

October 20, 2008

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, October 20, 2008 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Alan Gustin, Jenny Hayes 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 October 6<sup>th</sup> and October 13<sup>th</sup> meeting
- Bills presented for payment
- Verizon Mobile Phone Service

Staff said we have secured a proposal from Verizon for the City's cell phone service which would save us \$5,340 annually. We will receive free upgrades each ten months which will save on battery replacements and phone replacement costs.

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**

**92 HIGHWAY AND PILOT ACCESS** Mayor Dane said we have been working with Transystem to develop talking points with MoDOT to determine viable solutions to improving traffic flow on West 92 Highway and Pilot intersection. We would like to suggest a traffic light and Pilot has offered to pay for the traffic signal.

Mayor Dane said we will review the options on Friday and then schedule a meeting with MoDOT.

**AMPHITHEATER PROGRAMMING DEBRIEFING MEETING** Mayor Dane said we will be having a special meeting October 28<sup>th</sup> at 6:30 P.M. with the Park Board and the Amphitheater Committee to review the past season's amphitheater events to determine improvements and to work on next year's schedule.

### **ADMINISTRATOR'S REPORT**

**FRANK WEATHERFORD, TRANSYSTEMS, DISCUSSION OF 19<sup>TH</sup> & I-35 INTERCHANGE ACCESS** Mayor Dane said we have invited Transystems to present a proposal to the Board of Aldermen to consider further study of the 19<sup>th</sup> Street Interchange proposal. The cost of \$250,000 would come from the 2001 Highway Bonds Fund.

**FRANK WEATHERFORD, TRANSYSTEMS, DISCUSSION OF 19<sup>TH</sup> & I-35 INTERCHANGE ACCESS**

Frank Weatherford, Transystems, gave a history of the study for a second interchange for Kearney. He said there is some advance planning that should be done for a second interchange. He said 19<sup>th</sup> Street is a good choice with the terrain and distance from 92 Highway.

Mr. Weatherford said we should start the MoDOT process now. It is a three step process. The first step is to do an Access Justification Report and Traffic Study. He said this has to be approved by the local MoDOT office, the headquarters office in Jefferson City and then by the Federal government. The second step is an Environmental process and the third step is a Conceptual Level Plan which simply establishes the foot prints of the interchange.

Mr. Weatherford said after doing the first step, then the environmental process can start so you know what changes might have to be made. He said in three to four years MoDOT will be working on their plans for the future projects.

Staff said we don't have to make a decision tonight but Staff needs to know where the City wants to go with this process. MoDOT has changed their thinking and now will allow second interchanges closer than two miles. If we don't plan and have something to set in motion we will get bypassed when MoDOT does their future planning.

Alderman Hayes asked if the prior reports didn't cover this. Staff said the Transystem Study was done in 2005. The HNTB Study focused on being two miles from the current interchange so it doesn't serve the City well. A lot of those studies were very preliminary.

Staff said it will cost \$250,000 for engineering to get us where we need to be. MoDOT isn't funding earmarks anymore. This would count as part of our share/contribution to the project. We would have to get an Intergovernmental Agreement with MoDOT.

Mayor Dane asked Staff to put this back on the agenda in two weeks. He said there is an urgency to do the study if that's the direction we want to go.

**PETITION TO BOARD** Mayor Dane introduced Emily Trammell, a student at Southview Elementary.

Ms. Trammell presented a petition with sixteen signatures stating that they think there should be a swimming pool in Kearney.

Mayor Dane told Ms. Trammell the City is having meetings in regard to an Aquatic Center. There will be a study done to see if the community wants a pool and where they would like to see it located.

**KYLE MCCAULEY, LARKIN ASSOCIATES, AQUATICS CENTER** Due to Kyle McCauley, Larkin Associates, not being present, a motion was made by Alderman Gustin and seconded by Alderman Holt to table the discussion on an Aquatic Center until the November 3, 2008 meeting. The motion carried unanimously.

## **PUBLIC REQUESTS & PETITIONS**

**ROBERT YOUMANS, ORDINANCE REGULATING MARCHING BANDS** Due to the absence of Robert Youmans, a motion was made by Alderman Gustin and seconded by Alderman Holt to table the request of an ordinance regulating marching bands until Mr. Youmans is in attendance. The motion carried unanimously.

## **OLD BUSINESS**

**ZONING AND SUBDIVISION ORDINANCE** Bill No. 11-2008, an ordinance repealing **ORDINANCE NO. 1101-2008** Ordinance No. 724-97 and enacting a new Zoning Order and Subdivision Regulations, was presented and read by Title only.

Staff said this ordinance was approved on the first reading at the July 21<sup>st</sup> meeting. It was then tabled ninety days pursuant to State Statutes addressing code adoptions. We have had no comments from the public.

Alderwoman Hayes asked if we made changes in regard to vinyl signs. Staff said not at this time. It is something we can look at and then come back with an amendment. We need to determine how we want the structure to be, the gauge of vinyl and how it will be displayed.

A motion was made by Alderman Holt and seconded by Alderman Gustin to place Bill No. 11-2008 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, Hayes and Holt. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1101-2008.**

Mayor Dane said for Alderman Holt to work with David Pavlich in regard to vinyl sign regulations.

## **ALDERMEN DISCUSSION**

**ALDERWOMAN HAYES** Alderwoman Hayes said she had received a letter from Jennifer Pederson in regard to the grading at Lawrence and 33 Highway. She asked if we have any plans for that site at this time.

Staff said we don't have specific grading regulations outside of subdivisions. The property owner will have to meet grading requirements when they bring in plans for development.

**ALDERMAN HOLT** Alderman Holt asked how long our contract is for Corum Trash Service. He said he is concerned because Deffenbaugh has cut down the number of workers and increased the chances of accidents occurring. He said a gentleman was hurt really bad last week in Excelsior Springs.

**ALDERMAN HOLT** Staff said Corum Trash Service hasn't raised their rates in several years so we haven't bid the contract again.

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

The following bills were presented for payment at the October 20, 2008 meeting:

<b>ORG/VENDOR NAME</b>	<b>WARRANT: 102008</b>	<b>AMOUNT</b>
<b>* 33 Hwy Construction Exp</b>		
DAN LEWELLEN CONSTRUCTIO		21,591.28
<b>* Cap Improv Sales Tax Exp.</b>		
THOMPSON MOWING, INC.		200.00
<b>* City Hall Expenses</b>		
BIG V SUPERMARKET		15.61
CINTAS CORPORATION #690		171.10
CORPORATE EXPRESS		35.41
DE LAGE LANDEN FINANCIAL SERVICES		60.00
DEFFENBAUGH INDUSTRIES		20.00
MSC-410526		48.00
JIM ELDRIDGE		18.72
FORM-TECH INC.		52.10
R. BRIAN HALL, PC		3,030.00
MISSOURI GAS ENERGY		88.14
MO DEPT OF REVENUE		35.00
MO MUNICIPAL LEAGUE		974.65
NEXTEL COMMUNICATIONS		213.19
NPG NEWSPAPERS INC		226.80
STITCH OF THE TIME INC		35.00
TEK-COLLECT		48.34
THOMPSON MOWING, INC.		1,055.00
UNISOURCE, INC		190.00
THE UPS STORE		16.23
<b>* Community Development Dir</b>		
CINTAS CORPORATION #690		30.58
DE LAGE LANDEN FINANCIAL SERVICES		31.00
NEXTEL COMMUNICATIONS		69.60
PORTER'S SERVICE		262.97
SPRINT		59.99
UNISOURCE, INC		97.50
<b>* Court &amp; Legal Expenses</b>		
R. BRIAN HALL, PC		1,230.00
RAY COUNTY SHERIFF/TREASURER		1,060.00
<b>* Downtown Improvement Exp</b>		
AMERICAN MARKING & PAVING CO INC		22,024.17
<b>* Economic Development</b>		
KEARNEY AREA DEV COUNCIL		11,250.00
MID-AMERICA REG. COUNCIL		7,500.00
<b>* General Fund Balance Acct</b>		
MO DEPT OF PUBLIC SAFETY		31.00
MO DEPT OF REVENUE-CVC		220.87
SYNERGY SERVICES INC		62.00

<b>* Park Fund Expenses</b>	
AMERICAN HEARTLAND	117.00
BSN SPORTS	279.03
CINTAS CORPORATION #690	14.96
COLE PRINTING	270.00
DEFFENBAUGH INDUSTRIES	84.00
DAVID DEMINT	200.00
FRIES LAWN & LEISURE INC	150.25
KWIK LUBE	29.95
MISSOURI ASSOCIATION OF	65.00
NATIONAL REC & PARK	135.00
NEXTEL COMMUNICATIONS	129.60
NPG NEWSPAPERS INC	65.10
QUICK STOP	1,708.00
THOMPSON MOWING, INC.	1,105.00
THE UPS STORE	265.59
WESTERN EXTRALITE COMPANY	21.00
<b>* Park Fund Revenue</b>	
DENA TRADER	250.00
<b>* Park Special Projects</b>	
BIG V SUPERMARKET	308.74
CLAY COUNTY SHERIFF'S OFFICE	270.00
MISSOURI DEPT OF REVENUE	580.00
<b>* Police Dept. Expenses</b>	
THE ARMORY	1,660.00
BIG V SUPERMARKET	4.38
BLUE VALLEY PUBLIC	149.25
BOARD OF POLICE	265.00
CLAY CO SHERIFF'S DEPT	5,003.40
CLAY COUNTY AUTO PARTS	8.50
CORPORATE EXPRESS	44.46
DEFFENBAUGH INDUSTRIES	20.00
HUNTS CAR CARE CENTER	109.99
INTERSTATE BATTERIES	474.59
J & K AUTO REPAIR	334.72
KWIK LUBE	149.75
PETE LOPATA	8.80
RON MCENTIRE	85.97
MISSOURI GAS ENERGY	50.19
NEXTEL COMMUNICATIONS	487.29
PORTER'S SERVICE	4,118.11
SHELL	1,729.55
THE UPS STORE	116.32
YATES ELECTRIC CO.	690.00
<b>* Pooled Cash</b>	
FAMILY SUPPORT	1,224.00
ING FINANCIAL ADVISERS,LLC	2,181.33
<b>* Sewer Plant Expenses</b>	
CII LABORATORY SERVICES	22.00
CLAY COUNTY AUTO PARTS	149.13
COLE PRINTING	90.00
DECKER CONSTRUCTION	1,122.20
DEFFENBAUGH INDUSTRIES	20.00
FERRELLGAS, INC.	36.15
FTC EQUIPMENT, LLC	3,682.45
KRAMER HARDWARE	187.29
DAN LEWELLEN CONSTRUCTIO	1,431.15

MIDWEST LABORATORIES INC	496.15
REMINGTON STEEL READY MIX	909.97
THOMPSON MOWING, INC.	150.00
THE UPS STORE	98.38
WATER POLLUTION BIOLOGY	570.00
WEST KEARNEY WINNELSON	49.89
WESTERN FIRST AID & SAFETY	45.60
WESTERN EXTRALITE COMPANY	1,347.60
YATES ELECTRIC CO.	605.00
<b>* Street Department Expense</b>	
AKIN, GORDON & COWGER	498.95
AMERICAN PRIDE EXPRESS LUBE	191.85
CINTAS CORPORATION #690	81.30
DEFFENBAUGH INDUSTRIES	30.00
DEFFENBAUGH DISPOSAL	1,050.00
DAN LEWELLEN CONSTRUCTIO	512.21
LONG VET CLINIC	60.00
NEXTEL COMMUNICATIONS	186.14
PLATTE CLAY ELECTRIC	7,934.85
PORTER'S SERVICE	296.86
THOMPSON MOWING, INC.	195.00
TRANSYSTEMS CORP	428.60
TWIN TRAFFIC MARKING GROUP	1,069.20
<b>* W &amp; S Admin. Expenses</b>	
CINTAS CORPORATION #690	116.35
CLAY COUNTY AUTO PARTS	1.10
CORPORATE EXPRESS	31.86
EMBARQ	161.52
MFA OIL COMPANY	1,486.11
MISSOURI SALES TAX	1,472.36
MYRON MANUFACTURING CORP	181.11
NATIONAL FIRE PROTECTION	150.00
NEXTEL COMMUNICATIONS	286.60
PORTER'S SERVICE	548.04
WINGFOOT COMMERCIAL TIRE	131.49
<b>* Water Plant Expenses</b>	
BIG V SUPERMARKET	.99
BRENNTAG MID-SOUTH, INC	1,449.76
CINTAS CORPORATION #690	26.00
COMMENCO, INC.	75.00
DEFFENBAUGH INDUSTRIES	20.00
HACH CHEMICAL	29.44
HAMPTON PLUMBING, INC.	199.00
HANKINS SERVICES INC	805.00
HARMON PLUMBING	97.50
KCMO WATER SERVICES	11,160.06
KEARNEY FEED & SUPPLY	68.00
KRAMER HARDWARE	40.93
MISSISSIPPI LIME CO	4,200.00
MISSOURI GAS ENERGY	80.78
MISSOURI ONE CALL SYSTEM, INC.	135.60
THOMPSON MOWING, INC.	240.00
THE UPS STORE	501.40
USA BLUE BOOK	678.36
WESTERN FIRST AID & SAFETY	45.60
WESTERN EXTRALITE COMPANY	46.80

TOTAL

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145,032.75

APPROVED: \_\_\_\_\_  
Billy R. Dane, Mayor

ATTEST: \_\_\_\_\_  
Joan Updike, City Clerk

