

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., THURSDAY, September 19, 2013

Due to several members attending the Annual Missouri Municipal League Conference, this meeting has been scheduled for THURSDAY

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Declare 2005 Chev Impala VIN#0724 Surplus Property and Auth Sale by Sealed Bid
C-2 Accept low bid from Porter's Service for tire replacement on 2004 Chev Truck, 755.80 (driven by Bettis)

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

A.

5. PUBLIC REQUESTS & PETITIONS

A. Pete Hall, Report on the Constitutional Charter
B. Gary Simon, Sonic Commercial Site Plan

6. PUBLIC HEARINGS

A.

7. OLD BUSINESS

A. Report on Winter Averaging for Sewer Rates (Requested by Jack Thompson)

8. NEW BUSINESS

A. Acceptance and Award of Wash Water Holding Basin, Low Bid David E Ross Const, \$40,800, SCADA Upgrade \$10,400, Total \$151,200, Increase Budget to \$151,200
B. Proposed Ordinance Auth Engineering Contract with Trekk for 33 Hwy Crosswalk, \$3025
C. Authorize Hach Contract for Maintenance of Chlorine and turbidity Meters, \$8,176

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

ENCLOSURES

Agenda w/Meeting Notes

- 2A. Minutes, Board of Aldermen, Sep 3rd
Planning & Zoning, Sep 9th
KADC & Foundation, Aug 23
- 2B. Bills

CONSENT AGENDA ITEMS

C-1 Declare 2005 Chev Impala VIN#0724 Surplus Property and Auth Sale by Sealed Bid
C-2 Accept low bid from Porter's Service for tire replacement on 2004 Chev Truck, 755.80
(driven by Bettis)

- 5A. No Enclosure
- 5B. Sonic Site Plan with Staff Report

- 7A. Report on Winter Averaging for Sewer Rates (Requested by Jack Thompson)

- 8A. Larkin Recommendation for Wash Water Basin Bids, Bid Tab and Plans
- 8B Proposed Ordinance Auth Engineering Contract with Trekk for 33 Hwy Crosswalk, \$3025
- 8C Authorize Hach Contract for Maintenance of Chlorine and turbidity Meters, \$8,176

MISCELLANEOUS CORRESPONDENCE

- 1. KC Star Article on County Sheriff Conducting Widespread Traffic Operation on Same Day as Mule Run
- 2. Call for Clay County's Anti Drug/Violence At the Polls for August 2014 (From County Sheriff)
- 3. Mayor's Letter to County Resident Concerning Roundabout
- 4. County Collector Memo to Taxing Jurisdictions Expressing Doubt of her Ability to Collect Taxes this year in face of the pending County Constitution vote

REPORTS

- 1. Calendar, September/October
- 2. Kearney Police Report, Aug 26th to Sep 2, 2013
- 3. Sales Tax Report, SEPTEMBER
- 4. Citizen Report, August
- 5. Building Report, August

NEXT MEETING: The next Regular meeting of the Board of Aldermen will be Monday, October 7th at 6:30 pm at Kearney City Hall.

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

CONSENT AGENDA ITEMS SUBMITTED FOR APPROVAL

C-1 Declare 2005 Chev Impala VIN#0724 Surplus Property and Auth Sale by Sealed Bid Enclosed in C-1 is a Used Vehicle form for a 2005 Chev Impala VIN#0724 Patrol car. It is recommended the Board declare the vehicle as surplus property and authorize its sale by sealed bid.

C-2 Accept low bid from Porter's Service for tire replacement on 2004 Chev Truck, 755.80 (driven by Bettis) Enclosed is a memo presenting two bids for tire replacement on the 2004 Chevy pickup driven by Bettis. Low bid is Porter's Service for \$755.80 and acceptance is recommended.

MAYOR'S REPORT

5A Pete Hall, Clay County Constitution Committee Pete Hall of the Clay County Constitution Committee has requested to address the Board to give an overview of the proposed Constitution to be considered by voters in November.

He promises it not to be a vote yes speech, but one explaining the key elements of the Constitution document.

5B Gary Simon, Sonic Drive Inn Commercial Site Plan Sonic owner Gary Simon is seeking approval of the commercial site plan to demolish the existing Sonic and rebuild on the same property at Platte Clay Way and 92 Highway.

At their Sep 9th meeting the P & Z unanimously recommended approval of the enclosed site plan.

Also enclosed is 5B is the staff report recommending approval subject to conditions.

7A Winter Averaging for Sewer Rates The Cities of Kansas City, Liberty, Smithville, Gladstone all do winter averaging for sewer rates.

Also enclosed is the Missouri Municipal League's Sewer Rates Survey of December 2009, which identifies 32% of the respondent Cities are using winter averaging—noting that the practice appears more common in larger cities. A detailed listing respondent cities from that survey is enclosed.

That report states: “In the summer, many residents may engage in water usage that is not channeled back through the sanitary sewers. Activities such as watering lawns and gardens, filling swimming pools, and washing cars may lead to much higher water bills that are not reflective of residents’ sewer usage. One method for overcoming this issue is to base the summer sewer usage fee on what the resident’s average winter usage was.”

It is the contention of City staff that the City should not incentivize high water usage, that there should be a peak usage charge rather than a reduction in rates. Unfortunately, this point of view has not gained acceptance in Missouri water utilities, as it has in Electrical and Gas Utilities.

Again, the City’s engineer advises that Sewer Revenue will likely decline 10-15%, so its likely that overall rate adjustments will need to eventually be made.

8A. Larkin Recommendation to Award to David E. Ross Construction Wash Water Basin , \$140,800 Plus SCADA Controls Upgrade \$10,400, Total \$151,200

Enclosed is a recommendation from Greg Kendall of Larkin, Lamp Rynearson to accept the low bid from David E. Ross Construction for the Wash Water Basin at the City Water Plant for \$140,800. An add alternate was also proposed, which upgrades the City’s SCADA unit to accommodate remote monitoring and alarms from the filter wash basin. The add alternate will replace the logic board in the water plant SCADA that will accommodate additional future control monitoring.

The project is much higher than our \$90,000 initial project estimate. We hope to make up some of this overrun on the generators, which we intend to bid directly to electrical contractors, requiring them to provide the necessary engineering for code compliance. (Eliminating general contractors and civil engineers from the process).

Therefore, we are recommending the Board authorize the Mayor to sign contract documents with David E. Ross Construction not to exceed \$151,200 for both the Wash Water Basin (See enclosed plans), and to authorize the budget to be amended to \$160,000 by transferring \$40,000 from the Engineering Budget, and \$30,200 Generator Budget in the Water Plant Capital Improvements Fund.

8B Proposed Ordinance Auth Engineering Contract with Trekk for 33 Hwy Crosswalk, \$3025

Enclosed is a proposed ordinance authorizing a contract with Trekk for the 33 Hwy Crosswalk at Kearney Elementary, total cost \$3025, which 88% funding comes from MoDOT (thus the reason for the Ordinance—they typically require municipal actions to be in Ordinance form. Approval is recommended.

8C Authorize Hach Contract for Maintenance of Chlorine and turbidity Meters, \$8,176

Enclosed is a memo from Jay Bettis recommending the continuance of a maintenance contract with Hach Chemical for the 13 chlorine and turbidity monitors at the Water Plant—cost is \$8176. Approval is recommended.

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