

May 4, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, May 4, 2009 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes, Dan Holt and Alan Gustin. Staff members present were Jim Eldridge, Shirley Zimmerman, David Pavlich, Jay Bettis, Ryan Marcotte and Eric Marshall.

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 April 20th meeting
- Bills presented for payment
- DWI Enforcement Grant Application, \$9,019.38 for 3 video cameras/overtime funding
- Traffic Enforcement Grant Application, \$5,678.60 for binocular style radar gun/overtime funding
- 200 East Washington Sidewalk Replacement, \$1,190
- Amphitheater Road Signs, \$2,016 from Cole Printing
- Amphitheater Direct Mail Postage, \$1,914.84

Alderman Holt asked if the radar guns are the ones that were in the budget. Staff said these are different guns.

Alderman Gustin asked where 200 East Washington is. Staff said it is at the Northeast corner of Grove and Washington.

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

MAYOR'S REPORT

AMPHITHEATER EVENT SCHEDULE Eric Marshall said we are twelve days away from Kid Fest, which is the first event at the Amphitheater. He said they will be taking out the sound equipment and putting the lights on the standards tomorrow.

Mr. Marshall said we are offering more exposure this year. We have increased the amount of radio advertising. We will be putting up more directional signs. We have mouse pads with the complete schedule on them.

Mr. Marshall said the parking will be done by A-1 Wheels, security is ready to go and Rotary Club will do the set up and tear down. We will pay them and they will in turn put the money back into the Park.

AMPHITHEATER EVENT SCHEDULE-CONT Ryan Marcotte said we will be using various radio stations depending on the act. He said the original budget had a \$20,000 deficit but he had cut into that amount by \$6,000 with donations received.

Mr. Marcotte said we will be selling tickets on line this year at a reduced rate. We hope this will increase our advance ticket sales. He said he has been using My Space, Twitter, etc. to help get our name out in the area. He said the main concert will be Jamie Johnson.

Alderman Couchman said the Park Board is still learning but we believe we are ahead of where we were last year.

**RECOGNIZE VFW FOR SHARING FACILITY--SENIOR NUTRITIONPROGRAM
RESOLUTION NO. 11-2009** A Resolution, recognizing the contributions of the Howard Porter Post 5717 Veterans of Foreign Wars to the Senior Nutrition Program and to the City of Kearney, was presented and read in its entirety.

Mayor Dane said he wanted to thank the VFW for providing the place for the Senior Nutrition Program for so many years. This program would have never developed without them offering the space.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to approve the Resolution recognizing the contributions of the Howard Porter Post 5717 Veterans of Foreign Wars to the Senior Nutrition Program and to the City of Kearney. The motion carried unanimously.

Mayor Dane presented a framed copy of the Resolution to Jim Holmes, representative of the VFW.

RECOGNIZE VOLUNTEERS WORKING ON NEW KEARNEY SENIOR CENTER Mayor Dane said volunteers have been busy getting ready the new Senior Center and the City would like to recognize and thank them.

Ron Reckrodt, KADC, said they hope to open the Senior Nutrition Center on May 28th. He said there has been a great outpouring of businesses and individuals who have helped make this possible. He introduced guests from the home delivery crew in attendance. Kristy Lawson, Rotary Club, introduced the Rotary members present who helped with the cleanup. Mayor Dane presented each person with a candy dish.

LAMAR BILLBOARD ADVERTISING PROPOSAL Mayor Dane presented a packet of information concerning pricing and advertising content from Lamar Billboard.

Mayor Dane said we need to market the City of Kearney. He said we need to reach the people that don't know we exist.

Mayor Dane said Lamar has three billboards that we can get advertising on. They are located at Paseo Bridge, Cambridge Circle and I-70 inbound to Kansas City. They are digital display

LAMAR BILLBOARD ADVERTISING PROPOSAL-CONT billboards and have seven flips on each board. We can get two flips on each board and would cost \$10,500 per month. If we do this for four months it would cost us approximately \$43,000.

Mayor Dane said he has talked to ten different businesses about participating by advertising on the billboards. This will reduce the money amount for the City.

Mayor Dane said we will market our Blue Ribbon School District and the schools in general, two hundred acres of parkland, eight miles of trails and the amphitheater. He said we will also have a new web site campaign – accesskearney.com.

Mayor Dane said at Pleasant Valley there is a static billboard that we could advertise three or four of our amphitheater concerts for \$3500. He said just North of the baseball fields there is a billboard we could use for \$900 a month. He said we may be able to get business to advertise on these billboards to help defray the cost.

Mayor Dane said he would like to do a center page in the Real Estate section of the Sunday Kansas City Star. He said we could try to get local realtors to advertise there also.

Mayor Dane said he would like approval for this package for an amount not to exceed \$75,000. He said it shouldn't cost that much.

Alderman Holt asked if the money was in the budget for this. Mayor Dane said it isn't in the current budget but we have a fund the money can come from.

Alderman Hayes said she like the phrase "moving forward" better than the phrase "access Kearney".

A motion was made by Alderman Hayes and seconded by Alderman Holt to approve the advertising package for an amount not to exceed \$75,000. The motion carried unanimously.

YEAR END BUDGET Mayor Dane said we ended the budget year with an increase of approximately \$41,000 in the General Fund. He said our funds balances show an increase of \$25,000. He said that is very good considering the economy.

ADMINISTRATOR'S REPORT

MPO BOUNDARY MEETING, APRIL 30th Staff said Clay County hosted a meeting between MARC, MoDOT, Kearney, Excelsior Springs, Smithville and Platte City concerning the MPO boundary.

General consensus is all the Cities intend to adopt a resolution recommending their respective County Commissions petition MARC to be included in the MPO boundary.

Mayor Dane said there will be larger sums of money available for us this way.

David Pavlich said he made an application for Stimulus Transportation Enhancement funds to improve West Washington. We were awarded \$100,000 and don't have to do matching funds.

PUBLIC REQUESTS & PETITIONS

RICKEL BUSINESS CENTER FINAL PLAT Bill No. 11-2009, an ordinance approving **ORDINANCE NO. 1112-2009** the Final Plat of Rickel Business Center, a two lot commercial subdivision of land located at the Southeast corner of 92 Highway and 33 Highway, was presented and read by Title only.

Staff presented copies of the Letters of Credit (which is defined in the City's ordinances as an appropriate substitute for performance bonds) submitted by Wayne Rickel with amounts worked out with Staff.

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

A motion was made by Alderman Gustin and seconded by Alderwoman Hayes to place Bill No. 11-2009 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, Gustin and Holt. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1112-2009.**

NEW BUSINESS

BID FOR NEW SLUDGE TRUCK AND LEASE PURCHASE FUNDING Jay Bettis presented the bids for a new sludge truck. He said even though it is higher he wants to go with the Badger Truck Center bid.

Mr. Bettis said we hauled 91,700 tons of sludge last year and it took 548 loads. With this new truck it would only take 329 loads. He said it would be a huge savings in fuel, man power and wear and tear on the truck.

Mr. Bettis said with the injection system we can get more dry tons per acre. It puts it directly into the soil and we can apply it more frequently.

Alderman Couchman asked how much we save by hauling ourselves rather than contracting. Mr. Bettis said the last year we did a lot of contract hauling, we spent \$63,000 on hauling.

Alderman Gustin asked what the 81 truck is worth to another City. Mr. Bettis said he had no idea but we would put it out for bid. He said we can no longer get a lot of parts for that truck.

A motion was made by Alderwoman Hayes and seconded by Alderman Couchman to accept the bid from Badger Truck Center for a new 3,000 gallon sludge truck for \$210,651.00. The motion carried unanimously.

Staff said we will be back later with the paper work for a lease/purchase plan from the Bank.

Mr. Bettis said he wanted to remind everyone that there would be an open house at the Water Plant on Saturday, May 9th.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said she had had three different people come to her and suggest the City purchase Crossroad Chevrolet for a community center.

ALDERMAN GUSTIN Alderman Gustin said the stop sign at 10th Street and Prospect is leaning and needs straightened up.

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 May 4, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 050409	AMOUNT

* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		874.75
HOUSEWORTH LAWN CARE		180.00
* City Hall Expenses		
CINTAS CORPORATION #690		123.72
CORPORATE EXPRESS		152.56
BRUCE D CULLEY CPA PC		10,000.00
BILLY R DANE		175.00
DE LAGE LANDEN FINANCIAL SERVICES		60.00
275-FAIRPOINT COMMUNICATIONS		427.47
FORM-TECH INC.		102.79
HOUSEWORTH LAWN CARE		375.00
KEARNEY CHAMBER OF		50.00
KRAMER HARDWARE		1.00
MID-AMERICA REG. COUNCIL		1,434.00
PORTER'S BUILDING CENTER		6.29
VERIZON WIRELESS		113.06
* Community Development Dir		
CINTAS CORPORATION #690		45.87
CONOCO		37.79
DE LAGE LANDEN FINANCIAL SERVICES		31.00
VERIZON WIRELESS		116.45
* Court & Legal Expenses		
CLAY COUNTY DETENTION		50.00
* General Admin. Revenues		
GLEN BARKER		25.04
GERALD BINDEL		150.00
ROSE DULANEY		50.00
RONALD W KNIGHT		19.94
* Meter Deposit Expenses		
CHRIS BREEN		22.38
JEFF BUGHER		4.51

WILLIAM HARPER	23.97
MARGARET LANE	68.36
CARL LIMYAO	45.72
MARGARET MARCHAND	45.72
TERRI MINNICK	28.09
ROGER REYES	63.41
JUDY RILEY	16.45
KOLT SCHWAB	38.77
ANGELA THOMSON	35.00
* Park Fund Expenses	
CINTAS CORPORATION #690	22.44
CLAY COUNTY PUBLIC HEALTH CENTER	150.00
CONOCO	475.27
GRAINGER	1,447.67
HARRISON FISHERIES, INC.	1,100.00
HOUSEWORTH LAWN CARE	540.00
KRAMER HARDWARE	152.87
NEW THEATRE RESTAURANT	957.00
PITNEY BOWES	1,000.00
PLATTE CLAY ELECTRIC	1,521.12
PORTER'S BUILDING CENTER	2,191.56
POWELL GARDENS INC	460.00
QUALITY HILL PLAYHOUSE	150.00
VERIZON WIRELESS	120.03
* Park Special Projects	
ACHING BACKLINE RENTALS	350.00
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	10.00
THE ARMORY	17.95
BOARD OF POLICE	1,580.64
BUSINESS CARDS LTD	68.00
CENTRAL POWER SYSTEMS & SERVICE	337.50
CONOCO	1,021.75
DELTA INNOVATIVE SERVICES, INC	394.00
DIGITAL ALLY	15,980.00
275-FAIRPOINT COMMUNICATIONS	566.65
J & K AUTO REPAIR	391.31
JOE KANTOLA	10.00
KRAMER HARDWARE	15.99
KWIK LUBE	29.95
MFA OIL COMPANY	28.70
MIDWEST RADAR & EQUIP.	3,715.06
ORSCHELNS CARD CENTER	23.99
PITNEY BOWES	200.00
VERIZON WIRELESS	413.55
* Pooled Cash	
AFLAC/REMITTANCE	230.12
BLUE CROSS BLUE SHIELD OF KC	16,451.20
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS,LLC	1,671.33
MISSOURI LAGERS	13,972.49
METLIFE SMALL BUSINESS CENTER	1,520.99
MO DEPT. OF REVENUE	4,760.00
VISION SERVICE PLAN (IC)	414.88
* Sewer Plant Expenses	
ALLIED WASTE SERVICES	102.42
BRINK'S HOME SECURITY	31.95

CII LABORATORY SERVICES	22.00
CENTRAL POWER SYSTEMS & SERVICE	652.18
FRIES LAWN & LEISURE INC	406.14
FTC EQUIPMENT, LLC	900.00
HOUSEWORTH LAWN CARE	53.25
KRAMER HARDWARE	39.26
THE LARKIN GROUP	126.25
LAWSON PRODUCTS	209.02
MO DEPT OF PUBLIC SAFETY	20.00
NORTHERN TOOL	82.27
PLATTE CLAY ELECTRIC	7,945.42
* Solid Waste	
DEFFENBAUGH INDUSTRIES	23,911.75
* Street Department Expense	
CINTAS CORPORATION #690	135.90
CONOCO	800.37
275-FAIRPOINT COMMUNICATIONS	50.23
HOUSEWORTH LAWN CARE	16.50
KRAMER HARDWARE	47.09
MFA OIL COMPANY	805.06
ORSCHELNS CARD CENTER	11.99
PLATTE CLAY ELECTRIC	381.57
PORTER'S BUILDING CENTER	49.39
VERIZON WIRELESS	151.13
* W & S Admin. Expenses	
BLUFF'S EDGE ENVIRONMENTAL	65.00
CINTAS CORPORATION #690	152.28
CITY OF KEARNEY	26,296.17
CONOCO	460.42
275-FAIRPOINT COMMUNICATIONS	125.82
KRAMER HARDWARE	27.75
MFA OIL COMPANY	871.95
MO DNR-DMS RECEIPT &	575.39
NATIONAL SAFETY COUNCIL	87.43
VERIZON WIRELESS	202.90
* W & S Oblig. Expenses	
UMB BANK	3,746.71
* W & S Oblig. Revenue	
GLEN BARKER	2.18
RONALD W KNIGHT	1.73
* Water Cap. Imp. Expenses	
MODOT VEN#I6053E400000	7,417.78
* Water Plant Expenses	
BNSF RAILWAY COMPANY	618.00
BRINK'S HOME SECURITY	63.90
CINTAS CORPORATION #690	52.00
COLE PRINTING	60.00
FERRELLGAS, INC.	441.64
FRIES LAWN & LEISURE INC	406.13
FTC EQUIPMENT, LLC	1,230.60
HACH CHEMICAL	1,025.16
HOUSEWORTH LAWN CARE	140.25
KRAMER HARDWARE	232.32
NORTHERN TOOL	82.26
PLATTE CLAY ELECTRIC	1,543.34
PORTER'S BUILDING CENTER	14.94
YATES ELECTRIC CO.	880.00

TOTAL

174,142.81

APPROVED: _____
Billy R. Dane, Mayor

ATTEST: _____
Joan H. Updike, City Clerk

