



**AGENDA
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
JANUARY 15, 2018
7:00 PM**

- 1. Call to Order & Pledge of Allegiance**
- 2. Roll Call**
 - A. Roll Call**
- 3. Ceremonial Matters**
- 4. Public Participation**
- 5. Approval of Minutes**
 - A. Board of Aldermen - Regular Meeting - Jan 2, 2018 7:00 PM**
 - B. Minutes of Jan. 2, 2018 Executive Session**
- 6. Agenda Items**
 - A. Council Bill 05: A Resolution of the Board of Aldermen of the City of Harrisonville Missouri to Authorize the City Administrator to Execute A Change Order to the Contract with Renewal West LLC dba Denali Water Solutions for Removal of Sludge from the Waste Water Treatment Plant Lagoon in an Amount of \$894.94.**
 - B. Council Bill 06: A Resolution of the Harrisonville Board of Aldermen authorizing and directing the City Administrator to execute a Construction Contract with Blue Nile Contractors for Beckerdite Phase 2 & 3 Water Line Capital Improvements in the amount of \$439,302.30**
- 7. Aldermen and Committee Reports**
- 8. Report from the City Administrator**
 - A. City Admin Rpt 1-15-18**
- 9. Report from the Mayor**
- 10. Adjourn From Regular Session**

Posted on City Hall Bulletin Board this 11th day of January 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



DRAFT
MINUTES
CITY OF HARRISONVILLE
BOARD OF ALDERMEN
REGULAR MEETING
CITY HALL
JANUARY 2, 2018
7:00 PM

1. **Call to Order & Pledge of Allegiance**
2. **Roll Call**

Attendee Name	Organization	Title	Status	Arrived
Judy Bowman	Harrisonville	Board Member	Present	
Clint Long	Harrisonville	Board Member	Absent	
Jessica Levsen	Harrisonville	Board Member	Present	
David Dickerson	Harrisonville	Board Member	Present	
Matt Turner	Harrisonville	Board Member	Present	
Marcia Milner	Harrisonville	Board Member	Present	
Judy Reece	Harrisonville	Board Member	Absent	
Brad Bockelman	Harrisonville	Board Member	Absent	
Brian Hasek	Harrisonville	Mayor	Present	

Others present were: City Administrator Happy Welch, City Attorney John Fairfield, Police Chief John Hofer, Public Works Director Eric Patterson, HES Director Eric Myler and City Clerk Randall Jones Recording.

3. **Ceremonial Matters**

None

4. **Public Participation**

John Foster, 2619 Duncan Circle, commended City Administrator Happy Welch for his report on the City in the Harrisonville Star and what good points he made. Other topics that Mr. Foster pointed out that need attention are: the overflow pipe at Harrisonville City Lake, the North Lake spillway, Lake Luna temporary fix, Brickplant Road, sewage plant by Distribution Center, participation in Power Pool and how debt is going to be paid down and to consider the major truck traffic in our community.

5. Approval of Minutes

A. Board of Aldermen - Special Meeting - Dec 4, 2017 6:55 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

B. Board of Aldermen - Regular Meeting - Dec 4, 2017 7:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Judy Bowman, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

C. Board of Aldermen - Executive Session - Dec. 4, 2017

Motion to accept by Alderman Milner with second by Alderman Turner. Motion carried with voice vote - all ayes.

6. Agenda Items

A. Appointments to the Planning & Zoning Commission

Mayor Hasek presented his recommendation to re-appoint Jim Proctor and Murad Hassam to the Planning & Zoning Commission and new appointment of Barrett Welton to Commission also.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Jessica Levsen, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

B. A Resolution of the Harrisonville Board of Aldermen to Appoint the Director of Public Works as a Director of the Missouri Joint Municipal Electric Utility Commission and to Appoint the Electric Superintendent as an Alternate Director of the same organization.

Staff report presented by Eric Patterson. The Public Works Director appointed as MPUA Director and the Electric Superintendent as Alternate Director. Designated by Mayor Hasek as Resolution #001 upon passage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Matt Turner, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

- C. A Resolution of the Harrisonville Board of Aldermen authorizing and directing the City Administrator to execute a Construction Contract with Four Seasons Electric for Lake Harrisonville Electric Services' construction in the amount of \$19,000.00**

Staff report presented by Eric Patterson. Motion to approve as amended to remove the wording "not to exceed" and approve for the amount of \$19,000. Designated by Mayor Hasek as Resolution #002 upon passage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Jessica Levsen, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

- D. A Resolution of the Board of Aldermen to Amend the Pay Compensation Structure by increasing the Communications Officer (Dispatcher) Salary Range from Level 3 to Level 4 and establishing an Effective Date**

Staff report presented by Police Chief John Hofer. Designated by Mayor Hasek as Resolution #003 upon passage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matt Turner, Board Member
SECONDER:	Marcia Milner, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

- E. An Ordinance to Amend Chapter 405 Zoning Regulations, Article XXII Board of Zoning Adjustment, by repealing Section 405.620 Procedure and enacting in lieu thereof a new Section 405.620 Procedure instituting a Filing Fee Deposit when applying for a Hearing, and establishing an effective date**

Motion by Alderman Dickerson and second by Alderman Levsen to suspend the rules and read by title only for a second time. Motion carried with Roll Call vote: Alderman Bowman aye, Alderman Bockelman absent, Alderman Reece absent, Alderman Milner aye, Alderman Dickerson aye, Alderman Long absent, Alderman Turner aye, Alderman Levsen aye. Having been read by title only twice, Mayor Hasek desingated Bill #004 as Ordinance #3426 upon passage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	David Dickerson, Board Member
SECONDER:	Jessica Levsen, Board Member
AYES:	Bowman, Levsen, Dickerson, Turner, Milner
ABSENT:	Clint Long, Judy Reece, Brad Bockelman

7. Aldermen and Committee Reports

Alderman Bowman commended Street Superintendent Rodney Jacobs and the Street/Public Works Departments for the work on the City sign on Highway 7. She also commended the change over to the new trash service.

8. Report from the City Administrator

Report presented by Happy Welch.

9. Report from the Mayor

Mayor Hasek announced that the closed session minutes that the State Auditor recommended be made public would be available and copies can be obtained at City Hall or via the City's website. He stated that he thought the trash service changeover has been going well.

10. Adjourn to Executive Session -- RSMo. 610.021(9) Employee Group Negotiations

Motion by Alderman Dickerson and second by Alderman Levsen to enter into Executive Session to discuss employee group negotiations. Motion carried with voice vote all ayes at 7:35 p.m.

11. Adjourn From Regular Session

Meeting reconvened at 7:51 p.m. Motion by Alderman Dickerson and second by Alderman Milner to adjourn. Motion carried. Meeting adjourned at 7:52 p.m.

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

ATTEST:

 Randall K. Jones, City Clerk

Minutes Acceptance: Minutes of Jan 2, 2018 7:00 PM (Approval of Minutes)



STAFF REPORT

TO: Board of Aldermen
FROM: Eric Patterson, Director
DATE: January 10, 2018
SUBJECT: Sludge Hauling Contract Change Order - Final

Type of Item: *Change Order*

We have received the required documentation for the sludge hauling and the final quantities adjustment and find the proposals in accordance with the Contract Documents.

Contract Price \$57,931.46

Change Order Final \$894.94

Final Amount \$58,826.40

Recommendation:

It is the staff's recommendation to approve the Final Change Order with Renewal West LLC dba Denali Water Solutions in an amount not to exceed \$894.94 for this year.

Council Bill No. 05

Resolution No.

A Resolution of the Board of Aldermen of the City of Harrisonville Missouri to Authorize the City Administrator to Execute A Change Order to the Contract with Renewal West LLC dba Denali Water Solutions for Removal of Sludge from the Waste Water Treatment Plant Lagoon in an Amount of \$894.94.

WHEREAS, the City entered into a contract for sludge removal from the wastewater treatment plant with Renewal West LLC dba Denali Water Solutions;

WHEREAS, staff has reviewed the work and has determined that Renewal West LLC dba Denali Water Solutions has performed the service for the City of Harrisonville;

WHEREAS, Renewal West LLC dba Denali Water Solutions has removed sludge from the lagoon for the City of Harrisonville and has removed additional quantities that totaled \$894.94;

WHEREAS, the City of Harrisonville Board of Aldermen, after careful and due deliberation, concludes that Renewal West LLC dba Denali Water Solutions has provided the additional work for the City, and that entering into a Final Change Order to contract with Renewal West LLC dba Denali Water Solutions as set forth below would be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1: That the City Administrator is hereby authorized to execute a Final Change Order to the Service Contract with Renewal West LLC dba Denali Water Solutions for Removal of Sludge from the Waste Water Treatment Plant Lagoon in an amount not to exceed \$894.94.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

PASSED AND RESOLVED by the Board of Aldermen and APPROVED by the Mayor of the City of Harrisonville, Missouri this 15th day of January 2018.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of January 2018



STAFF REPORT

TO: Board of Aldermen
FROM: Eric Patterson, Director
DATE: January 11, 2018
SUBJECT: Beckerdite Water Line Phase 2&3

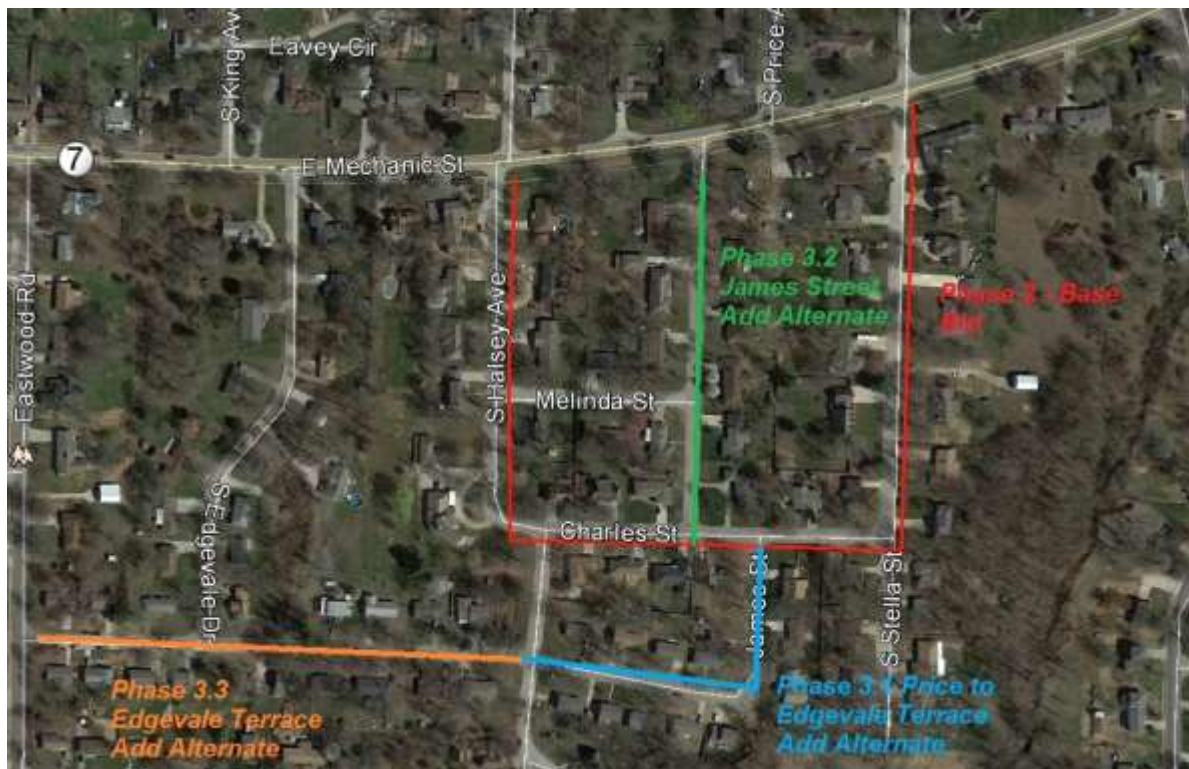
Type of Item: *Contract*

Type of Item:

Staff seeks Board approval to award and execute contract with Blue Nile Contractors for construction of the Beckerdite Phase 2 & 3 Waterline capital improvements.

Issue:

Project will provide fire flow capacity to a residential neighborhood. The base bid (Phase 2) is along Halsey St. south of Mechanic then east on Charles St. then north on Stella St. Phase 3 consists of: 1. Price Street south of Charles to Edgevale Terrace then west; 2. James St. south of Mechanic to Charles; 3. Edgevale Terrace to Edgevale Drive.



Background:

Shafer, Kline, and Warren, (SKW) has surveyed and designed these improvements to alleviate the inadequate water flow in this neighborhood. The work will consist of the installation of 8" diameter pipes, valves, hydrants, water services, and other miscellaneous features including demolition, filling, pavement repairs, and site restoration.

On January 9, 2018 competitive bids were received, opened, and tabulated with the base bids (Phase 2) as follows:

1. Blue Nile Contractors, Birmingham, MO...	\$254,602.26
2. V.F. Anderson, Harrisonville, MO...	\$268,455.00
3. Triple C Underground, Odessa, MO...	\$274,492.00
4. KAT Excavating, Bates City, MO...	\$278,176.00
5. J & N Utilities, Blue Springs, MO...	\$294,089.00
6. Julius Kaaze Construction, Leavenworth, KS...	\$308,477.00
7. Redford Construction, Raymore, MO...	\$318,120.00
8. Pyramid Excavating, Kansas City, MO...	\$323,015.00
9. Wiedenmann Inc., Belton, MO...	\$323,822.00
10. Breit Construction, Raymore, MO...	\$325,397.74
11. Leith & Sons Construction, Raytown, MO...	\$328,699.00
12. Amino Brothers Co., Kansas City, MO...	\$337,853.05
13. Hettinger Construction, Drexel, MO...	\$349,051.00
14. Rodriguez Mechanical, Kansas City, KS...	\$357,109.00
15. Central Plumbing, Cleveland, MO...	\$367,790.00
16. Orr-Wyatt Construction, Raytown, MO...	\$372,734.00
17. Haines & Associate Construction, Liberty, MO...	\$387,000.00
18. Earthwork Excavation, Higginsville, MO...	\$550,315.61

Recommendations:

This project has a budget of \$300,000 from 2017 that needs to be reappropriated to 2018 and \$150,000.00 as a new appropriation from the fund balance. The low bidder's quote on the Phase 3 (add alternates) work is:

:

1. Price Street south of Charles to Edgevale Terrace...	\$76,178.27
2. James St. south of Mechanic to Charles...	\$58,355.21

3. Edgevale Terrace to Edgevale Drive...	\$50,166.56
<u>Total Phase 3 Add Alternates...</u>	<u>\$184,700.04</u>

Staff has reviewed the submittals and background information for the low bidder and requests the Board approve the award and execution of a contract with Blue Nile Contractors for the construction of the Beckerdite Waterline Phase 2 base bid plus the Phase 3 Add Alternates for a price of \$439,302.30.

Council Bill No. 06

Resolution No.

A Resolution of the Harrisonville Board of Aldermen authorizing and directing the City Administrator to execute a Construction Contract with Blue Nile Contractors for Beckerdite Phase 2 & 3 Water Line Capital Improvements in the amount of \$439,302.30

WHEREAS, the City advertised and received bids for Phases 2 & 3 of the Beckerdite Water Line Capital Improvements;

WHEREAS, the City's Beckerdite Phase 2 & 3 Water Line Capital Improvements bid is to improve fire flow capacity and replace aging water mains;

WHEREAS, staff has reviewed the bids and has determined that Blue Nile Contractors submitted a proper bid that is the lowest responsible Beckerdite Phase 2 & 3 Water Line Capital Improvements bid and can perform the service for the City of Harrisonville;

WHEREAS, Blue Nile Contractors agrees to perform Beckerdite Phase 2 & 3 Water Line Capital Improvements construction for the City of Harrisonville;

WHEREAS, the City of Harrisonville Board of Aldermen, after careful and due deliberation, concludes that Blue Nile Contractors has provided the lowest and best bid proposal to the City, and that entering into a contract with Blue Nile Contractors as set forth below would be in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF HARRISONVILLE, MISSOURI, AS FOLLOWS:

Section 1: That the City Administrator is hereby authorized to execute a Construction Contract with Blue Nile Contractors for Beckerdite Phase 2 & 3 Water Line Capital Improvements construction amount of \$439,302.30.

Section 2: That this resolution shall become effective immediately upon its passage and approval.

PASSED AND RESOLVED by the Board of Aldermen and APPROVED by the Mayor of the City of Harrisonville, Missouri this 15th day of January 2018.

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

ATTEST:

Randall K. Jones, City Clerk

WITNESS my hand and seal this 15th day of January 2018



STAFF REPORT

TO: Board of Aldermen
FROM: Happy Welch, City Administrator
DATE: January 11, 2018
SUBJECT: City Admin Rpt 1-15-18

Type of Item: *Report*

CITY ADMINISTRATOR REPORT

January 15, 2018

1. Ted Martin is organizing a floodplain, flood risk, flood insurance workshop for Thursday, February 15, 2018, Harrisonville Community Center at 7p. Karen McHugh from FEMA, Ally Bishop with NFIP, and Bryan Rast from the Corps of Engineers will be there to talk about floodplain issues, insurance, and answer questions. This is being promoted as a county wide workshop and the public is invited to attend.
2. I will be out of the office for a portion of Thursday, February 1st, attending the Missouri Main St. Affiliate Grant workshop, our first step in applying for the matching grant to bring the Main St. Connection program to Harrisonville.
3. The transition from WCA to Municipal Waste Services has had some bumps in the road and we are working on a multiple trash container solution, but Randy Jones has been working with Brian Moore and resolving most problems as they come in. Many people have sent their recycling containers back to Municipal Waste saying they will not use them.
4. We are renegotiating the Hospital Transfer contract with Cass Regional Medical Center and have sent them the first draft of the revised contract. We made some changes as they relate to certain payments do if they utilize the ambulance service more than the limits and how to classify emergency/non-emergency transfers. We await their attorney review and then we will have a meeting with their administration to hammer out the differences.
5. I will be at the MCMA Winter Workshop January 24 & 25 and out of the office for a portion of those days.

A. Action Item (ID # 2754)

City Admin Rpt 1-15-18