

BOARD OF ALDERMEN MEETING
Fire House Center for Creative Excellence, 106 South Jefferson
6:30 p.m., MONDAY, June 17, 2013

Note: The meeting will be held at the Fire House Center, 106 South Jefferson

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Resolution Approving Park Reservation Agree w/Kearney Explorer's Post for Bull Ride, Aug 2nd & 3rd
C-2 Approve Global Industrial Quote of \$2,816.17 for Portable Speed Bumps for 10th Ave

3. MAYOR'S REMARKS

A.

4. ADMINISTRATOR'S REPORT

A. Mobile Anti-Freeze, Battery, Oil & Paint Collection on Jun 1st 295 cars (200 Anticipated)

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

A. Todd Goffoy, Piper Jaffray, Sewer Plant Clarifier Refinancing. Re-Authorize \$4,835,000 Lease/Purchase Transaction with respect to the financing and refinancing of certain equipment and improvements for the City, Approving the execution of Certain documents in connection therewith; and adopting a tax-exempt financing compliance procedure, Consider Ordinance Increasing Interest rate up to 3.5%

8. NEW BUSINESS

9. ALDERMEN DISCUSSION

10. Executive Session – Real Estate Matters

11. ADJOURNMENT

ENCLOSURES

Agenda w/Meeting Notes

2A. Minutes, Board of Aldermen, June 3rd
KADC and Foundation, May 24th

2B. Bills

CONSENT AGENDA ITEMS

C-1 Proposed Resolution Park Reservation Agree w/Explorers Bull Run Aug 2&3

C-2 Approve Global Industrial Quote of \$2,816.17 for Portable Speed Bumps for 10th Ave

4A MARC Report on Kearney HHW ABOP—served 295 cars collecting 26,000+ lbs of material

7A. Proposed Ordinance Re-Authorizing Sewer Plant L/P Financing not to exceed 3.5%

MISCELLANEOUS CORRESPONDENCE

1.

REPORTS

1. Calendar, June/July
2. Kearney Police Report, May 27th to June 9th
3. Sewer Plant Report, May
4. Building Report, May
5. Citizens Report, May

Next Meeting: The next regular Board meeting is proposed to be on **Monday, July 1st, 2013**. The meeting will commence at 6:30 p.m.

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, June 3rd
- 2B. Bills Presented for Payment

CONSENT AGENDA ITEMS SUBMITTED FOR APPROVAL

C-1 Resolution Approving Park Reservation Agree w/Kearney Explorer's Post for Bull Ride, Aug 2nd & 3rd Enclosed is a proposed Park Reservation agreement with the Kearney Explorers for their Bull Ride on August 2nd and August 3rd, approval recommended.

C-2 Approve Global Industrial Quote of \$2,816.17 for Portable Speed Bumps for 10th Ave Enclosed in C-2 is a quote from Global Industrial for portable bolt down speed bumps we'd like to use on 10th Avenue to help with traffic calming--to encourage local traffic to use 162nd Street as the detour rather than Cedarwood.

MAYOR'S REPORT

KEARNEY ABOP June 1st—295 cars The June 1st ABOP (Anti-Freeze, Batteries, Oil and Paint only) collection event was a success—we accommodated a total of 295 cars (100 more than was budgeted.)—a report is enclosed in 4A which shows amounts collected in weight:

311 lbs of Aerosol Cans
417 lbs Antifreeze
453 lbs of household batteries
2151 lbs of car batteries
16510 lbs of latex paint
4406 lbs of oil based paint
2178 lbs of used oil
26426 Total lbs of collected materials

Thanks to Sarah Ranes and David Pavlich for coordinating this event. Thanks also to City employees participating: Gary Lawson, Ryan Marcotte, Eric Marshall, Chad Coffelt, Barney Hatfield, Jim Eldridge. Alderman Tom Patterson, Craig Fisher and his son, Ryan also volunteered and worked the entire event.

Think we impressed the MARC folks with our turnout.

7A. RE-AUTHORIZE Lease/Purchase Financing for Sewer Plant Clarifiers, Increasing the Interest Rate Authorization up to 3.5%

The Bond Market Interest Rates have risen with the falling stock market, and the financing costs are projected to exceed the 2.6% maximum rate authorized by the Board of Aldermen at their May 20th Board meeting.

Todd Goffoy of Piper Jaffray will be present to explain the changing conditions and recommend to the Board to re-authorize the financing with an increased maximum of 3.5%.

This area of the financing arrangements made in connection with a proposed lease/purchase financing for the Sewer Plant Clarifier project. \$4,835,000 is to be retired in 13 years.

The financing will generate \$1,381,000 to retire a 2004 Bond Issue, and to refinance the debt on the Kansas City Water Contract, and \$3,334,000 to fund the Sewer Plant Clarifiers (\$3,034,000) and the Water Plant generators and filter wash basin (\$300,000)

Enclosed in 8A is a proposed ordinance authorizing the Mayor to sign documents relative to this financing.

Approval of the ordinance is recommended.

EXECUTIVE SESSION –REAL ESTATE MATTERS Mayor Dane requests an executive session to discuss a potential real estate opportunity the City might consider.

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