

June 1, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, June 1, 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, 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 May 18th meeting
- Bills presented for payment
- Chris 's Lawn Care for Marimack detention repair, \$8800
- \$9000 Radio Ad for Shenandoah, Gloriana and Jamey Johnson
- \$4,250 Radio Ad for Edge of Forever and Shooting Star
- **Resolution No. 14-2009** Authorizing City Administrator to sign J & M Display Contract

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

MAYOR'S REMARKS

BLUES FEST AT AMPHITHEATER Mayor Dane said he asked Ryan Marcotte and Eric Marshall to report on the Blues Fest, which was the opening event at the Amphitheater this year.

Ryan Marcotte presented a spread sheet for the Blues Fest showing a profit of approximately \$2750. He said they had projected a loss of \$800 so this was certainly a good start for the year. He said everything went without a hitch. He said we used the scanners for the tickets for the first time.

Eric Marshall said the show was great and the crowd really got into it. He said the bands thought it was better than last year. They really liked the additional lighting that we had added.

Jenny Hayes said once they got used to the scanners the line went pretty good at the gate. She said they had some trouble with the scanners and the sun light. She said they discussed trying to make two lines with one being cash and one with presale tickets.

Eric Marshall said they have talked about moving the gate further into the park, which would allow more room for stacking cars.

Alderman Holt said people talked about how good the food from the concession stand was. He said they really liked the brats and Italian sausages, which came from Fourth Street Deli here in town.

BLUES FEST AT AMPHITHEATER-CONT Alderman Couchman asked if we thought we could handle the larger crowds with the scanners. Alderwoman Hayes said if we figure out the sun issues it will help some but she thought we should consider the purchase of another scanner.

ADMINISTRATOR'S REPORT

MEETING DATE CHANGE Jim Eldridge, City Administrator, suggested we move the July 6th meeting to June 29th due to the 4th of July holiday.

It was the general consensus of the Board of Aldermen to move the July 6th meeting to June 29th.

PUBLIC HEARINGS

OBTAINING OPINIONS/SUGGESTIONS OF PERSONS AFFECTED BY ENTERPRISE ZONE Staff said a public hearing is scheduled to obtain the opinions and suggestions of residents of political subdivisions to be affected by the exemption from property taxes by the designation of an Enhanced Enterprise Zone in the City of Kearney.

Staff reported that at their May 26th public hearing the Enhanced Enterprise Zone Advisory Board considered and adopted three resolutions:

- 1) Resolution recommending the boundary of the zone be within the City limits.
- 2) Resolution recommending approval of certain business clusters to be eligible within the zone.
- 3) Resolution recommending a petition be filed with the Missouri Economic Development Department to create the Kearney Enhanced Enterprise Zone.

Mayor Dane said this is necessary for us to attract industry to the community.

The floor was opened to the public.

Charles Washburn, 1405 Rose Street, said he is Director of the Developmental Disabilities Resource Board in Clay County. He said he strongly supports the Enterprise Zones. He said he has been in other communities where they are very successful.

There being no further comments from the public, the floor was closed.

APPLICATION FOR ENHANCED ENTERPRISE ZONE Bill No. 13, an ordinance **ORDINANCE NO. 1114-2009** supporting an application for an Enhanced Enterprise Zone, setting the boundary and defining eligible business enterprises and providing a tax benefit schedule, was presented and read by Title only.

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

APPLICATION FOR ENHANCED ENTERPRISE ZONE A motion was made by

ORDINANCE NO. 1114-2009 Alderwoman Hayes and seconded by Alderman Holt to place Bill No. 13-2009 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. 1114-2009.**

Mayor Dane asked City Staff to send a letter of thanks to the Board members of the Enhanced Enterprise Zone Board for all their efforts in getting this done in a timely fashion.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said the grand opening for the Senior Center was well attended. She said the building is really nice and they will now be serving lunches there.

ALDERMAN GUSTIN Alderman Gustin asked what caused the large hole at 10th Street and Marguerite Street. Staff said there was a separation of the storm water pipe.

ACTION ITEM REPORT

TRAFFIC AT PILOT Staff said they made a request to Dr. Carlos Sun, University of Missouri about having students study the traffic issues at Pilot and 92 Highway. Staff said they heard back from him and he will ask around to see if anyone is interested in doing that.

Mayor Dane said we are going to be talking with Sabin Yanez who used to be with MoDOT. He may know some ways to get approval from MoDOT to get something done there.

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 June 1, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 060109	AMOUNT
<hr style="border-top: 1px dashed black;"/>		
* 2004 W&S REF REVENUE BNDS		
UMB BANK, N.A.		261.25
* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		360.00
* City Hall Expenses		
CINTAS CORPORATION #690		171.10
COLE PRINTING		455.00
BILLY R DANE		274.52
HOUSEWORTH ENTERPRISES		1,425.00
KEARNEY CHAMBER OF		350.00
MO DEPT OF REVENUE		35.00
NEWCOMBS WINDOW SERVICE		50.00
NPG NEWSPAPERS INC		33.82
PERSONAL TOUCH ENGRAVING		13.50
PITNEY BOWES		45.99

PORTER'S BUILDING CENTER	298.15
STAPLES ADVANTAGE	55.59
SULLIVAN PUBLICATIONS, INC.	180.00
VERIZON WIRELESS	113.25
* Community Development Dir	
CINTAS CORPORATION #690	30.58
VERIZON WIRELESS	116.15
* Court & Legal Expenses	
LARRY BUTCHER	125.20
CLAY COUNTY DETENTION	200.00
DORSEY, BRANNON & DORSEY	300.00
* DWI/Drug Fund Expenses	
LAW ENFORCEMENT ASSOC, INC	2,175.00
* Meter Deposit Expenses	
WILLARD AH MU	13.29
JOE BROCKMAN	49.40
JAMES HUDSON	6.72
BETTY JOHNSON	23.41
KEVAN MADDY	18.39
JAMES MCKOWN, JR	13.13
MID-WESTERN PRINTING	37.51
AMY SOUTTER	29.58
STERVINO CONSTRUCTION	38.83
* Park Fund Expenses	
CHRIS' LAWN CARE AND	574.00
CINTAS CORPORATION #690	14.96
CLAY COUNTY AUTO PARTS	2.95
PAT FLORA	600.00
FRIES LAWN & LEISURE INC	20.25
JEFF GARTON	370.00
GRAINGER	121.50
HOUSEWORTH ENTERPRISES	1,642.50
KEARNEY LAWN &	149.98
MO PARK & REC ASSOCIATION	140.00
ORSCHELNS CARD CENTER	33.90
PITNEY BOWES	45.99
PLATTE CLAY ELECTRIC	1,456.27
PORTER'S BUILDING CENTER	179.89
PORTER'S SERVICE	500.68
QUICK STOP	972.86
TAYLOR SYAS	220.00
UNITED RENTALS INC	76.70
VERIZON WIRELESS	113.44
LINDY WALKER	15.00
* Park Special Projects	
A 1 WHEELS	150.00
COLE PRINTING	220.00
DEAN FOLTZ	1,000.00
KEARNEY ROTARY CLUB	100.00
VAN MCELVAIN	2,500.00
LONNIE MILLER	2,250.00
TOUR DESIGN	590.00
JOSH WINEBRENNER	1,300.00
* Police Dept. Expenses	
BOARD OF POLICE	49.84
BUSINESS CARDS LTD	17.00
ED ROEHR SAFETY PRODUCTS	1,629.90

GALLS INCORPORATED	240.23
GRAFF TECHNOLOGY SOLUTIONS	220.00
J & K AUTO REPAIR	425.54
MIDWEST RADAR & EQUIP.	80.00
ORSCHELNS CARD CENTER	47.98
PITNEY BOWES	19.98
STAPLES ADVANTAGE	22.55
VERIZON WIRELESS	424.91
GEORGE WOOD HEATING & AIR	534.00
* Pooled Cash	
AFLAC/REMITTANCE	245.56
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS,LLC	1,371.33
MISSOURI LAGERS	13,727.16
METLIFE SMALL BUSINESS CENTER	1,520.99
MO DEPT. OF REVENUE	4,680.00
VISION SERVICE PLAN (IC)	414.88
* Sewer Plant Expenses	
ALLIED WASTE SERVICES	102.42
APACHE HOSE & BELTING	30.00
BRINK'S HOME SECURITY	31.95
CHRIS' LAWN CARE AND	75.00
CLAY COUNTY AUTO PARTS	170.68
HACH CHEMICAL	89.03
HOUSEWORTH ENTERPRISES	156.00
MAYES PLUMBING, INC	650.00
MIDWEST LABORATORIES INC	90.04
ORSCHELNS CARD CENTER	76.89
PLATTE CLAY ELECTRIC	7,571.53
* Solid Waste	
DEFFENBAUGH INDUSTRIES	21,189.75
* Street Department Expense	
AMERICAN PRIDE EXPRESS LUBE	86.00
CINTAS CORPORATION #690	86.10
CLAY COUNTY AUTO PARTS	9.30
COLE PRINTING	160.00
DEFFENBAUGH DISPOSAL	1,050.00
FRIES LAWN & LEISURE INC	6,013.10
HOUSEWORTH ENTERPRISES	99.75
KEARNEY LANDSCAPE MATERIALS INC.	1,000.00
THE LARKIN GROUP	1,325.00
ORSCHELNS CARD CENTER	235.33
PLATTE CLAY ELECTRIC	307.40
PORTER'S BUILDING CENTER	122.01
STITCH OF THE TIME	30.00
VERIZON WIRELESS	150.64
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	32.65
AMERICAN WATER WORKS	140.35
CINTAS CORPORATION #690	106.02
CITY OF KEARNEY	26,296.17
GRAFF TECHNOLOGY SOLUTIONS	80.00
MO DNR-DMS RECEIPT &	2,397.98
ORSCHELNS CARD CENTER	27.30
PITNEY BOWES	45.99
STITCH OF THE TIME	96.00
U.S. POSTAL SERVICE	1,200.00

VERIZON WIRELESS	241.84
* Water Plant Expenses	
BRENNTAG MID-SOUTH, INC	604.45
BRINK'S HOME SECURITY	31.95
CINTAS CORPORATION #690	26.00
FTC EQUIPMENT, LLC	1,199.83
HACH CHEMICAL	1,874.73
152 HAJOCA TULSA	3,000.00
HOTSY EQUIPMENT CO	57.25
HOUSEWORTH ENTERPRISES	280.50
MAYES PLUMBING, INC	350.00
ORSCHELNS CARD CENTER	23.94
PLATTE CLAY ELECTRIC	1,396.29
PORTER'S BUILDING CENTER	196.27
TOOLS PLUS INDUSTRIES	236.01
WEST KEARNEY WINNELSON	337.48

TOTAL	130,428.50

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk