this. 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. Upon passage, Mayor Bowman designated it to be Resolution #2020-036.

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

6. Aldermen and Committee Reports

Alderman Turner reported that the new Parks & Recreation Director, Grant Purkey would be starting October 12, 2020.

Alderman Milner said she had received a comment from a resident who was so excited about the dog park and thanked all those who had worked so hard on it. She also thanked city staff for cleaning up some of the processes to make it easier for residents.

Mayor Bowman announced the ribbon cutting for the Dog Park would be Tuesday, October 13, 2020 at 5:15 p.m.

Alderman Davidson congratulated all for their work on the Dog Park and also to Electric Superintendent Any Pollard and his crew for receiving commendation.

Alderman Dickerson congratulated Alderman Doerhoff on his appointment.

7. Report from the City Administrator

City Administrator Brad Ratliff reported the Citywide Clean Up Day will be October 10 and the Stream Cleanup Event will be October 17th. He reported that the City is currently conducting a traffic count study on Shady Lane. Mr. Ratliff shared that the EDI contract has been signed and moving forward. Request for Proposals for repairs at Lake Luna and City Lake have been received. Ben Hart, CPA will be at the next board of aldermen meeting to go over the proposed bonds and Mr. Ratliff stated the wrong amount has been passed around and the correct amount is \$10.6 million and the sewer portion for the rate will NOT be \$25 per month, it will be a little over \$2 per month.. He reported that Aldi's has stated they should begin construction in January of 2021.

8. Questions from the Media

None.

9. Adjourn to Executive Session pursuant to RSMo 610.021 (3) Hiring, firing or discipline of employee and RSMo 610.021 (1) Legal Actions

A motion was made by Alderman Milner to enter into Executive Session pursuant to RSMo 610.021 (3) with a second by Alderman Zaring. 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.

10. Adjourn From Regular Session

A motion to adjourn was made by Alderman Turner with a second by Alderman Miller. Motion carried. Meeting adjourned at 8:16 p.m.

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

ATTEST:

Randall K. Jones, City Clerk