

January 5, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, January 5, 2009 at 6:30 P.M. with Board President Alan Gustin presiding. Members present were Jeff Couchman, Jenny Hayes and Dan Holt. Mayor Dane attended by phone conference. Staff members present were Jim Eldridge, Shirley Zimmerman and David Pavlich.

The Board President opened the meeting with the Pledge of Allegiance.

CONSENT AGENDA

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

- Minutes for December 15th and December 22nd meeting
- Bills presented for payment

Alderman Couchman asked what the clear tape was for on page 12 of the bills. Staff said they would check and find out what it is used for.

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

ADMINISTRATOR'S REPORT

LEAK IN VARIFORM STANDPIPE Staff reported that we have a second leak on the Variform standpipe. This happened two years ago and we were convinced it was a gun shot. We now intend to make plans for an investigation to determine if there is a corrosion issue. The tower was repainted inside and out in 1998.

Staff said we have contacted Utility Service Corporation who repaired the last leak. Staff said after they have come and investigated the situation, we will have them come to the Board of Aldermen. It is just a fine mist leak so we aren't pressured for time. It is the fire protection for Variform so we hate to have to take the tower down.

ECONOMIC STIMULUS PROJECTS REQUEST FROM MARC Staff said the Mid America Regional Council is compiling public works projects that may be considered in the federal economic stimulus plan being considered by Congress.

Staff said we were hesitant to put too many items on the list and then not be taken seriously. We are doing the first twenty items of a list of thirty-six.

Alderman Gustin asked if they have been prioritized by order of importance. Staff said as to the best of our knowledge they are in order.

Alderman Holt asked if we could add the Pedestrian Bridge from Jesse James Park to Mack Porter Park. It was the general consensus of the Board of Aldermen to add this item.

ECONOMIC STIMULUS PROJECTS REQUEST FROM MARC-CONT Mayor Dane asked how many items other communities had on their lists. David Pavlich said Wyandotte County has sixty-five items, Independence has sixty-three items and Olathe has forty-five items. He said everyone else has twenty-two or less.

Mayor Dane said he would like to boost our list to include all thirty-six items. It was the general consensus of the Board of Aldermen to add all thirty-six items.

Alderwoman Hayes said some of the items don't have cost estimates. Mr. Pavlich said they would all need cost estimates and he would get those figures before submitting them tomorrow.

Staff said there is a meeting January 13th at MARC in regard to STP, which is about service transportation. Staff said we should attend this meeting.

NEXT MEETING Staff said due to observance of Martin Luther King holiday the next meeting will be on Tuesday, January 20th.

PUBLIC REQUESTS & PETITIONS

JIM GOSS, KADC, STRATEGIC PLANNING SESSIONS Jim Goss, President of Kearney Area Development Council, said he had just re-assumed the Presidency and he wanted to update the City on their future plans.

Mr. Goss said he really appreciates the support of the City of Kearney. He said there hasn't been a strategic planning session since 1996 so he wanted to do one again so we will be ready to move forward when the economy changes.

Mr. Goss said KADC will be approving a contract with Smart Solutions Group to handle the sessions. He said Herb Jensen has done this for several other cities. He gets the entire community involved.

Mr. Goss said they will be inviting people from the School, City, Fire District and the community. He said there is a perception from at least part of the community that we don't want growth and we must work on this.

Mr. Goss said there will be five sessions held starting February 7th and should last two and one half to three hours. He said they are considering having meetings following the School Board meeting, Board of Aldermen meeting, etc. to make it easier to get people involved.

Mr. Goss said KADC is really busy with the Senior Nutrition Center at this time. They are drawing up plans to remodel the building. He said since they have to do prevailing wage they may need some help from the outside to complete this as it should be done.

Mr. Goss said they are working on a policy for usage of the facility. They are also working on a plan to insure they have enough insurance coverage.

JIM GOSS, KADC, STRATEGIC PLANNING SESSIONS Mr. Goss said economic development is very slow right now, but it is a good time to get our ducks in a row so we are ready to move forward when things improve. He said they still have lots for sale in Innovation Park.

Mayor Dane said he wanted to welcome Mr. Goss back as President of the KADC. He said the City will be glad to share any information we have to assist with the strategic planning sessions.

NEW BUSINESS

CHANGING STREET NAMES Bill No. 01-2009, an ordinance changing the name of East **ORDINANCE NO. 1102-2009** 20th Court to East 20th Terrace and naming an un-named cul-de-sac Jesse Circle, was presented and read by Title only.

Staff said these address changes have already been made everywhere except County mapping. This is simply cleaning up their addressing and won't affect any residents.

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

A motion was made by Alderwoman Hayes and seconded by Alderman Holt to place Bill No. 01-2009 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. 1102-2009.**

ALDERMEN DISCUSSION

ALDERMAN HOLT Alderman Holt said he is aware that they are working on replacing the Clear Creek Bridge but he said the deck of the bridge is very full of pot holes. Staff said they would contact someone and see if something can be done.

Alderman Gustin said that only one of the four cobra head lights is working at 33 Highway and 92 Highway. He said also there are two lights out at Platte Clay Way and 92 Highway. Staff said they will call about those lights.

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 January 5, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 010509	AMOUNT
* City Hall Expenses		
CINTAS CORPORATION #690		151.22
CORPORATE EXPRESS		264.88
CRETCHER HEARTLAND INCORPORATED		19,941.00

BILLY R DANE	175.00
275-FAIRPOINT COMMUNICATIONS	434.00
GRAFF TECHNOLOGY SOLUTIONS	60.00
HARLAND TECHNOLOGY SERVICES	926.00
HONEYBAKED HAM	59.95
KEARNEY CHAMBER OF	50.00
KRAMER HARDWARE	70.71
MO DEPT OF REVENUE	35.00
NPG NEWSPAPERS INC	19.09
PENCE PLUMBING & HEATING	295.00
PITNEY BOWES	255.00
SULLIVAN PUBLICATIONS, INC.	90.00
TCOM INC	300.00
UNISOURCE, INC	190.00
* Community Development Dir	
CINTAS CORPORATION #690	45.87
CRETCHER HEARTLAND INCORPORATED	920.00
DaVINCI REPROGRAPHICS	282.76
UNISOURCE, INC	97.50
* Economic Development	
KEARNEY AREA DEV COUNCIL	11,250.00
* General Admin. Revenues	
DARLENE BAILEY	41.76
MARK BANCROFT	11.42
BANK OF AMERICA C/O HOME FOCUS	248.53
CHASE HOME FINANCE LLC	258.23
CITIMORTGAGE, INC	269.99
COUNTRYWIDE TAX SERVICES CORP	321.14
FIRST FEDERAL BANK FSB	178.29
FISHING RIVER DEVELOPMENT CORP	33.06
GMAC MORTGAGE	200.68
CLARENCE KING JR	18.61
JOSHUA L & RACHELLE L WOODS	155.61
* Meter Deposit Expenses	
JAMES DURHAM	3.62
ERIC FREESTONE	24.88
STEPHANIE JONES	44.87
SHAWNA LEWTON	48.97
TRACY LLEWELLYN	23.19
STERVINO CONSTRUCTION	46.57
KURT SULZMAN	36.87
* Park Fund Expenses	
AMERICAN HEARTLAND	348.00
CINTAS CORPORATION #690	22.44
CRETCHER HEARTLAND INCORPORATED	5,522.00
JOHN GERMEYER	16.00
KRAMER HARDWARE	102.34
ORSCHELNS CARD CENTER	37.49
PLATTE CLAY ELECTRIC	2,780.22
PORTER'S BUILDING CENTER	13.99
YATES ELECTRIC CO.	351.00
* Park Fund Revenue	
ANNE WEBB	40.00
* Police Dept. Expenses	
THE ARMORY	111.08
BOARD OF POLICE	229.27
CINTAS CORPORATION #690	100.83

COMMENCO, INC.	513.00
CORPORATE EXPRESS	53.80
CRETCHER HEARTLAND INCORPORATED	22,241.00
275-FAIRPOINT COMMUNICATIONS	575.31
INTERSTATE BATTERIES	62.07
KRAMER HARDWARE	19.74
ORSCHELNS CARD CENTER	58.76
SHELL	682.01
U.S. POSTAL SERVICE	54.00
* Pooled Cash	
AFLAC/REMITTANCE	41.94
BLUE CROSS BLUE SHIELD OF KC	16,778.24
FAMILY SUPPORT	1,224.00
ING FINANCIAL ADVISERS,LLC	2,181.33
MISSOURI LAGERS	15,127.34
METLIFE SMALL BUSINESS CENTER	1,586.35
MO DEPT. OF REVENUE	5,170.00
VISION SERVICE PLAN (IC)	422.80
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	760.00
ALLIED WASTE SERVICES	106.52
BRINK'S HOME SECURITY	31.95
CINTAS CORPORATION #690	24.42
FTC EQUIPMENT, LLC	375.00
HACH CHEMICAL	329.95
KRAMER HARDWARE	78.97
THE LARKIN GROUP	225.00
MEYER LABORATORY, INC.	229.69
ORSCHELNS CARD CENTER	49.98
PLATTE CLAY ELECTRIC	9,027.42
SUPERCO SPECIALTY PRODUCTS	175.98
WESTERN FIRST AID & SAFETY	74.35
* Solid Waste	
DEFFENBAUGH INDUSTRIES	25,921.00
* Street Department Expense	
CINTAS CORPORATION #690	121.95
CRETCHER HEARTLAND INCORPORATED	9,587.00
DEAN MACHINERY CO	576.45
DECKER CONSTRUCTION	22,000.00
DEFFENBAUGH DISPOSAL	875.00
275-FAIRPOINT COMMUNICATIONS	50.23
IRONMIKE'S WELDING	270.00
KEARNEY LAWN &	39.23
KRAMER HARDWARE	55.06
LONG VET CLINIC	90.00
ORSCHELNS CARD CENTER	172.59
PAVING MAINTENANCE	29.00
PLATTE CLAY ELECTRIC	425.11
PORTER'S BUILDING CENTER	3.41
SUPERCO SPECIALTY PRODUCTS	178.00
* W & S Admin. Expenses	
CINTAS CORPORATION #690	152.28
CITY OF KEARNEY	26,296.17
CRETCHER HEARTLAND INCORPORATED	32,214.00
EMBARQ COMMUNICATIONS, INC.	2.78
275-FAIRPOINT COMMUNICATIONS	125.03
FTC EQUIPMENT, LLC	1,525.43

TOMMY GILES	106.13
KRAMER HARDWARE	6.87
ORSCHELNS CARD CENTER	4.38
WESTFALL GMC TRUCK, INC.	475.26
* W & S Oblig. Revenue	
DARLENE BAILEY	3.60
MARK BANCROFT	.99
BANK OF AMERICA C/O HOME FOCUS	21.43
CHASE HOME FINANCE LLC	22.31
CITIMORTGAGE, INC	23.28
COUNTRYWIDE TAX SERVICES CORP	27.69
FIRST FEDERAL BANK FSB	15.37
FISHING RIVER DEVELOPMENT CORP	2.85
GMAC MORTGAGE	17.30
CLARENCE KING JR	1.62
JOSHUA L & RACHELLE L WOODS	13.42
* Water Plant Expenses	
BRENNTAG MID-SOUTH, INC	1,319.76
BRINK'S HOME SECURITY	63.90
CINTAS CORPORATION #690	26.00
DECKER CONSTRUCTION	660.00
FERRELLGAS, INC.	275.91
HACH CHEMICAL	832.48
KCMO WATER SERVICES	13,930.70
KRAMER HARDWARE	129.66
MICRO-COMM INC	1,040.75
PLATTE CLAY ELECTRIC	1,153.04
PORTER'S BUILDING CENTER	17.95
SIDENER ENVIRONMENTAL	935.50
SUPERCO SPECIALTY PRODUCTS	178.00
WEST KEARNEY WINNELSON	17.08

TOTAL	267,867.80

APPROVED: _____
Billy R. Dane, Mayor

ATTEST: _____
Joan H. Updike, City Clerk