

June 29, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, June 29, 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 June 15th meeting
- Bills presented for payment
- Purchase of 2 Bar Code Readers for Amphitheater

Alderman Holt asked if the bar code readers were new ones. Staff said they are.

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

SLUDGE TRUCK PURCHASE ORDER WITHDRAWN Staff reported that we have withdrawn the purchase order from Badger Truck Center after finding they do not construct their own tanks and equipment as they originally indicated. Financing was never consummated.

Staff said we are reevaluating our truck specifications and intend to come back to the Board of Aldermen later this year to seek another round of bids for sludge hauling equipment.

PUBLIC REQUESTS & PETITIONS

MCBEE CONSTRUCTION REQUEST FOR STREET REPAIRS ON CLEAR CREEK DRIVE Staff said the Board of Aldermen tabled the request from Steve McBee, the new developer of Clear Creek Ridge, for the City to share sixty percent of the repair costs on Clear Creek Drive for repaving a pavement cut from the sewer extension.

Staff said this was taken to the Road District Board and they recommended against any cash reimbursement.

Member Jim Thomas believed the building permit trade was a viable economic incentive for the City to consider but no formal action was taken by the Board.

Jack Murphy, McBee Construction, said they intend to pull two permits and one would be a model home and the other would be a home at the front of the development. He said they would

MCBEE CONSTRUCTION REQUEST FOR STREET REPAIRS ON CLEAR CREEK DRIVE like to request that the City grant them three free building permits which could be pulled between November 1, 2009 and November 2, 2010.

Mayor Dane said since the last meeting he had only heard from one board member who felt we shouldn't do anything that we wouldn't do for all other builders.

Alderman Gustin and Alderwoman Hayes said they both agreed with that.

Jack Murphy said he wanted to let the City know that they will be advertising their subdivision on a billboard in Independence.

Alderman Gustin asked if they had learned any more information from the Bank. Mr. Murphy said they had talked to the Bank but hadn't heard anything back from them.

Alderman Gustin asked if the City could send a letter to the Bank letting them know of the problem for McBee Construction. Mayor Dane said Staff will send a letter to the Bank.

Mr. Murphy asked if they may come back to the Board at a later date. Mayor Dane said they are always welcome to come to a meeting.

Mayor Dane left the meeting due to a conflict with the next item on the agenda.

MATC CONCEPTS, INC LIQUOR LICENSE APPLICATION Staff presented an application from MATC Concepts, Inc, for a package liquor license with the City and Pat Dane would be the managing officer of the corporation.

Staff presented a letter from the Police Department with a background check for Ms. Dane.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the liquor application from MATC Concepts, Inc, for a package liquor license with the City and Pat Dane would be the managing officer of the corporation. The motion carried unanimously.

NEW BUSINESS

MODOT GRANT AGREEMENT FOR WASHINGTON STREET Bill No. 14-2009, an **ORDINANCE NO. 1115-2009** ordinance authorizing the Mayor to sign an Agreement with MoDOT relative to an ARRA Grant for the Washington Street Beautification Project, was presented and read by Title only.

Alderman Couchman asked if we will be doing matching funds with this grant. Staff said the grant doesn't require any matching funds but there won't be enough money to finish the project.

Alderman Gustin asked if we had had a meeting with the businesses yet. Staff said no. Because of the ARRA we will have to advertise for the engineering and we are in the process of doing that. We hope to use the same engineer that did the East side of Washington Street.

MODOT GRANT AGREEMENT FOR WASHINGTON STREET A motion was made by **ORDINANCE NO. 1115-2009** Alderman Gustin and seconded by Alderman Holt to pass said bill on its first reading. The motion carried unanimously.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to place Bill No. 14-2009 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. 1115-2009.**

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said she took her boys to the Water Plant for a tour and was very impressed with the facility. She said Jay Bettis did a really good job of explaining the daily operations of the plant. They intend to visit the sewer plant later this summer.

ALDERMAN GUSTIN Alderman Gustin asked if the City had any ordinance for an insurance hold until demolition would be completed on a house which burned. Staff said we don't but we will check into this.

ALDERMAN HOLT Alderman Holt asked what the status was on getting the light bases fixed on East Washington. Staff said we had had a volunteer going to do that but we would talk to Staff about getting that done.

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

The following bills were presented for payment at the June 29, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 062909	AMOUNT

* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		540.00
* City Hall Expenses		
CINTAS CORPORATION #690		171.10
COLE PRINTING		20.00
DE LAGE LANDEN FINANCIAL SERVICES		60.00
FORM-TECH INC.		15.75
HOUSEWORTH ENTERPRISES		1,270.00
MO DEPT OF REVENUE		35.00
NPG NEWSPAPERS INC		14.08
STAPLES ADVANTAGE		71.33
SUPERCO SPECIALTY PRODUCTS		95.52
U.S. POSTAL SERVICE		51.66
UNISOURCE, INC		200.00
JOAN H. UPDIKE		65.00
VERIZON WIRELESS		138.02
* Community Development Dir		

CINTAS CORPORATION #690	25.24
DE LAGE LANDEN FINANCIAL SERVICES	31.00
UNISOURCE, INC	115.00
VERIZON WIRELESS	141.14
* General Admin. Revenues	
POUR BOY OIL CO	26.00
* Kearney Road Dist Expense	
COLE PRINTING	225.00
* Meter Deposit Expenses	
DARLENE ATKINS	23.41
CHRIS COMO	63.41
SANDY ECKERSLEY	48.51
SEAN HOLMES	19.35
INTEGRITY MANAGEMENT CO	62.12
RUSSELL MANN	3.29
R & S CONSTRUCTION	53.17
BRENT RANKIN	61.68
JUNIOR RENFRO	12.35
NICOLE SMITH	1.84
STEPHEN STEFANINI	38.42
SHERRI STEINERT	25.06
BRAD THORNGATE	54.41
DAVID TYNER	1.53
DON WAYMAN	42.56
* Park Fund Expenses	
CHRIS' LAWN CARE AND	539.00
CINTAS CORPORATION #690	13.65
JEFF GARTON	510.00
TIM HAASE	375.00
HARVEST PRODUCTIONS, INC	2,257.38
HOUSEWORTH ENTERPRISES	1,620.00
MAYES PLUMBING, INC	250.00
NEW THEATRE RESTAURANT	1,023.00
PERSONAL TOUCH ENGRAVING	30.00
PLATTE CLAY ELECTRIC	1,683.01
PORTER'S BUILDING CENTER	49.25
QUICK STOP	1,168.57
GARY SHANKS	180.00
SOUND CHECK ENTERPRISES, INC	4,750.00
STITCH OF THE TIME	31.90
SUPERCO SPECIALTY PRODUCTS	95.52
TAYLOR SYAS	250.00
U.S. POSTAL SERVICE	51.67
VANCE BROTHERS INC	12,365.20
VERIZON WIRELESS	153.78
* Park Special Projects	
A 1 WHEELS	300.00
ASCAP	305.00
CLAY COUNTY SHERIFF'S OFFICE	180.00
KEARNEY ROTARY CLUB	300.00
VAN MCELVAIN	4,360.00
CRAIG SHORES	1,250.00
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	29.95
THE ARMORY	59.95
THOMAS R. CAREY	42.82
THE FAMILY PET	55.00

HUNTS CAR CARE CENTER	17.67
INTERSTATE BATTERIES	96.75
J & K AUTO REPAIR	50.00
KWIK LUBE	29.95
NATIONAL PUBLIC SAFETY	152.10
ORSHELNS CARD CENTER	23.99
STAPLES ADVANTAGE	58.56
SUPERCO SPECIALTY PRODUCTS	95.52
VERIZON WIRELESS	449.01
* Pooled Cash	
BLUE CROSS BLUE SHIELD OF KC	16,451.20
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS,LLC	1,691.33
MISSOURI LAGERS	13,976.04
METLIFE SMALL BUSINESS CENTER	1,440.64
MO DEPT. OF REVENUE	4,796.00
VISION SERVICE PLAN (IC)	425.07
* Sewer Plant Expenses	
ALLIED WASTE SERVICES	102.65
AMERICAN INDUSTRIAL	401.91
BRINK'S HOME SECURITY	31.95
FTC EQUIPMENT, LLC	225.00
HOUSEWORTH ENTERPRISES	258.75
JOHN'S SUPER	185.10
MAYES PLUMBING, INC	800.00
MICRO-COMM INC	266.20
ORSHELNS CARD CENTER	80.97
PLATTE CLAY ELECTRIC	7,808.41
WESTERN EXTRALITE COMPANY	186.58
YATES ELECTRIC CO.	533.75
* Street Department Expense	
CINTAS CORPORATION #690	73.84
HOUSEWORTH ENTERPRISES	200.25
KEARNEY BODY SHOP	831.33
THE LARKIN GROUP	1,543.75
MAYES PLUMBING, INC	250.00
MID-AMERICA REG. COUNCIL	3,614.16
ORSHELNS CARD CENTER	139.19
PLATTE CLAY ELECTRIC	327.80
PORTER'S BUILDING CENTER	43.86
SUPERCO SPECIALTY PRODUCTS	95.52
VANCE BROTHERS INC	65,016.48
VERIZON WIRELESS	175.86
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	62.60
AMERICAN WATER WORKS	140.35
BIG V SUPERMARKET	15.63
CINTAS CORPORATION #690	96.78
KWIK LUBE	32.65
NATIONAL SAFETY COUNCIL	305.00
NPG NEWSPAPERS INC	360.00
ORSHELNS CARD CENTER	3.62-
STAPLES ADVANTAGE	14.68
U.S. POSTAL SERVICE	51.67
VERIZON WIRELESS	222.47
WATER ENVIRONMENT FEDERATION	310.00
* Water Plant Expenses	

BRENNTAG MID-SOUTH, INC	864.64
BRINK'S HOME SECURITY	31.95
C.H. ROBINSON COMPANY, INC.	575.00
CINTAS CORPORATION #690	11.00
FTC EQUIPMENT, LLC	2,609.75
HACH CHEMICAL	94.73
152 HAJOCA TULSA	850.00
HOUSEWORTH ENTERPRISES	445.75
KCMO WATER SERVICES	10,682.41
MEYER LABORATORY, INC.	901.18
MISSISSIPPI LIME CO	4,725.00
ORSCHELNS CARD CENTER	155.94
PLATTE CLAY ELECTRIC	1,227.19
PUBLIC WATER SUPPLY DIST#6	600.00
SUPERCO SPECIALTY PRODUCTS	95.52
UNITED RENTALS INC	85.00
VERIZON WIRELESS	25.00
* Wireless Econ Development	
LAMAR COMPANIES	11,400.00

TOTAL	198,946.51

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk