

September 15, 2008

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, September 15, 2008 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes, Alan Gustin and Dan Holt. Staff members present were Jim Eldridge, David Pavlich and 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 September 2nd meeting
- Bills presented for payment
- Heather/Robin Street Concrete Repairs, \$21,591.28/Appropriation of \$22,000 from Fund 28, Highway Construction Fund

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

SPECIAL MEETING Mayor Dane said he would like to have a meeting Saturday, October 4th if everyone could attend. He said he would like to discuss the following three items:

1. MoDOT not funding 92 Highway and what we can do as a City.
2. Funding for Pilot road and the West Side Development
3. Update on Aquatic Center

Alderman Gustin said with his new retail job he wouldn't be available for any Saturday meetings. Mayor Dane said for him to check his work schedule and let Staff know what evenings he could be available.

Alderwoman Hayes said she also wouldn't be available for October 4th. Mayor Dane said Staff will get a schedule from Alderman Gustin and then we will decide on an evening meeting.

PUBLIC REQUESTS & PETITIONS

FIRST UNITED METHODIST CHURCH, 2600 SQ. FT. BUILDING ADDITION, COMMERCIAL SITE PLAN APPROVAL AND FEE WAIVER Brian Forquer, Lutgen Engineers representing First United Methodist Church, presented an application for a commercial site plan on behalf of the Church for a 2600 square foot building addition to their facility at 1000 East 92 Highway and to expand their parking lot.

The Church is also requesting a fee waiver of \$1,040 for the building permit fee, \$30 Electrical and \$30 Mechanical fees. The City has traditionally waived fees for Not For Profit groups.

FIRST UNITED METHODIST CHURCH, 2600 SQ. FT. BUILDING ADDITION, COMMERCIAL SITE PLAN APPROVAL AND FEE WAIVER-CONT Staff said the Planning and Zoning Commission unanimously recommended approval at their September 8th meeting.

Alderman Gustin said in the Planning and Zoning Commission minutes a comment was made about this not following the original plans. Staff said that was in reference to a plan within the Church Committee. This meets the plans submitted to the City.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to approve the application for a commercial site plan on behalf of the First United Methodist Church for a 2600 square foot building addition to their facility at 1000 East 92 Highway and to expand their parking lot. The motion carried unanimously.

A motion was made by Alderman Couchman and seconded by Alderwoman Hayes to waive the building fees for the First United Methodist Church. The motion carried unanimously.

OLD BUSINESS

203 WEST WASHINGTON ZONING APPLICATION Staff said due to the applicant's absence, the Planning and Zoning Commission had no choice but to recommend denial of the application from Hart Family Auto.

Staff said they have attempted to make contact with the applicant but has received no response from them so the item is withdrawn.

PROPOSED ZONING AMENDMENT RELATIVE TO VEHICLE SALES OR RENTAL Staff said this application is being withdrawn by the City Staff due to Hart Family Auto not moving.

CONDITIONAL USE PERMIT FOR VEHICLE SALES/RENTAL 700 N COUNTRY Staff said the applicant has withdrawn this application.

NEW BUSINESS

APPOINTMENT TO PARK BOARD Mayor Dane said he is seeking approval for Mike Miller, 1704 Cambridge Circle, to serve the unexpired term of Erin Bickford who resigned.

He said this will make two school board members being on the Park Board, but he doesn't see that as a problem. He said Mike Miller has asked to serve on the Board and is very excited about it. He has lots of relatives in town and has a lot of interest in Parks.

A motion was made by Alderman Holt and seconded by Alderman Couchman approve the appointment of Mike Miller to the Park Board to fill the unexpired term of Erin Bickford. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes asked if the City wanted her to drive her car in the Jesse James Parade and haul the Mayor and any Aldermen who were available. The Mayor said he would ride in the parade if she wanted to supply the car.

ALDERMAN GUSTIN Alderman Gustin asked what the status was for the replacement of Clear Creek Bridge on 92 Highway.

Staff said they have cleared the Right of Way and are putting the project out for bid. The City will have to move the water and sewer lines, which the State will reimburse the City for the cost. More than likely it will be Spring before actual construction starts.

ALDERMAN HOLT Alderman Holt said he had been approached by tow truck drivers, wanting to know what the City has decided to do in regard to procedures for the Police calling them, etc.

Mayor Dane told Staff to bring back a report to the next Board meeting.

Alderman Holt said the tubes by the walking trail on 19th Street need to be cleaned out. He said a lot of dirt, etc. has collected on the South side and kids are playing on it.

JIM THOMAS Jim Thomas said he wanted to report that the owner of 700 North Country Avenue has been doing a much better job of keeping the lot clean now.

Mr. Thomas said he had received a reflective trick or treat bag in the mail. He said his business would be interested in paying for some of these to be handed out on Halloween. Staff said for him to contact the Police Department because they usually hand out bags at the Downtown Halloween event.

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

The following bills were presented for payment at the September 15, 2008 meeting:

ORG/VENDOR NAME	WARRANT: 091508	AMOUNT
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* 1996 SRF REV BD Expense		
UMB BANK		5,323.29
* 2001 SRF Rev Bd Expense		
UMB BANK		14,739.63
* 33 Hwy Construction Exp		
VIRGIL BARCHERS		467.52
* City Hall Expenses		
BIG V SUPERMARKET		632.58
CINTAS CORPORATION #690		126.50
DE LAGE LANDEN FINANCIAL SERVICES		60.00
DEFFENBAUGH INDUSTRIES		20.00

275-FAIRPOINT COMMUNICATIONS	436.28
GRAFF TECHNOLOGY SOLUTIONS	50.00
R. BRIAN HALL, PC	3,015.00
JEFF HERNDON ENTERPRISES	37.00
MISSOURI GAS ENERGY	91.74
MO DEPT OF REVENUE	35.00
NPG NEWSPAPERS INC	1,386.47
PENCE PLUMBING & HEATING	271.50
BRANDON SPENCER	100.00
SPRAY AWAY INC	75.00
THOMPSON MOWING, INC.	880.00
JOAN H. UPDIKE	100.00
* Community Development Dir	
CINTAS CORPORATION #690	30.58
CONOCO	180.27
DE LAGE LANDEN FINANCIAL SERVICES	31.00
DAVID PAVLICH	146.24
SPRINT	59.99
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
R. BRIAN HALL, PC	1,560.00
* Downtown Improvements L/P	
KEARNEY TRUST COMPANY	5,582.50
* General Fund Balance Acct	
MO DEPT OF PUBLIC SAFETY	58.00
MO DEPT OF REVENUE-CVC	413.25
SYNERGY SERVICES INC	116.00
* Park Cap Imprvmnt Expense	
KCB BANK	45,431.25
KEARNEY TRUST COMPANY	45,431.25
* Park Fund Expenses	
ARROW STAGE LINES	455.00
BIG V SUPERMARKET	69.26
CINTAS CORPORATION #690	14.96
COLE PRINTING	14.50
CONOCO	1,392.33
DEFFENBAUGH INDUSTRIES	84.00
FRIES LAWN & LEISURE INC	47.60
JEFF GARTON	650.00
KEARNEY LAWN &	79.74
KRAMER HARDWARE	16.29
NPG NEWSPAPERS INC	390.60
PUBLIC WATER SUPPLY	215.25
SPRAY AWAY INC	225.00
STITCH OF THE TIME INC	32.00
TAYLOR LEE SYKES	20.00
THOMPSON MOWING, INC.	505.00
THE UPS STORE	1.14
CARD SERVICES (VISA)	29.50
* Park Special Projects	
BIG V SUPERMARKET	386.93
CLAY COUNTY SHERIFF'S OFFICE	630.00
COLE PRINTING	150.00
KFKF-FM	200.00
RYAN MARCOTTE	32.24
THE PITCH	260.00
CARD SERVICES (VISA)	221.00

* Police Dept. Expenses	
BRIAN ALLEN	56.35
AMERICAN PRIDE EXPRESS LUBE	59.90
THE ARMORY	21.45
BIG V SUPERMARKET	31.94
BOARD OF POLICE	95.20
BUSINESS SUPPLY CENTER	919.60
THOMAS R. CAREY	43.50
CINTAS CORPORATION #690	133.79
COMMENCO, INC.	270.26
CONOCO	2,100.95
DEFFENBAUGH INDUSTRIES	20.00
DELTA INNOVATIVE SERVICES, INC	31,713.74
ED ROEHR SAFETY PRODUCTS	71.47
275-FAIRPOINT COMMUNICATIONS	578.33
FORM-TECH INC.	139.69
GRAFF TECHNOLOGY SOLUTIONS	120.00
MARNIE IRSIK	72.06
J & K AUTO REPAIR	30.00
KRAMER HARDWARE	37.73
KWIK LUBE	34.05
MIDWEST RADAR & EQUIP.	119.80
MISSOURI GAS ENERGY	45.25
O'REILLY AUTOMOTIVE INC	265.80
PORTER'S SERVICE	117.38
ROYAL CLEANERS	71.00
SHELL	1,137.19
JASON SPAETH	11.60
THE UPS STORE	16.10
CARD SERVICES (VISA)	139.72
WESTERN EXTRALITE COMPANY	228.40
YATES ELECTRIC CO.	307.50
* Pooled Cash	
FAMILY SUPPORT	924.00
ING FINANCIAL ADVISERS,LLC	2,251.33
* Sewer Plant Expenses	
CINTAS CORPORATION #690	24.42
DEFFENBAUGH INDUSTRIES	20.00
JOHN'S SUPER	140.50
STATE OF MISSOURI	60.00
THOMPSON MOWING, INC.	110.00
WATER TECH, INC	553.77
* Street Department Expense	
THE ARMORY	10.95
CINTAS CORPORATION #690	100.80
CONOCO	1,313.91
DEFFENBAUGH INDUSTRIES	30.00
DEFFENBAUGH DISPOSAL	1,050.00
275-FAIRPOINT COMMUNICATIONS	49.73
FRIES LAWN & LEISURE INC	9.87
KEARNEY FEED & SUPPLY	22.60
KRAMER HARDWARE	44.17
THE LARKIN GROUP	275.00
LONG VET CLINIC	120.00
O'REILLY AUTOMOTIVE INC	23.98
PERFORMANCE TRUCK AND SUV	9.34
PLATTE CLAY ELECTRIC	7,934.85

SPRAY AWAY INC	800.00
THOMPSON MOWING, INC.	155.00
CARD SERVICES (VISA)	107.48
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	79.30
CINTAS CORPORATION #690	100.18
CONOCO	875.94
EMBARQ	163.69
275-FAIRPOINT COMMUNICATIONS	124.72
MISSOURI SALES TAX	1,569.24
MO DNR-DMS RECEIPT &	2,388.25
MO WATER & WASTEWATER	75.00
MOBILFONE	22.97
WESTERN EXTRALITE COMPANY	14.40
* W & S Oblig. Expenses	
UMB BANK	3,430.93
* Water Cap. Imp. Expenses	
THE LARKIN GROUP	3,112.55
* Water Plant Expenses	
BRENNTAG MID-SOUTH, INC	1,744.76
BRINK'S HOME SECURITY	31.95
CINTAS CORPORATION #690	26.00
DEFFENBAUGH INDUSTRIES	20.00
MISSISSIPPI LIME CO	4,200.00
MISSOURI GAS ENERGY	59.89
MISSOURI ONE CALL SYSTEM, INC.	118.80
PUBLIC WATER SUPPLY DIST#6	3.00
THOMPSON MOWING, INC.	110.00
THE UPS STORE	69.14
USA BLUE BOOK	780.65
* Wireless Cap Imp Exp-Strt	
FRIES LAWN & LEISURE INC	11,581.79

TOTAL	219,814.78

APPROVED: _____
Billy R. Dane, Mayor

ATTEST: _____
Joan H. Updike, City Clerk