



MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
FEBRUARY 6, 2023
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
Bill Mills	Harrisonville	Board Member	Present	
Mike Zaring	Harrisonville	Board Member	Present	
Sandy Franklin	Harrisonville	Board Member	Present	
Dave Doerhoff	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Present	
Gary Davidson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Judy Bowman	Harrisonville	Mayor	Present	

Others present: City Administrator Brad Ratliff (ZOOM), City Attorney Alex Felzien, Parks and Recreation Grant Purkey, Community Development Director Christina Stanton, Economic Development Director Jim Clarke, Police Chief John Hofer, Executive Secretary to the City Administrator Theresa West, Electric Line Supervisor Brent Stockstill, Attorney Joe Lauber, Baker Tilly Director of Housing and Economic Development Tom Denaway (ZOOM) and City Clerk Daniel Barnett - recording.

2. Ceremonial Matters

None.

3. Public Participation

None.

4. Approval of Minutes

Publish

A. Board of Aldermen - Regular Meeting - Jan 17, 2023 6:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Mike Zaring, Board Member
SECONDER:	Judy Reece, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

5. Agenda Items

A. A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A USER AGREEMENT BETWEEN THE CITY OF HARRISONVILLE AND UFP HARRISONVILLE, LLC, FOR USE OF THE CITY’S RAILROAD SPUR.

Staff report presented by Economic Development Director Clarke.

Clarke spoke to the items included in the proposed lease agreement and thanked City Attorney Felzien for his assistance on the agreement.

Alderman Zaring asked if City staff have spoke to Universal Forest Products about the proposed agreement.

Clark said staff has worked with UFP, and that UFP has agreed to the terms in the agreement before the Board tonight.

Upon passage, Mayor Bowman designated the resolution to be Resolution number 2023-05.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bill Mills, Board Member
SECONDER:	Mike Zaring, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

B. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING SECTIONS 405.030.B AND 405.573 OF THE HARRISONVILLE MUNICIPAL CODE AND ESTABLISHING AN EFFECTIVE DATE.

Staff report presented by Community Development Director Stanton.

Stanton informed the Board that the item before them was presented in a Work Session on January 3, where one change was made to reflect state statute, verbatim.

Stanton said the Planning and Zoning Commission recommended approval of the proposed changes.

Mayor Bowman opened the public hearing at 6:05 p.m.

With no comments being offered, Mayor Bowman closed the public hearing at 6:05 p.m.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3625.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dave Doerhoff, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

C. AN ORDINANCE OF THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI AMENDING ARTICLE XI, SECTION 215 OF THE HARRISONVILLE MUNICIPAL CODE

Staff report presented by City Attorney Felzien.

Felzien spoke to the need to amend current City ordinances, due to the passage of Amendment 3 in November 2022.

Felzien said much of the language contained within the ordinance was pulled from other area municipalities.

Felzien also spoke to the ordinance's language regarding underage use.

Upon passage, Mayor Bowman designated the ordinance to be Ordinance number 3626.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Mills, Zaring, Franklin, Doerhoff, Milner, Reece, Davidson, Turner

6. Aldermen and Committee Reports

Alderman Zaring said he enjoyed attending the Annual Employee Recognition Dinner and the strong turnout at the event.

Alderwoman Franklin provided an update to the Board from the January 2023 Park Board meeting. Franklin reminded all in attendance about the upcoming Daddy + Daughter Dance at the Community Center on February 18. Franklin said she also enjoyed attending the Employee Recognition Dinner.

Alderman Doerhoff said he was unable to attend the Employee Recognition Dinner, but heard it was a wonderful event. Doerhoff also wished the Chiefs luck in the Super Bowl.

7. Report from the City Administrator

City Administrator Ratliff provided an update to the Board about the work being done in the Burris Ridge development.

Ratliff announced that for the South Service Area Sanitary Sewer Project, the pumps have been awarded to JCI Industries Inc. Ratliff said the generators, automatic transfer switches and tanks for the project have been awarded to Cummins Sales and Service. Ratliff said the pipe material for the project will be awarded to Ferguson Water Works.

Ratliff also said the advertisement of the SSASSP project installation contract will be posted on February 7, and take bids until February 28.

Ratliff spoke to the Board about the staffing issues at the jail in Belton, which will now require City staff to take those in custody to the jail in Johnson County, MO.

Ratliff informed the Board that a total of 380 inspections have been completed for the Rental Ready Program between December 9, 2022, and today.

Mayor Bowman asked if Cass County Sheriff's Office has been contacted regarding the jail issue.

Police Chief Hofer said the department has reached out to the sheriff's office but was informed that they will only take felony cases and will not take misdemeanor cases.

Bowman said she was disappointed to not receive assistance from the sheriff's office.

A. Municipal Court Report December 2022

8. Questions from the Media

None.

9. Adjourn from Regular Session

Mayor Bowman spoke about her recent trip to Florida and said she was happy to see so many Kansas City Chiefs fans while away from home.

Bowman reminded those in attendance that the second February meeting will be held on Tuesday, February 21, instead of Monday, due to the President's Day holiday.

A motion was made by Alderwoman Franklin to adjourn, with a second by Alderman Doerhoff. Motion carried with all ayes. Meeting adjourned at 6:20 p.m.

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

ATTEST:

Daniel Barnett, City Clerk