

August 3, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, August 3, 2009 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Dan Holt, Jenny Hayes and Alan Gustin. Staff members present were Jim Eldridge, Shirley Zimmerman and David Pavlich.

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 July 20th meeting
- Bills presented for payment
- **Resolution No. 20-2009** Kearney web design proposal from Dale Ahle-\$2,500 plus \$150 per month maintenance
- **Resolution No. 21-2009** J & M Fireworks Display contract -3 years for \$20,000 plus smaller show at Amphitheater event

Alderman Holt asked if we are compromising the quality of the show by staying at the same price for another three years. He said he didn't feel like the show this year had as many big displays.

Staff said there had been a law passed that made the size 12 and 14 shells not legal in some areas so they had been omitted from the show this year. The length of the show was the same but they just didn't use those large shells. That law has been rescinded now so they can use those shells.

Mayor Dane said we don't want to compromise the quality of the show and it should be as good as before next year. If we feel it isn't we can contact the company and visit with them about that.

Alderman Couchman asked how the web page would work. Mayor Dane said the sun burst will be on the site and you will be able to go to different web sites from it. There will be a link to real estate for people interested in buying in Kearney.

Alderwoman Hayes asked if there will be different items on the web site. Mayor Dane said they will be able to go to the schools, etc. This can be however large we choose it to be.

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 REMARKS

SWIM POOL SURVEY Mayor Dane said we put the question on the back of the water bills in regard to supporting a ½ cent sales tax for a swimming pool. He said at the present time the vote in 55 percent in favor of the sales tax.

SWIM POOL SURVEY-CONT Alderman Holt asked what the half cent would get us. Mayor Dane said it would generate around \$460,000.

Alderwoman Hayes asked if this would be to operate the pool or build it. Mayor Dane said he hopes TIF would build the pool and this would be to operate it.

Alderwoman Hayes asked what it would cost to operate the pool. Mayor Dane said it would take at least \$100,000 a year.

ADMINISTRATOR'S REPORT

CHANGE MEETING DATE Staff asked if it would be alright to move the September 8th meeting to Monday August 31st. It was agreeable with the Board of Aldermen.

PUBLIC REQUESTS & PETITIONS

LARRY PRATT, FIRE CHIEF Larry Pratt, Fire Chief, said they are running their first ever bond issue on the August 4th election. He said they plan to refinance the lease/purchase, add a vehicle and finish the basement for training area, etc. He said this would relieve the general operating budget to help with personnel.

NEW BUSINESS

TRANSYSTEMS TRAFFIC ENGINEERING PROPOSAL Staff presented a proposal from Transystems to review and analyze traffic impacts of a proposed commercial development being considered by developer, Tim Harris, at the Southeast corner of I-35 and 92 Highway.

Staff said the cost is \$8,000 and funds are budgeted in the Street Department Engineering Budget.

Alderman Couchman asked what the last project Transystems did for us was. Staff said it was Pilot.

Mayor Dane said it would be unfair to judge Transystems by Pilot because they misled everyone with their traffic figures.

Alderwoman Hayes asked if we pay for traffic studies for a developer. Staff said no we don't. This will be a study of their reports so we know we have good information. Even if this project doesn't proceed something will eventually go there and this will be good information to have.

Alderman Couchman said we need to make sure that they do traffic counts during the school year and when school is in session. School traffic greatly changes the counts.

Alderman Gustin asked if we had heard anything from MU about doing a study of Pilot or other areas in Kearney. Staff said they declined.

TRANSYSTEMS TRAFFIC ENGINEERING PROPOSAL-CONT A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the proposal from Transystems to review and analyze traffic impacts of a proposed commercial development being considered by developer, Tim Harris, at the Southeast corner of I-35 and 92 Highway for \$8,000. The motion carried unanimously.

ROBERTSON EASEMENTS BROOKE HAVEN 6TH PLAT Staff presented copies of easement documents for short sections of off-site easements associated with Brooke Haven, 6th Plat. These areas are located just outside the boundary of the 6th Plat within unplatted areas of the subdivision open space.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to approve the easement documents for short sections of off-site easements associated with Brooke Haven, 6th Plat. The motion carried unanimously.

PARK BOARD APPOINTMENT-BRUCE SPRAGUE Mayor Dane said he would like to recommend appointment of Bruce Sprague, 1216 Susan Circle, to fill the vacancy on the Park Board created by the resignation of Beverly Poynter. He said Mr. Sprague has a desire to make the City a better place to live.

Alderman Holt said he has some reservations about this appointment. He said Mr. Sprague went around town and told that he believes that the Board of Aldermen does things in secret. He said if he is so interested in the City he should have been attending meetings.

Mayor Dane said Mr. Sprague hadn't educated himself on procedures of City government and after visiting with the Mayor he now has a better understanding of how things work. He works with the public everyday in town with his job and he can help inform the public.

A motion was made by Alderwoman Hayes and seconded by Alderman Couchman to appoint Bruce Sprague to fill the vacancy created by the resignation of Beverly Poynter to the Park Board. The motion carried by a vote of three to one with Alderman Holt abstaining.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said she has had two or three people approach her about the swimming pool issue and are really excited. She said they want to get involved. The Purple Wave Swim Club would like to be in on the planning, etc. of the pool.

Mayor Dane said it is premature to do anything at this time. He said he has met with the new School Superintendent and we will be meeting again with the School. He said the Board of Aldermen will have to determine what we are building, etc. He said this will be the first step towards a community center. We will probably do a study by a Company to see what we need.

Alderwoman Hayes asked what ballot this would be on and what percentage would be needed to pass it. Mayor Dane said it would depend on when we ran it. He said he hoped that TIF would build the pool and we could use the sales tax for operating it.

ALDERWOMAN HAYES-CONT Staff said it takes a 2/3 percentage to pass GO Bonds. Staff said we won't be able to use TIF to pay GO Bonds. We would have to use the sales tax to pay the bonds.

ALDERMAN COUCHMAN Alderman Couchman asked when Clear Creek Drive will be asphalted at 92 Highway. Staff said they met there today with MoDOT and they have the green light to complete the road.

ALDERMAN HOLT Alderman Holt said he understands that the sewer line in the old part of town needs replaced. Staff said we had taken a bid to replace sewer lines on 10th Street but we weren't really pleased with the bids so we hadn't proceeded. Staff said they would talk to Jay Bettis, Water/Sewer Superintendent about this.

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 August 3, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 080309	AMOUNT
* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		7,421.55
HOUSEWORTH ENTERPRISES		360.00
* City Hall Expenses		
CHRIS' LAWN CARE AND		55.00
CINTAS CORPORATION #690		120.41
BILLY R DANE		175.00
275-FAIRPOINT COMMUNICATIONS		430.64
GRAFF TECHNOLOGY SOLUTIONS		60.00
HOUSEWORTH ENTERPRISES		780.00
KEARNEY CHAMBER OF		50.00
KENT MOHLER EXTERIORS		32.95
KRAMER HARDWARE		45.41
NORTHLAND READY MIX		196.24
PORTER'S BUILDING CENTER		6.18
STAPLES ADVANTAGE		475.06
VERIZON WIRELESS		113.52
* Community Development Dir		
CINTAS CORPORATION #690		19.90
CONOCO		67.23
MISSOURI SECURED TITLE		37.00
VERIZON WIRELESS		116.47
* Court & Legal Expenses		
CLAY COUNTY DETENTION		50.00
* Meter Deposit Expenses		
JACKIE BELCHER		50.06
SCOTT CRAIN		14.41
FAYE ERVIN		16.41
ASHLEY KELLEY		60.80
JAMES LOOMIS		6.55

ROGER MAYES	35.63
MICHAEL MILLER	26.32
PRAG PATEL	46.59
* Park Fund Expenses	
CINTAS CORPORATION #690	12.34
CLAY COUNTY AUTO PARTS	125.84
CONOCO	801.01
CRETCHER HEARTLAND INCORPORATED	49.00
PAT FLORA	200.00
FRIES LAWN & LEISURE INC	33.62
JEFF GARTON	450.00
HAMPTON PLUMBING, INC.	708.00
HOUSEWORTH ENTERPRISES	1,080.00
KEARNEY LAWN &	501.48
KRAMER HARDWARE	244.21
ORSCHELNS CARD CENTER	484.06
PENCE PLUMBING & HEATING	136.69
PLATTE CLAY ELECTRIC	1,632.36
PORTER'S BUILDING CENTER	60.77
QUICK STOP	1,460.00
ULTRA CHEM INC	110.09
VERIZON WIRELESS	123.67
* Park Special Projects	
A 1 WHEELS	300.00
AME, INC.	500.00
CLAY COUNTY SHERIFF'S OFFICE	120.00
SCOTT FORD	595.00
KEARNEY ROTARY CLUB	300.00
KFKF-FM	4,444.00
METRO SPORTSWEAR LLC	45.00
TRAILER PARK, INC.	4,976.40
* Police Dept. Expenses	
COMMENCO, INC.	58.35
CONOCO	1,200.81
275-FAIRPOINT COMMUNICATIONS	570.86
HUNTINGTON	60.60
J & K AUTO REPAIR	160.82
KRAMER HARDWARE	91.62
OMB POLICE SUPPLY	262.19
ORSCHELNS CARD CENTER	25.69
STAPLES ADVANTAGE	225.33
VERIZON WIRELESS	416.92
* Pooled Cash	
AFLAC/REMITTANCE	245.56
BLUE CROSS BLUE SHIELD OF KC	16,107.63
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS, LLC	1,691.33
MISSOURI LAGERS	13,979.20
METLIFE SMALL BUSINESS CENTER	1,440.64
MO DEPT. OF REVENUE	4,792.00
VISION SERVICE PLAN (IC)	425.07
* Sewer Plant Expenses	
ALLIED WASTE SERVICES	104.27
AMERICAN PLUS INC	108.10
BARHAM CATTLE & FENCE CO	675.00
BROADVIEW SECURITY	31.95
CII LABORATORY SERVICES	22.00

CLAY COUNTY AUTO PARTS	42.95
FTC EQUIPMENT, LLC	822.50
HOTSY EQUIPMENT CO	183.25
HOUSEWORTH ENTERPRISES	172.50
KRAMER HARDWARE	322.99
MAYES PLUMBING, INC	250.00
ORSCHLNS CARD CENTER	45.88
PLATTE CLAY ELECTRIC	7,827.17
PORTER'S BUILDING CENTER	16.47
WESTERN EXTRALITE COMPANY	78.72
* Solid Waste	
DEFFENBAUGH INDUSTRIES	22,791.25
* Street Department Expense	
AMERICAN PRIDE EXPRESS LUBE	72.10
CINTAS CORPORATION #690	56.80
CONOCO	664.52
NANCY EKLUND	1,946.00
275-FAIRPOINT COMMUNICATIONS	50.23
FRIES LAWN & LEISURE INC	1.08
HOUSEWORTH ENTERPRISES	133.50
KEARNEY LAWN &	14.10
KRAMER HARDWARE	14.07
MFA OIL COMPANY	1,130.84
MORGAN CONTRACTORS, INC.	710.00
ORSCHLNS CARD CENTER	31.99
PLATTE CLAY ELECTRIC	425.12
PORTER'S BUILDING CENTER	26.52
VERIZON WIRELESS	151.12
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	69.40
CINTAS CORPORATION #690	93.54
CITY OF KEARNEY	26,296.17
CONOCO	656.62
275-FAIRPOINT COMMUNICATIONS	126.41
KRAMER HARDWARE	9.29
MFA OIL COMPANY	960.20
MO DNR-DMS RECEIPT &	576.81
ORSCHLNS CARD CENTER	11.98
PILOT TRUCK CARE CENTERS	237.49
STAPLES ADVANTAGE	225.33
VERIZON WIRELESS	223.27
* Water Plant Expenses	
ACCO UNLIMITED CORP	1,285.80
BROADVIEW SECURITY	63.90
C.H. ROBINSON COMPANY, INC.	684.25
CINTAS CORPORATION #690	11.00
FORM-TECH INC.	66.86
FTC EQUIPMENT, LLC	3,447.19
HACH CHEMICAL	1,984.28
HOTSY EQUIPMENT CO	53.25
HOUSEWORTH ENTERPRISES	330.50
KRAMER HARDWARE	116.97
ORSCHLNS CARD CENTER	23.99
PLATTE CLAY ELECTRIC	1,290.20
PORTER'S BUILDING CENTER	96.76
WEST KEARNEY WINNELSON	4.78
WESTERN FIRST AID & SAFETY	56.54

WESTERN EXTRALITE COMPANY	188.10
YATES ELECTRIC CO.	178.00
* Wireless Econ Development	
LAMAR COMPANIES	14,900.00

TOTAL	\$166,218.86

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