



**AGENDA
CITY OF HARRISONVILLE
PUBLIC WORKS COMMITTEE
REGULAR MEETING
CITY HALL
JUNE 6, 2017
6:00 PM**

- I. Call to Order**
 - 1. Roll Call**
- II. Approval of Minutes**
 - 1. Public Works Committee - Regular Meeting - May 2, 2017 6:00 PM**
- III. Agenda Items**
- IV. Stormwater Issues**
- V. Public Works Project Updates**
 - 1. June Public Works Update**
- VI. Airport Reports**
 - 1. Airport Report**
- VII. General Discussion**
- VIII. Adjourn**

Posted on City Hall Bulletin Board this 1st day of June

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



**MINUTES
CITY OF HARRISONVILLE
PUBLIC WORKS COMMITTEE
REGULAR MEETING
CITY HALL
MAY 2, 2017
6:00 PM**

I. Call to Order

The meeting was called to order at 6:00 PM by Chair Brian Hasek

Attendee Name	Organization	Title	Status	Arrived
David Dickerson	Harrisonville	Member	Present	
Matt Turner	Harrisonville	Member	Present	
Brian Hasek	Harrisonville	Chair	Present	
Clint Long	Harrisonville	Member	Absent	
Brad Bockelman	Harrisonville	Member	Present	

Also present were Eric Patterson, Director of Public Works; Happy Welch, City Administrator; Rodney Jacobs, Street Superintendent; James Green, Lawrence Smith Memorial Airport Manager; April Clark, Recording Secretary.

II. Approval of Minutes

1. Public Works Committee - Regular Meeting - Feb 7, 2017 6:00 PM

With no additions or corrections, the February 7, 2017, minutes were approved as written.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Dickerson, Member
SECONDER:	Matt Turner, Member
AYES:	David Dickerson, Matt Turner, Brian Hasek, Brad Bockelman
ABSENT:	Clint Long

III. Public Works Project Updates

1. May Public Works Update

Director Eric Patterson updated members on the status of current and upcoming projects, including the Water Treatment Plant construction; the I-49 waterline crossing; Beckerdite waterline; the Chateau stormwater project; 2015, 2016, & Jefferson Parkway sidewalk programs; and an ordinance regarding single phase commercial customers. There was general discussion about each item.

Street Superintendent Rodney Jacobs said the 2015 & 2016 sidewalk programs are complete. The largest hurdle on the Jefferson Parkway program will be MODOT.

David Dickerson asked to discuss some stormwater problems as part of the MS4 project. He is concerned with the runoff at Oakland Cemetery. Street Superintendent Jacobs said they are working on it as much as possible. Alderman Dickerson said the cemetery board would like a meeting to discuss the issue. Director Patterson said the cemetery board may have to look into relocating the plots that are in danger of being exposed. He said City Engineer Ted Martin is looking into some options. There was some discussion about the water that gets into the Cox Automotive building when the creek is up.

RESULT: DISCUSSION

IV. Action Items

1. Tap Fees

City Administrator Happy Welch explained that including the tap fees in the building permit would help streamline the process for a homeowner or builder obtaining a permit. Combining two section of the ordinance in to one, depending on the size of the water line, would result in a minimum water tap fee of \$520.00 for a 3/4" size line. The same with the sewer would result in a minimum sewer tap fee of \$581.00 for a 3/4" size line. There was discussion about in-fill lots and new subdivision lots. It was decided to add \$100.00 to the water for tapping, and \$550.00 to the sewer. The electric amounts differ by subdivision, so it was decided to split the difference and charge \$173.50 for residential electric. Business/industry and larger electric users will have higher rates.

Alderman Dickerson made a motion to approve the combination of the water, sewer and electric fees and update the ordinance to reflect the combined fee. Alderman Bockelman seconded. The motion passed unanimously.

RESULT: RECOMMENDED FOR BOARD APPROVAL [UNANIMOUS]
MOVER: David Dickerson, Member
SECONDER: Brad Bockelman, Member
AYES: David Dickerson, Matt Turner, Brian Hasek, Brad Bockelman
ABSENT: Clint Long

V. Airport Reports

1. Airport Report

Airport Manager James Green updated members on work at the airport, including site layout, GIS, and the CIP funding. Mr. Green explained two timelines and asked the members to recommend one. The consensus was to hold off on a decision until the budget process has started and see what the best would be financially. Mayor Hasek said a decision would be made by the September 2017 deadline. Director Patterson said a contract can't be entered into unless the funds are available. They will bring this item back to the June meeting.

RESULT: DISCUSSION

VI. General Discussion

Minutes Acceptance: Minutes of May 2, 2017 6:00 PM (Approval of Minutes)

Street Superintendent Jacobs informed the members how the extra money given to the department was spent. He said \$150,000.00 is for asphalt, \$150,000.00 is for crack sealing, and \$100,000.00 is for sidewalk, which will include Jefferson Parkway. He talked about some streets that had been sealed and others that are on the list.

Several areas were discussed that could be added to the list for repair. The problem with the railroad crossing on Mechanic and the roadway in front of the new Casey's were discussed.

VII. Adjourn

Alderman Dickerson made a motion to adjourn and Alderman Turner seconded. The motion passed unanimously, and the meeting was adjourned at 7:03 PM.

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

ATTEST:

Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of May 2, 2017 6:00 PM (Approval of Minutes)



PUBLIC WORKS PROJECT UPDATES
 PUBLIC WORKS DEPARTMENT
 HARRISONVILLE, MISSOURI

To: Public Works Committee
From: Eric B Patterson, Director of Public Works
Date: May 30, 2017
Re: MAY - Project Overview

WATER SYSTEMS

- Ø **Water Treatment Plant**
 - Construction is progressing as anticipated
 - Several weather days
- Ø **I-49 waterline crossing**
 - Waiting on Lender to sign esmt
- Ø **Beckerdite Waterline**
 - Preparing for bid

SANITARY SEWERS

- Ø **No Current Projects**

STORMWATER

- Ø **Chateau:**
 - Out to bid
 - will need to transfer money from Morningview to this project

GENERAL/TRANSPORTATION

- Ø **2016 Asphalt Overlay: Done**
- Ø **2017 Asphalt Bids in see last night's BOA meeting**
- Ø **Mechanic Street- Done**
- Ø **2015 Sidewalk Program: done**
- Ø **2016 side walk program_done**
- Ø **Jefferson Pkwy Sidewalk:**
 - 1st review of plans was done in mid-April

ELECTRIC

- Ø **3 Phase Commercial Customers:**
- Ø **Power outages:**
 - May 17th High winds caused several outages from trees staff stayed until almost 9pm
 - May 27th about 12:30 See BOA last night
- Ø **Single Phase Commercial Customers:**
 - We will have several that are required by Ordinance to be on a "Demand" meter. (see attached Ordinance:

Attachment: Microsoft Word - June- PWC (2534 : June Public Works Update)

LAWRENCE SMITH MEMORIAL AIRPORT REPORT

For the month of May, 2017

Hangar and Tie Down Space:

- All hangars are full, 16 people on the waiting list
- 9 Outside tie down spots available

Fuel:

- Potential jet fuel sales - approx. 250 gallons
- 100LL - our current price is \$4.10 per gallon
- Fuel prices in our service area:

Lee's Summit	\$4.04 per gal.
Butler	\$3.99 per gal.
Warrensburg	\$3.99 per gal.
East Kansas City	\$3.99 per gal.
Ottawa KS	\$4.29 per gal.

AVGAS Sales: (April 26th through May 25th)

- Price \$4.10 per gallon
- Gallons Sold 693.570 gallons
- Revenue \$2,843.64
- Profit \$1,901.17

Airport Layout Plan Update & GIS Project:

Per our consultants, Lochner Inc., the FAA and MoDOT should finish their review sometime in June.

Airport Hay Operations:

In October of last year, the airport entered into a contract with Selah Farms to hay the larger areas of the airport. This ten-year contract gives Selah Farms the exclusive rights allowing them to seed, fertilize and apply weed control to improve the grass they intend to hay at the airport. In return the city will not have to mow these areas as it will be hayed and baled at least twice a year.

Attachment: LAWRENCE SMITH MEMORIAL AIRPORT REPORT (2535 : Airport Report)