

January 20, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, January 20, 2009 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes, Alan Gustin and Dan Holt. Staff member present was Jim Eldridge.

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 January 5th 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

BUDGET PRESENTATION Mayor Dane said we will have a presentation of the budget at the February 17th meeting. This meeting will be on a Tuesday night because of President's Day.

NEW BUSINESS

ROAD AND BRIDGE FUNDS SETTLEMENT AGREEMENT WITH CLAY COUNTY RESOLUTION NO. 01-2009 A Resolution, authorizing the Mayor to sign the Road and Bridge Funds Settlement Agreement with Clay County, was presented and read by Title only.

Alderman Gustin said we need to correct the date on the Resolution to reflect 2009. Staff said that will be corrected.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to approve the Resolution with the date corrected authorizing the Mayor to sign the Road and Bridge Funds Settlement Agreement with Clay County. The motion carried unanimously.

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 January 20, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 012009	AMOUNT
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* 1996 SRF REV BD Expense		
UMB BANK		7,449.25
* 2001 SRF Rev Bd Expense		
UMB BANK		15,164.18

* 33 Hwy Construction Exp	
AKIN, GORDON & COWGER	2,660.35
* City Hall Expenses	
BIG V SUPERMARKET	64.73
DE LAGE LANDEN FINANCIAL SERVICES	60.00
DEFFENBAUGH INDUSTRIES	20.00
R. BRIAN HALL, PC	2,220.00
MISSOURI GAS ENERGY	1,008.42
NPG NEWSPAPERS INC	289.89
PENCE PLUMBING & HEATING	946.40
GERRI SPENCER	212.78
SULLIVAN PUBLICATIONS, INC.	1,500.00
TEK-COLLECT	75.67
UNISOURCE, INC	190.00
VERIZON WIRELESS	112.93
* Community Development Dir	
AMERICAN PLANNING ASSOC	80.25
CINTAS CORPORATION #690	30.58
CONOCO	32.44
DE LAGE LANDEN FINANCIAL SERVICES	31.00
MO FLOODPLAIN & STORMWATER	25.00
DAVID PAVLICH	109.44
SULLIVAN PUBLICATIONS, INC.	2,679.00
UNISOURCE, INC	97.50
VERIZON WIRELESS	118.23
* Court & Legal Expenses	
LARRY E BUTCHER	475.00
R. BRIAN HALL, PC	1,005.00
RAY COUNTY SHERIFF/TREASURER	635.00
* General Admin. Revenues	
BANK OF AMERICA C/O HOME FOCUS	14.65
HIGDON/MCNARY CONSTRUCTION	2.76
GREG STERVINO CONSTR CO., INC.	33.06
* General Fund Balance Acct	
MO DEPT OF PUBLIC SAFETY	51.00
MO DEPT OF REVENUE-CVC	363.37
SYNERGY SERVICES INC	102.00
* Park Fund Expenses	
ARROW STAGE LINES	320.00
CINTAS CORPORATION #690	14.96
CONOCO	33.10
DEFFENBAUGH INDUSTRIES	84.00
FRANKLIN COVEY	27.16
KWIK LUBE	29.95
MISSOURI ASSOCIATION OF	95.00
PUBLIC WATER SUPPLY	121.70
QUICK STOP	210.00
T & S TIRE	180.00
VERIZON WIRELESS	149.84
CARD SERVICES (VISA)	155.72
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	29.95
BIG V SUPERMARKET	152.99
BOARD OF POLICE	26.50
THOMAS R. CAREY	60.51
CITY OF KEARNEY-PETY CSH	150.00
CLAY CO SHERIFF'S DEPT	5,003.40

CONOCO	746.58
DEFFENBAUGH INDUSTRIES	20.00
ELKHOUND RANCH KENNELS	137.50
J & K AUTO REPAIR	536.93
KEARNEY BODY SHOP	1,415.46
KEARNEY HEATING & AC	1,015.00
KWIK LUBE	59.90
MOCIC	150.00
MISSOURI GAS ENERGY	636.65
O'REILLY AUTOMOTIVE INC	41.92
TOM O'LEARY	19.23
SHELL	772.31
VERIZON WIRELESS	412.50
* Pooled Cash	
FAMILY SUPPORT	1,224.00
ING FINANCIAL ADVISERS,LLC	1,881.33
* Sewer Plant Expenses	
APACHE HOSE & BELTING	131.19
DEFFENBAUGH INDUSTRIES	20.00
MIDWEST LABORATORIES INC	514.55
TELEDYNE ISCO, INC.	2,618.04
UNIVERSITY EXTENSION	60.00
WESTERN EXTRALITE COMPANY	701.60
* Street Department Expense	
CINTAS CORPORATION #690	81.30
CONOCO	1,291.39
DEAN MACHINERY CO	332.83
DEFFENBAUGH INDUSTRIES	30.00
KNAPHEIDE TRUCK	118.00
MFA OIL COMPANY	983.96
MID-AMERICA REG. COUNCIL	3,614.16
O'REILLY AUTOMOTIVE INC	37.66
PAVLICH INC	4,552.66
PLATTE CLAY ELECTRIC	7,246.95
PORTER'S SERVICE	1,129.47
VERIZON WIRELESS	185.78
CARD SERVICES (VISA)	27.00
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	32.65
CINTAS CORPORATION #690	101.52
CONOCO	287.34
EMBARQ	162.95
FORM-TECH INC.	116.95
MFA OIL COMPANY	959.93
MISSOURI SALES TAX	1,404.88
MONARCH INDUSTRIES, INC.	977.59
PORTER'S SERVICE	1,627.64
TEK-COLLECT	31.90
VERIZON WIRELESS	270.39
* W & S Oblig. Expenses	
UMB BANK	5,863.28
* W & S Oblig. Revenue	
BANK OF AMERICA C/O HOME FOCUS	1.27
HIGDON/MCNARY CONSTRUCTION	.24
GREG STERVINOU CONSTR CO., INC.	2.85
* Water Plant Expenses	
BUBLITZ MACHINERY CO	292.21

CII LABORATORY SERVICES	44.00
C.H. ROBINSON COMPANY, INC.	678.50
CINTAS CORPORATION #690	26.00
DEFFENBAUGH INDUSTRIES	20.00
FORM-TECH INC.	76.84
HACH CHEMICAL	638.25
KCMO WATER SERVICES	13,811.36
MEYER SMALL ENGINE SERVICE	200.00
MISSISSIPPI LIME CO	4,725.00
MISSOURI GAS ENERGY	1,477.56
MISSOURI ONE CALL SYSTEM, INC.	75.60
MO WATER & WASTEWATER	180.00
PENCE PLUMBING & HEATING	118.95
THE UPS STORE	60.26

TOTAL	111,716.42

APPROVED: _____ **ATTEST:** _____
Billy R. Dane, Mayor **Joan H. Updike, City Clerk**