



**AGENDA
CITY OF HARRISONVILLE
PUBLIC WORKS COMMITTEE
REGULAR MEETING
CITY HALL
MARCH 6, 2018
6:00 PM**

- I. Call to Order**
 - 1. Roll Call**
- II. Approval of Minutes**
 - 1. Public Works Committee - Regular Meeting - Feb 6, 2018 6:00 PM**
- III. Agenda Items**
 - 1. MPUA**
- IV. Stormwater Issues**
- V. Public Works Project Updates**
 - 1. Sidewalk & Curb Program**
- VI. General Discussion**
- VII. Adjourn**

Posted on City Hall Bulletin Board this 1st day of March, 2018

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
FEBRUARY 6, 2018
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 Happy Welch, City Administrator; Eric Patterson, Public Works Director; Rodney Jacobs, Street Superintendent; James Green, Airport Manager; April Clark, Administrative Assistant for Public Works

II. Approval of Minutes

1. Public Works Committee - Regular Meeting - Jan 3, 2018 6:00 PM

With no additions or corrections, the January 3, 2018, 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. Agenda Items

1. Adopt a Street Cautions

City Administrator Welch provided some opinions of the City Attorney regarding the Adopt-A-Street Program.

Street Superintendent Jacobs said he is concerned with all the needles they see when his department picks up trash, not to mention many other items.

There has only been one request for a sign, at this time, from Jill Keifer. She is already picking up trash along Jefferson Parkway in front of her house.

Discussion continued with a consensus to not pursue the program. Alderman David Dickerson made a motion to rescind the recommendation of the Adopt-A-Street Program to the Board. Mayor Brian Hasek seconded. The motion passed.

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

2. Library Signs

City Administrator Welch said the library wants to put a sign up saying something like "Library, turn here", on Mechanic Street. Since Mechanic is a State Highway, MoDOT would need to give approval. The City would have to enter into an agreement with the State, since we would ultimately be responsible for the signs. The City would then have an agreement with the Library regarding reimbursement for the cost of the signs and the maintenance. City Administrator Welch said that before moving forward, we would want to have the agreements ready and then bring them to the full Board. Once the agreements are obtained, then we would take it to the Board.

Alderman Matt Turner made a motion to move forward with obtaining the agreements in order to take it to the full Board. Alderman David Dickerson seconded. The motion passed.

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

IV. Stormwater Issues

1. Stormwater Erosion

City Administrator Welch provided pictures of Mr. Chrisman's house on Bird Street, and the ditch behind it. He said there is concern with erosion in the ditch. At one time there was enough rip-rap to keep it from eroding, but not now. He asked if the Committee thought this would be the City's responsibility to add the rip-rap or would it be the homeowner's responsibility? It appears that much of erosion is being caused by the drain from Mr. Chrisman's roof gutters. There is likely not an easement to the ditch.

Mayor Hasek asked if there is any way to share the cost. Public Works Director Patterson said if the cost would be shared, then he would prefer to provide the rip-rap and let Mr. Chrisman put it in himself, or hire someone.

Mayor Hasek suggested that someone go by to look at it and talk with the property owner. We don't want to start a precedence of fixing all erosion problems on private property.

Superintendent Jacobs said he likes to fix people's problems, but the next section down the way is going to be the next needing repair. Might want to look at the entire ditch all at one time.

V. Airport Reports

1. Runway Access

Airport Manager James Green said there has been a request from Sam Styron for runway access. Public Works Director Patterson said that Mr. Styron has asked for this before. He would like to build his own hangar and have direct access to the runway. He has been denied in the past. The runway would need to built to FAA Standards, and his plans don't meet them. He would like to use gravel or turf. The consensus of the Committee was that the FAA Standards must be met.

2. January 2018 Report

Airport Manager Green explained that MoDOT is beginning a Statewide Airport System Plan update that includes our airport. He also reported that the Weather Observatory System is not functioning correctly, but the part is expected in the next few weeks.

RESULT:	DISCUSSION
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VI. General Discussion

* Junk-in-the-Trunk

There was some discussion about the Junk-in-the-Trunk event that takes place on the square, and moving part of it to the parking area at the corner of Pearl and North Lexington Streets.

* Sewer Charges

Public Works Director Patterson gave a quick refresher on the DNR requirements for the Wastewater Plant, and how that will affect sewer charges. He explained that we are the only City around here that averages the three lowest water use months and charges sewer off of that for the entire year. Most cities charge the sewer each month off of each month's water use. He proposes changing the policy to charge sewer each month off of each month's water use. The fixed income or elderly customers wouldn't see a change.

Mayor Hasek asked for a recommendation to move forward with the adjustment to the current policy. Alderman Matt Turner made a motion to move forward. Mayor Hasek seconded. The motion passed.

Public Works Director Patterson explained that DNR/SRF is going to mandate a sewer rate increase with the Wastewater Plant project. He will be looking at engineering design firms next year to start the process. Mayor Hasek explained that the increase is coming, but we will wait as long as we can to do it. He said why raise it until we have to. Director Patterson said that after this year, there is no money to do any water or sewer projects, so this will help.

VII. Adjourn

Alderman Matt Turner made a motion to adjourn and Alderman David Dickerson seconded. The motion carried and the meeting was adjourned at 7:25 PM.

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

ATTEST:

Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Feb 6, 2018 6:00 PM (Approval of Minutes)