

October 6, 2008

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, October 6, 2008 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Alan Gustin and Dan Holt. Alderwoman Hayes was absent. Staff members present were Jim Eldridge, David Pavlich, Eric Marshall 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 15th meeting
- Bills presented for payment
- 213 E. Washington sidewalk replacement, \$2,436 cost share to City

Alderman Gustin said he noticed in the bills that we had rented a scissor lift to put up banners. He asked if we still had the bucket truck, which was purchased to do this job. Staff said we do have the bucket truck but it is much safer to use a scissor lift. This is light enough that they can put it on the sidewalk and not be out in the traffic.

Alderman Gustin said depending on how often we rent the scissor lift, it might merit looking into buying one out right in next year's budget. Staff said they will look into the cost of a scissor lift.

Alderman Holt asked how we haul the lift. Staff said it takes a special trailer, so we have them deliver it to us.

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

MAYOR'S REMARKS

SPECIAL MEETING Mayor Dane said we will be having a special meeting October 13th at 6:30 P.M. He said we will be discussing the following topics:

1. Aquatic Center, which would be the first phase of Community Center
2. West Side Development on 92 Highway
3. 92 Highway improvements West of I-35

Mayor Dane said he has invited Clark Thompson, Larkin Group, to attend the meeting and make a presentation in regard to the Aquatic Center.

RECOGNITION OF VIRGIL BARCHERS A Resolution, recognizing the outstanding **RESOLUTION NO. 22-2008** contributions of Virgil Barchers to the City of Kearney, was presented and read in its entirety.

RECOGNITION OF VIRGIL BARCHERS Mayor Dane said Virgil Barchers started **RESOLUTION NO. 22-2008** working for the City of Kearney in 1996 as an inspector for the trail system. He said he has helped with every project since then.

Mayor Dane said he is always here early and the last one to go home at night. He has been a good ambassador for the City by always visiting with people and going to the local coffee shops, etc. and keeping people abreast on what's happening in the City.

Jim Eldridge, City Administrator, said Virgil Barchers has overseen and done inspections for many public works projects including the Fishing River walk trail system, the 19th and 33 intersection widening, 92 Highway widening, 33 Highway widening, the Kansas City water main transmission line, the 1.5 million gallon water tower and the Washington Street Beautification project.

Mr. Eldridge said he has also assisted the City by overseeing and inspecting many park projects, including the Porter Park softball fields, Jesse James Park soccer fields, Jesse James walking trail and the Amphitheater.

Alderman Gustin said he really appreciated all that Mr. Barchers has done for the City in the past twelve years.

Alderman Holt said Mr. Barchers takes details very seriously and he has made sure that every project was done right.

Alderman Couchman said he really appreciated Mr. Barchers's dedication to the City and hopes we will have another project soon for him to oversee.

Mike Rabich, A-1 Wheels & Performance, said Mr. Barchers came by the stores on Washington Street every day to keep them informed of the progress on the Beautification Project. He said he really appreciated his efforts.

Eric Marshall, Park Director, said he wanted to thank Mr. Barchers for all his efforts in helping get the Amphitheater completed.

A motion was made by Alderman Gustin and seconded by Alderman Holt to approve the Resolution recognizing the outstanding contributions of Virgil Barchers to the City of Kearney. The motion carried unanimously.

Mayor Dane presented Virgil Barchers with a framed copy of the Resolution, a candy dish and a shirt. He said we will be looking forward to working with Mr. Barchers again in the future.

RECOGNITION OF LINDSEY WALKER A Resolution, recognizing Lindsey Walker for **RESOLUTION NO. 23-2008** winning the National American Miss Missouri Junior Teen Cover Girl Title, was presented and read in its entirety.

RECOGNITION OF LINDSEY WALKER Mayor Dane said Lindsey Walker, a Junior at **RESOLUTION NO. 23-2008** Kearney High School, has done three hundred and thirty seven hours of volunteer work in the last three years. She will be a goodwill ambassador for Missouri. She is invited to attend the National Cover Girl Pageant in Disneyland in August.

A motion was made by Alderman Holt and seconded by Alderman Gustin to approve the Resolution recognizing Lindsey Walker for winning the National American Miss Missouri Junior Teen Cover Girl Title. The motion carried unanimously.

Mayor Dane presented Lindsey Walker with a framed copy of the Resolution and a candy dish. He wished her good luck at the National contests.

ADMINISTRATOR'S REPORT

SPECIAL MEETING Staff said they wanted to remind everyone that there will be a special meeting October 13th at 6:30 P.M. at City Hall.

SENIOR CENTER PURCHASED BY KADC Staff announced that on October 1, 2008 the City received \$300,000 in CDBG funds for the Senior Center at 600 North Jefferson. Those funds were immediately paid out to the Kearney Community Foundation pursuant to the City's agreement with them and a real estate closing took place soon there after.

Staff said the City is grateful to the members of the Board for the Kearney Community Foundation and the Kearney Area Development Council. This couldn't have been accomplished as a City.

Ron Reckrodt, President of KADC, said he wanted to thank Jim Eldridge and Molly McGovern for all their hard work to help make this happen. He said they have closed on the building. They have a select committee, which has chosen Hedrick Construction to do the remodeling.

Mr. Reckrodt said they hope to start next week on the remodeling. He said there is some sewer work to do and HAVC work also. He said they will remove the chain link fence on the property and increase the asphalt parking.

Mr. Reckrodt said some of the seniors enjoy being able to walk to the Center to eat. He said he hoped in the future the City could budget some money to have a sidewalk along 33 Highway that would go to the site on North Jefferson. Staff said we will be looking for grants that would pay for sidewalks.

Alderman Gustin asked what would be going on at the Center. Mr. Reckrodt said they will initially be serving three meals a week at the site. In the future they would like to expand that to five days a week.

He said they hope to have the building open more than just for lunch. He said they would like to set up an area for exercise classes and have health events also. He said for the first two years it

SENIOR CENTER PURCHASED BY KADC-CONT has to be only used as a Senior Center.

Mr. Reckrodt said it will have a commercial kitchen and hopefully in the future we will be able to do home delivered meals from there.

Staff said the Clay County Senior Board has given us over \$50,000 a year to help fund the meals.

Mayor Dane said he wanted to thank the KADC for working to bring things to Kearney. He said they are a volunteer group that has helped make Kearney a better community to live in.

MISSOURI HOUSING DEVELOPMENT COMMISSION HEARING Staff said the Missouri Housing Development Commission will be holding hearings on November 3rd at Marriott Crown Plaza Hotel in Kansas City. They will be hearing a request from Dan Sanders of MACO Development for Eastwood Apartments, which will offer fifty five two bedroom apartments to low to moderate income seniors.

Pete Kingery is working with Dan Sanders to coordinate a tour bus to transport interested Kearney Seniors to the hearing in order to make an impression on the Commission.

Mayor Dane said he wanted to thank Pete Kingrey for all his efforts to help this project.

PUBLIC REQUESTS & PETITIONS

MIKE RABICH, JESSE JAMES PARK AUTO SHOW OCT. 19TH TOYS FOR TOTS

Mayor Dane said Mike Rabich, A-1 Wheels & Performance, started out with a car show downtown of three or four cars and just had a show at Jesse James Park with approximately four hundred cars.

Mr. Rabich said he couldn't do these shows without the help of the City. He said at the show on Sunday the longest haul award went to a gentleman from Dallas, Texas. He said he even had people here from Colorado.

Mr. Rabich said he is going to end the season with a road rally starting in downtown Kearney and eventually ending at Jesse James Park with the Marines collecting Toys for Tots on October 19th.

Mr. Rabich said they are inviting every Cruising Club in the area to join them. They will go to Platte City, Riverside, North Kansas City, Belton, Blue Springs and Liberty. They will then get on I-35 and come to Kearney and on to Jesse James Park. Tom Carey, Kearney Police, will help escort them from I-35 to the Park. Each cruiser will be asked to bring a boxed toy.

Mr. Rabich said they will have hot dogs cooked by the Knights of Columbus, chips and drinks for the public. He said they are also looking at doing a nonperishable food item drive for the Kearney Foundation. He said he has requested that the Marines designate some of the toys to the Kearney area.

MIKE RABICH, JESSE JAMES PARK AUTO SHOW OCT. 19TH TOYS FOR TOTS

Mr. Rabich said he has done two shows in the past. He said next year he would like to do one show that is for two days. He said he would like to use the theme “Back to 60’s” and bring some 50’s and 60’s music to the Amphitheater.

Mayor Dane asked if local people can drop toys somewhere. Mr. Rabich said they can bring them to his store and bring them to the park on October 19th.

Alderman Couchman asked what time they would be back into town in the afternoon. Mr. Rabich said they hope to be back by around 2:00 P.M. but it all depends on the turn out.

NEW BUSINESS

MODOT UTILITY AGREEMENT FOR CLEAR CREEK BRIDGE Bill No. 16-2008, an **ORDINANCE NO. 1099-2008** ordinance authorizing the Mayor to sign a Utility Agreement for reimbursement of actual cost and a reservation of rights easement agreement for that portion of water and sewer lines and lift station property remaining within the State Right of Way relative to Clear Creek Bridge Replacement on 92 Highway, was presented and read by Title only.

Clark Thompson, Larkin Group, said we started working on this about five years ago. He said we opened the bids to move the water and sewer lines and are now ready to proceed with this project.

Alderman Gustin asked if we will get this money as the work is completed or get it all at once. Mr. Thompson said the reimbursement will be a prepayment of the construction expenses, construction inspections and will also reimburse the City for approximately \$20,000 of design engineering costs already billed.

Mr. Thompson said if for some reason there are change orders and the cost goes up that will be worked out with MoDOT.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve said bill on its first reading. The motion carried unanimously.

A motion was made by Alderman Gustin and seconded by Alderman Holt to place Bill No. 16-2008 on its second and final reading. Said Bill was thereupon read and considered, and was duly passed by the following roll call vote: Voting for the Motion: Couchman, Gustin and Holt. The motion carried by a three to zero vote. The Bill was then duly numbered **Ordinance No. 1099-2008.**

AGREEMENT WITH KINCAID CONSTRUCTION A Resolution, authorizing the Mayor **RESOLUTION NO. 24-2008** to sign an Agreement between Kincaid Construction and the City of Kearney to relocate water and sewer lines relative to the Clear Creek Bridge

Replacement with one hundred percent of the costs to be reimbursed by MoDOT, was read by Title only.

AGREEMENT WITH KINCAID CONSTRUCTION A motion was made by Alderman **RESOLUTION NO. 24-2008** Couchman and seconded by Alderman Holt to approve the Resolution authorizing the Mayor to sign an Agreement between Kincaid Construction and the City of Kearney to relocate water and sewer lines relative to the Clear Creek Bridge Replacement with one hundred percent of the costs to be reimbursed by MoDOT. The motion carried unanimously.

A motion was made by Alderman Holt and seconded by Alderman Gustin to amend the Resolution to include the amount of \$277,489.80 for Kincaid Construction. The motion carried unanimously.

DONATION OF ROW FOR CLEAR CREEK BRIDGE Bill No. 17-2008, an ordinance **ORDINANCE NO. 1100-2008** authorizing the Mayor to sign a Deed Conveyance of Right of Way to MoDOT relative to Clear Creek Bridge Replacement on 92 Highway, was presented and read by Title only.

Staff said this property is situated on the North side of the East Lift Station fence.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve said bill on its first reading. The motion carried unanimously.

A motion was made by Alderman Gustin and seconded by Alderman Holt to place Bill No. 17-2008 on its second and final reading. Said Bill was thereupon read and considered, and was duly passed by the following roll call vote: Voting for the Motion: Couchman, Gustin and Holt. The motion carried by a three to zero vote. The Bill was then duly numbered **Ordinance No. 1100--2008.**

ALDERMEN DISCUSSION

ALDERMAN HOLT Alderman Holt said he is very concerned about the fact that MoDOT has made Clear Creek Bridge a one lane bridge with very little warning to the traffic. He said he fears a head on wreck on that bridge.

Staff said we as a City have to be careful about doing any signage, etc. on a State Highway. We assume some liability when we do that.

Mayor Dane said we will contact MoDOT tomorrow and see if there can be additional signage, lights or something to help warn motorists.

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

The following bills were presented for payment at the October 6, 2008 meeting:

ORG/VENDOR NAME	WARRANT: 100608	AMOUNT
* 1996 REVENUE REFUNDING BD		
UMB BANK, N.A.		94,995.00
* 1996 SRF REV BD Expense		
UMB BANK		5,323.29
* 2001 SRF Rev Bd Expense		
UMB BANK		14,692.63
* 2004 W&S REF REVENUE BNDS		
UMB BANK, N.A.		57,937.50
* 33 Hwy Construction Exp		
VIRGIL BARCHERS		427.52
* CDBG Senior Center		
KEARNEY COMMUNITY FOUNDATION		300,000.00
* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		2,693.78
* City Hall Expenses		
CINTAS CORPORATION #690		235.80
COLE PRINTING		118.00
CORPORATE EXPRESS		160.94
BILLY R DANE		175.00
275-FAIRPOINT COMMUNICATIONS		433.03
FORM-TECH INC.		299.00
FRANKLIN COVEY		126.20
GRAFF TECHNOLOGY SOLUTIONS		104.00
KEARNEY CHAMBER OF		50.00
KRAMER HARDWARE		28.76
NEXTEL COMMUNICATIONS		78.78
PERSONAL TOUCH ENGRAVING		6.75
TCOM INC		600.00
THOMPSON MOWING, INC.		830.00
UNISOURCE, INC		190.00
UPDIKE BBQ & CATERING,LLC		130.00
CARD SERVICES (VISA)		241.57
* Community Development Dir		
AMERICAN PLANNING ASSOC.		215.00
CINTAS CORPORATION #690		45.87
CLAY COUNTY AUTO PARTS		76.84
CONOCO		84.19
INTERNATIONAL CODE COUNCIL INC		100.00
NELSON LAND SURVEYING INC		2,700.00
NEXTEL COMMUNICATIONS		70.32
UNISOURCE, INC		97.50
CARD SERVICES (VISA)		300.00
* Court & Legal Expenses		
LARRY E BUTCHER		950.00
* Downtown Improvement Exp		
AMERICAN MARKING & PAVING CO INC		198,217.53
* General Admin. Revenues		
KIMBERLY KEYS		300.00
MCDONALD'S #20060		145.74
* Meter Deposit Expenses		
RANDY BOWEN		62.62
MICHAEL BUHLIG		14.76
COUCHMAN CONSTRUCTION		120.86
ZACH FIRL		18.09

FRED FISH	15.97
JOHN LARSON	52.87
LEEBA, INC	63.54
LINN BRYAN HOMES	3.58
CRAIG POKALUK	2.94
LORI ROBINSON	23.71
STERVINO CONSTRUCTION	21.82
ELMO WAISNER	44.82
SARAH WEBER	32.83
ANTHONY WISNER	64.38
AMBER WRIGHT	51.36
* Park Fund Expenses	
ARROW STAGE LINES	730.00
CINTAS CORPORATION #690	22.44
CONOCO	783.38
DEFFENBAUGH DISPOSAL	354.86
DESIGNED 2 WIN	473.00
FRIES LAWN & LEISURE INC	256.60
KRAMER HARDWARE	224.59
NEW THEATRE RESTAURANT	25.00
NEXTEL COMMUNICATIONS	132.83
O'REILLY AUTOMOTIVE INC	14.64
ORSCHELNS CARD CENTER	65.01
PLATTE CLAY ELECTRIC	1,269.66
PORTER'S BUILDING CENTER	6.64
PUBLIC WATER SUPPLY	134.45
QUICK STOP	1,892.00
THOMPSON MOWING, INC.	1,749.00
WESTERN EXTRALITE COMPANY	319.23
* Park Special Projects	
A 1 WHEELS	300.00
CLAY COUNTY SHERIFF'S OFFICE	660.00
COLE PRINTING	46.00
DEAN FOLTZ	600.00
GARY BUTLER FOR BUKI, INC	3,430.00
GRAINGER	504.72
KEARNEY LODGING	280.00
KFKF-FM	1,800.00
SOUND CHECK ENTERPRISES, INC	150.00
* Police Dept. Expenses	
ALTERATIONS AND	13.50
THE ARMORY	1,593.55
BOARD OF POLICE	35.24
THOMAS R. CAREY	45.00
CENTRAL POWER SYSTEMS & SERVICE	534.71
CHUCK ANDERSON FORD	83.02
CINTAS CORPORATION #690	134.31
CITY OF KEARNEY-PETY CSH	150.00
CLAY COUNTY SHERIFF'S OFFICE	4,470.00
CLAY COUNTY DRUG TASK FORCE	3,145.03
COLE PRINTING	45.00
CONOCO	1,906.46
CORPORATE EXPRESS	198.91
275-FAIRPOINT COMMUNICATIONS	574.02
FORM-TECH INC.	750.79
BARNEY HATFIELD	20.00

HUNTS CAR CARE CENTER	201.75
J & K AUTO REPAIR	284.50
JOE KANTOLA	54.39
KRAMER HARDWARE	14.66
RUSSELL A LAWRENCE II	24.84
PETE LOPATA	59.00
MIDWEST RADAR & EQUIP.	765.00
MISSOURI POLICE	20.00
MO JUVENILE JUSTICE	50.00
MONARCH INDUSTRIES, INC.	123.25
NEXTEL COMMUNICATIONS	488.07
O'REILLY AUTOMOTIVE INC	30.39
ORSCHELNS CARD CENTER	49.98
JASON SPAETH	95.21
SPRAY AWAY INC	95.00
JOHN STEWART	16.66
ZEP MANUFACTURING CO.	207.89
* Pooled Cash	
AFLAC/REMITTANCE	41.94
BLUE CROSS BLUE SHIELD OF KC	15,352.80
FAMILY SUPPORT	924.00
ING FINANCIAL ADVISERS,LLC	2,181.33
MISSOURI LAGERS	14,524.11
METLIFE SMALL BUSINESS CENTER	1,278.84
MO DEPT. OF REVENUE	5,660.00
VISION SERVICE PLAN (IC)	389.94
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	5,905.40
ALLIED WASTE SERVICES	98.50
BRINK'S HOME SECURITY	31.95
CINTAS CORPORATION #690	24.42
CLAY COUNTY AUTO PARTS	44.78
FTC EQUIPMENT, LLC	19,905.87
THE LARKIN GROUP	368.29
LIBERTY ROCK, INC.	855.99
MIDWEST LABORATORIES INC	90.04
ORSCHELNS CARD CENTER	45.61
PLATTE CLAY ELECTRIC	8,345.74
SUPERIOR LAMP INC	473.01
THOMPSON MOWING, INC.	250.00
YATES ELECTRIC CO.	265.00
* Solid Waste	
DEFFENBAUGH INDUSTRIES	23,882.25
* Street Department Expense	
AKIN, GORDON & COWGER	715.00
AMERICAN EQUIPMENT CO	344.50
CINTAS CORPORATION #690	121.95
CONOCO	1,288.44
275-FAIRPOINT COMMUNICATIONS	49.73
KEARNEY LAWN &	286.49
KEARNEY FEED & SUPPLY	22.00
KRAMER HARDWARE	79.21
NEWMAN TRAFFIC SIGNS	1,778.25
NEXTEL COMMUNICATIONS	242.38
O'REILLY AUTOMOTIVE INC	11.76
ORSCHELNS CARD CENTER	112.51

PAVING MAINTENANCE	1,966.50
PERFORMANCE TRUCK AND SUV	7.99
PLATTE CLAY ELECTRIC	358.75
PORTER'S BUILDING CENTER	389.34
SUPERIOR BOWEN ASPHALT COMPANY	79,319.08
THOMPSON MOWING, INC.	90.00
* W & S Admin. Expenses	
CINTAS CORPORATION #690	150.27
CITY OF KEARNEY	26,296.17
CONOCO	1,071.42
EMBARQ COMMUNICATIONS, INC.	1.67
275-FAIRPOINT COMMUNICATIONS	122.80
NEXTEL COMMUNICATIONS	290.35
ORSCHELNS CARD CENTER	13.19
* W & S Oblig. Expenses	
UMB BANK	3,430.93
* Water Plant Expenses	
BRINK'S HOME SECURITY	63.90
CINTAS CORPORATION #690	52.00
FRIES LAWN & LEISURE INC	119.25
HACH CHEMICAL	1,607.05
HD SUPPLY WATERWORKS	3,575.00
HOTSY EQUIPMENT CO	12.00
KCMO WATER SERVICES	13,832.69
LIBERTY ROCK, INC.	365.83
NEXTEL COMMUNICATIONS	75.24
ORSCHELNS CARD CENTER	158.91
PLATTE CLAY ELECTRIC	1,228.27
ROLLET BROS. LOGISTICS, INC	1,314.00
SIDENER ENVIRONMENTAL	293.00
THOMPSON MOWING, INC.	300.00
TOOLS PLUS INDUSTRIES	606.25
CARD SERVICES (VISA)	75.04
YATES ELECTRIC CO.	671.00

TOTAL	960,128.79

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk

