

August 4, 2008

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, August 4, 2008 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes and Dan Holt. Alan Gustin was absent. Staff member present was Shirley Zimmerman.

The Mayor opened the meeting with the Pledge of Allegiance.

CONSENT AGENDA

The following items were submitted for the Board of Aldermen to approve:

- Minutes for July 21st meeting
- Bills presented for payment

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the Consent Agenda as presented. The motion carried unanimously.

MAYOR'S REMARKS

33 HIGHWAY Mayor Dane said he would like the tall grass and weeds growing in the cracks between the curb and sidewalk along 33 Highway South from the four way stop removed.

ABBY'S CUSTARD Mayor Dane said he would like Staff to notify the property owner of Abby's Custard to mow and cut the tall weeds growing.

92 HIGHWAY/I-35 RAMPS Mayor Dane said he would like to recommend pulling the contract for keeping the beautification areas of the intersection of 92 Highway and I-35 cleaned and rebid the project.

Mayor Dane said Staff has talked to the contractor but it continues to not be done. It was the general consensus of the Board of Aldermen to pull the contract.

LIVERPOOL CONCERT Mayor Dane said the Liverpool Concert at the Amphitheater was stopped due to bad weather. He said he would like to bring the band back for a free concert toward the end of September.

Mayor Dane said the band cost \$3500 but we shouldn't have to pay Sound Check for the sound equipment this time. He said this would be a good way to end the season and have people ready to come back next year.

Alderwoman Hayes said this is the year to promote the Amphitheater and not worry so much about making money. She said she thought it was a good idea.

LIVERPOOL CONCERT-CONT A motion was made by Alderman Holt and seconded by Alderwoman Hayes to authorize Ryan Marcotte to negotiate with Liverpool to come back at the end of September for a free concert at the Amphitheater. The motion carried unanimously.

BABYSITTING SIGNS Mayor Dane asked that Staff remove the signs advertising home daycares that have cropped up all over town since the fire at Town of Tots. He said we don't bother them as home based businesses but we shouldn't allow them to have signs posted on the street corners when we don't allow other home based businesses to do that.

ROTARY PILLARS Mayor Dane asked what the status was on the pillars getting put back up in the island on Platte Clay Way.

Alderman Holt said he was a member of the Rotary Club and they have received the insurance money and have the pillars ordered. He said as soon as they come in they will be put back up.

DEAD TREE Mayor Dane said he had taken a citizen complaint about a dead tree being at the South end of the Middle School property. He asked Staff to check about this.

JESSE JAMES PARADE Mayor Dane said he would like for the Board of Aldermen and City to participate in the Jesse James Parade. He said Staff will need to locate rides and have signs made for the cars in the parade.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said the play seemed to go okay at the Amphitheater. She said there were complaints about the mosquitoes and chiggers.

Alderwoman Hayes said she was out to Pilot over the week-end and witnessed the traffic problems. She wanted to know if anything was being done about that. Mayor Dane said if and when the economy, etc. allows the West Side Development to take off, then the road will be built to alleviate the problem.

ALDERMAN HOLT Alderman Holt said he noticed over the week-end that the side of Brooke Haven along 19th Street really needed mowed. Staff said they were mowing that today.

MAYOR DANE Mayor Dane said a play write student from UMKC has written a play about the James Family that we can have. It is more of a speaker play and displays the feelings and thoughts from each of the James family members.

Mayor Dane said maybe sometime next year we could manage to get this presented at the Amphitheater.

ADJOURNMENT There being no further business on the agenda, a motion was made by Alderman Couchman and seconded by Alderman Holt to adjourn. The motion carried unanimously.

The following bills were presented for payment at the August 4, 2008 meeting:

ORG/VENDOR NAME	WARRANT: 080408	AMOUNT

* 33 Hwy Construction Exp		
FASTENAL INDUSTRIAL&CONSTR SUPPLIES		104.82
* Cap Improv Sales Tax Exp.		
THOMPSON MOWING, INC.		200.00
* City Hall Expenses		
AMEREN UE		604.56
BIG V SUPERMARKET		221.71
CHRIS' LAWN CARE AND		185.00
CINTAS CORPORATION #690		171.10
CORPORATE EXPRESS		225.34
BILLY R DANE		175.00
KEARNEY CHAMBER OF		50.00
KRAMER HARDWARE		16.27
PORTER'S BUILDING CENTER		190.36
THOMPSON MOWING, INC.		430.00
* Community Development Dir		
CINTAS CORPORATION #690		30.58
CONOCO		98.14
O'REILLY AUTOMOTIVE INC		128.24
* Court & Legal Expenses		
LARRY E BUTCHER		950.00
* Meter Deposit Expenses		
RODNEY BLANKENSHIP		50.60
GARRELL CALTON		12.87
KAREN COOK		4.27
PEGGY HILES		24.88
NAPA AUTO PARTS		64.55
NTJ BUILDERS		55.99
TROY RABBASS		23.04
JASON RONSSE		55.88
KEITH SCOBEE		15.88
LARRY SHELTON		15.88
GEORGE ZHAO		55.88
* Park Fund Expenses		
AMEREN UE		7.46
ARROW STAGE LINES		455.00
BIG V SUPERMARKET		62.81
JACK BUTLER		105.00
CHRIS' LAWN CARE AND		120.00
CINTAS CORPORATION #690		14.96
COLE PRINTING		30.00
CONOCO		1,513.15
DEFFENBAUGH DISPOSAL		354.86
FORM-TECH INC.		2,461.50
FRIES LAWN & LEISURE INC		2,050.00
TIM HAASE		315.00

RANDY JORDAN	605.00
KEARNEY LAWN &	7.74
DAVID KEITH KEPLINGER	300.00
KRAMER HARDWARE	204.53
MARK LYTTLE	336.00
MIRACLE RECREATION EQUIP.CO.	76.49
NBC HAP DUMONT BASEBALL	1,000.00
PITNEY BOWES	1,000.00
PORTER'S BUILDING CENTER	1,607.69
PORTERS OF MOSBY	2,307.89
PUBLIC WATER SUPPLY	15.30
QUICK STOP	1,708.00
STITCH OF THE TIME INC	306.00
THOMPSON MOWING, INC.	1,350.00
LYLE M. UPDIKE	2,162.40
* Park Special Projects	
BIG V SUPERMARKET	457.84
KEARNEY LODGING	346.30
MISSOURI DEPT OF REVENUE	118.00
THE PITCH	260.00
MELISSA VIRDO	2,640.00
* Police Dept. Expenses	
AMEREN UE	454.88
BIG V SUPERMARKET	78.64
CONOCO	2,162.60
CORPORATE EXPRESS	225.33
O'REILLY AUTOMOTIVE INC	165.59
ORSCHELNS CARD CENTER	23.49
THE RESORT AT PORT ARROWHEAD	420.00
* Pooled Cash	
AFLAC/REMITTANCE	41.94
BLUE CROSS BLUE SHIELD OF KC	17,222.56
FAMILY SUPPORT	924.00
ING FINANCIAL ADVISERS,LLC	2,251.33
MISSOURI LAGERS	14,037.77
METLIFE SMALL BUSINESS CENTER	768.15
MO DEPT. OF REVENUE	5,745.00
VISION SERVICE PLAN (IC)	423.98
* Sewer Plant Expenses	
AIR COMPRESSOR	2,695.00
ALLIED WASTE SERVICES	99.33
BRINK'S HOME SECURITY	31.95
CII LABORATORY SERVICES	22.00
HACH CHEMICAL	166.59
KRAMER HARDWARE	80.69
LIBERTY ROCK, INC.	640.78
ORSCHELNS CARD CENTER	87.15
THOMPSON MOWING, INC.	510.00
WESTERN FIRST AID & SAFETY	39.97
WESTERN EXTRALITE COMPANY	336.18
* Solid Waste	
DEFFENBAUGH INDUSTRIES	22,296.00
* Street Department Expense	
AMEREN UE	778.45
CINTAS CORPORATION #690	81.30
CONOCO	879.15
FRIES LAWN & LEISURE INC	67.75

KEARNEY LAWN &	28.90
KRAMER HARDWARE	78.58
O'REILLY AUTOMOTIVE INC	6.48
PERFORMANCE TRUCK AND SUV	3,418.01
PORTER'S BUILDING CENTER	26.98
THOMPSON MOWING, INC.	240.00
WESTERN FIRST AID & SAFETY	61.97
WORK HEALTH SOLUTIONS	42.00
* W & S Admin. Expenses	
CINTAS CORPORATION #690	103.18
CITY OF KEARNEY	26,296.17
CONOCO	1,333.06
CORPORATE EXPRESS	225.33
EMBARQ COMMUNICATIONS, INC.	1.12
MOBILFONE	7.24
ORSCHELNS CARD CENTER	30.97
PITNEY BOWES	2,000.00
U.S. POSTAL SERVICE	1,500.00
* Water Plant Expenses	
AMEREN UE	3,605.52
BRINK'S HOME SECURITY	63.90
CINTAS CORPORATION #690	26.00
FISHER SCIENTIFIC	211.49
HACH CHEMICAL	1,265.09
KRAMER HARDWARE	118.04
MOBILFONE	18.50
ORSCHELNS CARD CENTER	28.24
PORTER'S BUILDING CENTER	5.00
THOMPSON MOWING, INC.	420.00
WESTERN EXTRALITE COMPANY	120.81
* Wireless Cap Imp Exp-Park	
KRAMER HARDWARE	10.23
WESTERN EXTRALITE COMPANY	49.80

TOTAL	143,559.92

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk