

March 16, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, March 16, 2009 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes and Dan Holt. Alan Gustin was absent. Staff members present were Jim Eldridge, Shirley Zimmerman, David Pavlich and Jay Bettis.

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 March 2nd meeting
- Bills presented for payment

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

ADMINISTRATOR'S REPORT

STAND PIPE REPAIRS Jay Bettis, Water/Wastewater Superintendent, reported that the company came last week to repair the stand pipe at Variform. He said the interior of the tank looks good. There are a lot of years left on the tank. He said the work was done with no interruption of service to Variform.

Mr. Bettis said the Board of Aldermen had authorized \$5,000 to be spent on the tank. He said the Mayor and Jim Eldridge authorized him to spend up to an additional \$2,000 to do additional repairs while they were here. Mr. Bettis said they fixed ninety percent of the issues inside the tank. He said this was a very positive repair job.

Mayor Dane asked if there was a CD of the work. Mr. Bettis said the diver had a camera on him the whole time so we will have pictures of all the work.

Alderman Holt asked if the additional money covered the cost of repairing the valves. Mr. Bettis said no. He said we will have to do outside rehab on the tank at a later date and the valves will be taken care of at that time.

Staff said we had an electrician check the electrolysis of the tank to be sure that wasn't causing this erosion. He said everything is grounded and fine on the tank. Mr. Bettis said the only bad places in the tank were where there were welding joints.

KEITH PIERCY GREASE TRAP Jay Bettis reported that he and Mr. Piercy had come to an agreement in regard to a grease trap for Abby's Custard so he could service hamburgers and fries from there.

KEITH PIERCY GREASE TRAP-CONT Mr. Bettis said he is going to allow Mr. Piercy to use the 20/40 grease trap but once a quarter he has to supply proof of maintenance being done to the grease trap.

OLD BUSINESS

FY2010 BUDGET & SALARY SCHEDULE Bill No. 02-2009, an ordinance adopting the **ORDINANCE NO. 1103-2009** FY2010 budget and personnel salaries for the City of Kearney, Missouri, was presented and read in its entirety.

Alderman Holt asked if there had been any changes made in the budget since presented last month. Staff said there had been no changes.

Alderwoman Hayes asked if it showed in the budget where the money for marketing the City of Kearney would come from. Staff said we will do an amendment to the budget when we get ready to do that.

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

A motion was made by Alderman Holt and seconded by Alderman Couchman to place Bill No. 03-2009 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, Hayes and Holt. The motion carried by a three to zero vote. The Bill was then duly numbered **Ordinance No. 1103-2009**.

NEW BUSINESS

PROPOSED ORDINANCE REDUCING BUILDING PERMITS Mayor Dane presented a proposed ordinance to encourage economic development and initiate construction of new homes in Kearney. He said we would waive the building permit fees.

Mayor Dane said we will add a statement to the ordinance that states that they can only pull two permits at a time. They have to have made progress on the homes before they can pull another two permits.

Mayor Dane said this would be good for twenty five permits or until October 1, 2009. These homes would need to be completed within one year. He said the reason for this is to try and stimulate growth inside Kearney.

Mayor Dane said when the permit is issued they have to go to existing local businesses and get bids. They only have to use the local business if they are the lowest bid. We will provide them with a list of local businesses they need to secure bids from.

Mayor Dane said we will be having a meeting with the local group and explain to them what we are doing. We hope we can stimulate some business for our local people. He asked the Board of

PROPOSED ORDINANCE REDUCING BUILDING PERMITS-CONT Aldermen to contact Jim Eldridge or David Pavlich with any suggestions they might have. We will vote on this at the April 6, 2009 meeting.

Alderman Holt asked if the builder will be required to provide a bid sheet. Mayor Dane said the builder will have to report back to David Pavlich with his bids. Mr. Pavlich will be contacting local suppliers to see if they have been contacted.

Mayor Dane said Mr. Pavlich will provide each builder with a vendor list. This list will be businesses that either have an office in the City limits of Kearney or reside inside the City limits of Kearney. They must have a current occupation license.

Alderwoman Hayes asked if the builder has to live in Kearney. Mayor Dane said we aren't restricting the builders to only Kearney builders. We want them to be a part of this but builders living outside Kearney can participate.

Mayor Dane said for everyone to read this over and let Staff know of any changes. We will take action on this April 6, 2009.

KEARNEY WESTSIDE CID DIRECTORS Mayor Dane said the terms of Dan Holt, Jenny Hayes and Jeff Couchman have expired for the Kearney Westside CID. He said he would recommend reappointment for a term to expire April 1, 2013.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to reappoint Dan Holt, Jenny Hayes and Jeff Couchman to the Kearney Westside CID Board of Directors for a term expiring April 1, 2013. The motion carried unanimously.

WORKMEN'S COMPENSATION INSURANCE BIDS Staff presented a bid sheet for Workmen's Compensation insurance. We received a bid from Stacy Danner with Missouri Rural Services for \$46,594 and a bid from Cretcher Heartland with Missouri Employers Mutual for \$46,666.

Rex Sweetwood, Cretcher Heartland, said they work very closely with the client to help reduce the cost of Workmen's Compensation. He said they concentrate on employee safety and have employees point out work hazards. They then help to figure out ways to correct the problems.

Mr. Sweetwood said they do an analysis of the client and arrive at a loss summary number which determines your discounts. We currently have a number of 94 which gave us a discount but if we get that number to 77 which is the lowest number we would get an even bigger discount.

Mr. Sweetwood said they do things to create discounts. He said you can have an option where you pay all claims under \$1000. He said they work with the doctors to get you the reduced rates for their services. He said they also work with pharmacies to get discounts on prescriptions for work comp claims.

WORKMEN'S COMPENSATION INSURANCE BIDS-CONT Jim Eldridge asked if there is a ceiling on how high your rates can go. Mr. Sweetwood said there isn't.

Mayor Dane asked what Staff recommends in regard to the bid. He said if we have a store front business that is \$72 lower we have to consider them. We do need to make sure they are offering the same type of services. He asked if Stacy Danner can offer the same programs to get discounts.

Staff said with us stressing to do things locally right now it is hard to recommend going out of town for work comp when the bid is so close. Staff said Ms. Danner said she could offer some of these services but we don't have any details on what she can do.

Mayor Dane said he would like to have a special meeting and invite Stacy Danner to come and explain what she can offer. If she can provide the same services then we have to consider staying local.

Alderwoman Hayes asked if the core coverage is the same between the two bids. Staff said it is.

It was decided to have a special meeting March 23, 2009 at 6:30 P.M. in the basement of City Hall and invite Stacy Danner to come and explain what she can offer.

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

The following bills were presented for payment at the March 16, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 031609	AMOUNT
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* 1996 SRF REV BD Expense		
UMB BANK		4,743.27
* 2001 SRF Rev Bd Expense		
UMB BANK		14,847.02
* City Hall Expenses		
BIG V SUPERMARKET		37.74
CINTAS CORPORATION #690		171.10
CLAY COUNTY EDC		180.00
CLAY COUNTY INFORMATION SERV		606.76
DEFFENBAUGH INDUSTRIES		20.00
275-FAIRPOINT COMMUNICATIONS		428.34
GAYLORD BROS., INC.		167.11
R. BRIAN HALL, PC		3,945.00
KRAMER HARDWARE		19.16
MISSOURI GAS ENERGY		597.69
MISSOURI RURAL SERVICES		752.00
NEWCOMBS WINDOW SERVICE		50.00
PORTER'S BUILDING CENTER		58.14
TCOM INC		300.00
TEK-COLLECT		127.97
CARD SERVICES (VISA)		252.18
WESTERN EXTRALITE COMPANY		527.88

* Community Development Dir	
CINTAS CORPORATION #690	30.58
CONOCO	42.91
KRAMER HARDWARE	10.99
MISSOURI RURAL SERVICES	3,761.00
NPG NEWSPAPERS INC	53.75
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
R. BRIAN HALL, PC	1,605.00
RAY COUNTY SHERIFF/TREASURER	925.00
* General Admin. Revenues	
STEPHEN BOGUSKE	7.36
CRITTER-WISE	173.88
TARA C EDWARDS	6.54
MARK KRAUSE	60.00
PHILIP A MAGGIO	15.05
* Park Cap Imprvmnt Expense	
KCB BANK	7,569.38
KEARNEY TRUST COMPANY	7,569.38
* Park Fund Expenses	
CINTAS CORPORATION #690	14.96
CONOCO	63.82
DEFFENBAUGH INDUSTRIES	84.00
KRAMER HARDWARE	9.35
MISSOURI RURAL SERVICES	4,387.00
NPG NEWSPAPERS INC	52.08
PORTER'S BUILDING CENTER	95.09
PUBLIC WATER SUPPLY	15.30
QUICK STOP	210.00
CARD SERVICES (VISA)	686.31
WESTERN FIRST AID & SAFETY	142.75
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	29.95
THE ARMORY	676.05
BIG V SUPERMARKET	17.27
CABELA'S INC.	411.16
THOMAS R. CAREY	46.22
COLE PRINTING	450.00
CONOCO	1,394.32
DEFFENBAUGH INDUSTRIES	20.00
275-FAIRPOINT COMMUNICATIONS	567.81
FORM-TECH INC.	121.89
GRAFF TECHNOLOGY SOLUTIONS	280.00
GREAT GUNS	960.00
INTERSTATE BATTERIES	179.80
J & K AUTO REPAIR	25.00
KRAMER HARDWARE	837.92
KWIK LUBE	119.80
MISSOURI GAS ENERGY	314.90
MISSOURI RURAL SERVICES	19,117.00
MONARCH INDUSTRIES, INC.	112.95
O'REILLY AUTOMOTIVE INC	5.38
OMB POLICE SUPPLY	287.49
PERSONIX	1,283.72
PORTER'S BUILDING CENTER	286.86
SHELL	224.76
CARD SERVICES (VISA)	779.13

* Pooled Cash	
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS,LLC	1,666.33
* Sewer Plant Expenses	
CLAY COUNTY AUTO PARTS	120.21
DEFFENBAUGH INDUSTRIES	20.00
FTC EQUIPMENT, LLC	5,854.68
GRAFF TECHNOLOGY SOLUTIONS	40.00
HACH CHEMICAL	1,001.33
KRAMER HARDWARE	257.32
MICRO-COMM INC	729.00
MIDWEST LABORATORIES INC	90.04
NELSON LAND SURVEYING INC	540.00
TELEDYNE ISCO, INC.	279.97
TNEMEC COMPANY INC.	634.65
THE UPS STORE	20.38
WESTERN FIRST AID & SAFETY	45.43
WESTERN EXTRALITE COMPANY	280.80
YATES ELECTRIC CO.	2,411.85
* Street Department Expense	
AMERICAN PRIDE EXPRESS LUBE	36.75
BARCO MUNICIPAL PRODUCTS	712.35
CINTAS CORPORATION #690	85.80
CONOCO	698.97
DEAN MACHINERY CO	3,097.86
DEFFENBAUGH INDUSTRIES	30.00
275-FAIRPOINT COMMUNICATIONS	50.23
HILTI INC	400.70
KEARNEY LAWN &	1,923.80
KRAMER HARDWARE	39.61
THE LARKIN GROUP	617.50
MISSOURI RURAL SERVICES	7,835.00
O'REILLY AUTOMOTIVE INC	8.08
PAVING MAINTENANCE	2,837.70
PLATTE CLAY ELECTRIC	6,412.95
PORTER'S BUILDING CENTER	74.08
TRANSYSTEMS CORP	208.80
THE UPS STORE	59.07
WESTERN FIRST AID & SAFETY	161.85
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	102.05
AMERICAN WATER WORKS	310.00
CINTAS CORPORATION #690	104.52
CLAY COUNTY AUTO PARTS	61.89
CONOCO	470.84
EMBARQ	190.28
275-FAIRPOINT COMMUNICATIONS	127.30
FIELD GYMMY, INC.	792.77
HOTSY EQUIPMENT CO	57.25
MISSOURI RURAL SERVICES	10,342.00
MISSOURI SALES TAX	1,205.02
MO WATER & WASTEWATER NW MEETING	35.00
MOBILFONE	25.47
MONARCH INDUSTRIES, INC.	212.72
O'REILLY AUTOMOTIVE INC	58.66
PILOT TRUCK CARE CENTERS	13.65
PORTER'S SERVICE	2,734.00

SLIVINSKI'S BAKERY	24.00
CARD SERVICES (VISA)	249.39
* W & S Oblig. Revenue	
STEPHEN BOGUSKE	.64
CRITTER-WISE	15.12
TARA C EDWARDS	.57
PHILIP A MAGGIO	1.31
* Water Plant Expenses	
BRINK'S HOME SECURITY	31.95
CINTAS CORPORATION #690	26.00
COLE PRINTING	25.00
DEFFENBAUGH INDUSTRIES	20.00
ENGINEERED SYSTEMS INC.	872.00
FERRELLGAS, INC.	565.36
HACH CHEMICAL	1,214.06
HD SUPPLY WATERWORKS	2,994.90
KEVIN HOLLON EXCAVATING, INC.	1,665.00
KRAMER HARDWARE	122.70
MISSOURI GAS ENERGY	926.76
MISSOURI ONE CALL SYSTEM, INC.	85.20
O'REILLY AUTOMOTIVE INC	41.99
PORTER'S BUILDING CENTER	178.36
UNIVERSAL INDUSTRIES, INC	59.73
THE UPS STORE	54.47
WESTERN FIRST AID & SAFETY	45.42
YATES ELECTRIC CO.	2,095.50

	153,273.66

APPROVED: _____
Billy R. Dane, Mayor

ATTEST: _____
Joan H. Updike, City Clerk