

**BOARD OF ALDERMEN MEETING**  
**Kearney City Hall, 100 East Washington Street**  
**6:30 p.m., Monday, December 2nd, 2013**

**PLANNED AGENDA**

**1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

**2. CONSENT AGENDA**

C-1 Accept Low Bid for Re-Roofing of the Street Barn Facility from Tim Cole Contracting, \$12,900

**3. MAYOR'S REMARKS**

- A. Discussion of Sidewalks
- B. Mayor's Christmas Tree Lighting, Saturday, December 7<sup>th</sup>

**4. ADMINISTRATOR'S REPORT**

- A. Removal of Crimson King Maples at City Hall, Propose Planting Miniature Lilac Bushes as in front of CVS, and at the Old Fire House
- B. Bruce Culley has merged with Cochran Head Vick & Co—They will issue Fy2013 Audit on their Letterhead—will be converting City's Statements from Modified Cash basis to Modified Accrual Basis

**5. PUBLIC REQUESTS & PETITIONS**

- A. Michael Clemons, Consentino's Liquor License transfer from Big V Country Mart

**6. PUBLIC HEARINGS**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Consider Ordinance Increasing Building Fees from \$1500 to \$2,000
- B. Consider Real Estate Proposal with Kearney Enrichment Council Concerning Old Church

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

## ENCLOSURES

### **Agenda w/Meeting Notes**

- 2A. Minutes, Board of Aldermen, November 18<sup>th</sup>
- 2B. Bills

### **CONSENT AGENDA ITEMS**

- C-1 Accept Low Bid for Re-Roofing of the Street Barn Facility from Tim Cole Contracting, \$12,900
  
- 4A Walker Tree Service proposal to remove trees in front of City Hall
- 5A Consentino's Liquor License application (Big V Country Mart)
- 8A Proposed Ordinance Increasing Building Fees from \$1500 to \$2,000
- 8B. Proposed Business Plan for Acquisition of the Old Church in Old Church Plaza

### **MISCELLANEOUS CORRESPONDENCE**

- 1. MoDOT Cost Share Economic Development Committee Report, 2013

### **REPORTS**

- 1. Calendar, December
- 2. Budget and Financial Statement

**NEXT MEETING:** The next Regular meeting of the Board of Aldermen will be Monday, December 16<sup>th</sup> at 6:30 pm at Kearney City Hall.

**NOTICE OF ANNUAL CITY ELECTION AND OPENING OF FILING PERIOD**

Filing for the April 8<sup>th</sup> 2014 municipal election will open 8 a.m., Tuesday, December 17, 2013 in the office of the City Clerk at City Hall.

Alderwoman Gerri Spencer and Alderman Tom Patterson's terms of office will up for election.

Deadline for filing is 5:00 p.m., Tuesday, January 21, 2014.

**2 CONSENT AGENDA** The Consent Agenda permits several items to be reviewed and approved by one motion in order to expedite the meeting. The following items are being submitted for Board approval:

- 2A. Board Meeting Minutes, Nov 18<sup>th</sup>
- 2B. Bills Presented for Payment

**CONSENT AGENDA ITEMS SUBMITTED FOR APPROVAL**

**C-1 Accept Low Bid for Re-Roofing of the Street Barn Facility from Tim Cole Contracting, \$12,900** Enclosed is a bid tab with 4 bids for re-roofing the Street Barn facility. Tim Cole Contracting is low bid at \$12,900 to re-roof an 84X33 area of the street barn facility with a white torch down material that has a 10 year warranty.

This was included in the Street Department Building Maintenance budget—estimated at \$15,000. Acceptance of the Tim Cole Bid by Resolution is recommended.

**MAYOR'S REPORT**

**4A Removal of Crimson King Maples at City Hall, Propose Planting Miniature Lilac Bushes as in front of CVS, and at the Old Fire House** The beautiful Crimson King maples adorning City Hall these past 20 years have declined, and are dying—a spring storm took one out on the corner.

We believe that miniature lilac bushes as were planted with the 33 Highway widening project in front of CVS and the Old Fire Station may be the right choice—we don't think there is sufficient growing room for trees.

**4B Bruce Culley has merged with Cochran Head Vick & Co—Cochran Head will issue Fy2013 Audit on their Letterhead—will be converting City's Statements from Modified Cash basis to Modified Accrual Basis** Bruce Culley has notified the City he is merging his practice with Cochran Head Vick Certified Public Accountants.

Normally, the City would have received the completed audit for the prior fiscal year by now. Cochran Head has decided that the Audit should be issued on their letterhead and have been at City Hall these past two weeks working to complete auditing work.

They have recommended the City convert from its Modified Cash basis of accounting to Modified Accrual accounting for the FY2013. They expect to deliver a finished report by the end of December.

**5A Michael Clemons, Consentino's Liquor License transfer from Big V Country Mart** Consentino Group, Inc. has acquired the Big V Country Mart—enclosed is their liquor license application for that location at 150 West 6<sup>th</sup> Street.

The managing officer is Michael Clemons, who resides locally at 19304 NE 130<sup>th</sup> Court, Kearney Missouri.

The application is complete and background checks have been conducted in compliance with City ordinance. Approval is recommended.

**8A Consider Ordinance Increasing Building Fees from \$1500 to \$2,000** Enclosed is a memo from David Pavlich recommending the increase of the discounted building permit fee from \$1500 to \$2,000, which is similar to charges in the City of Liberty.

The Board is asked to consider approval of the proposed ordinance enclosed in 8A.

**8B. Real Estate Proposal with Kearney Enrichment Council** The Kearney Enrichment Council has prepared additional information concerning a proposal to acquire the old Church in Old Church Plaza.

FAX COPY OF AGENDA ON LETTERHEAD TO:

Matt Howell, KMRN Radio (816)632-1334 also send notes

Kearney Courier, FAX 628-4422

Akin, Cowger FAX 792-3666

Excelsior Standard FAX 637-8411

KC Star Northland Bureau: FAX 741-8505

Liberty Sun News: FAX 781-0909

P&Z Agenda Fax to:

Carol Whitney, FAX 913 469 0605 P & Z Agenda

Sent to Landmarketing

P.O. Box 25273

Shawnee Mission, KS 66213

Richard Alka Time Warner 913 345 8852

Richard "PUP" Sieger—913 312 0014