

August 31, 2009

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, August 31, 2009 at 6:30 P.M. with Board President Gustin presiding. Members present were Jeff Couchman, Jenny Hayes and Dan Holt. Mayor Dane attended the meeting by phone conference. Staff members present were Jim Eldridge and Shirley Zimmerman.

The Board President opened the meeting with the Pledge of Allegiance.

### **CONSENT AGENDA**

The following items were submitted for the Board of Aldermen to approve:

- Minutes for August 17<sup>th</sup> meeting
- Bills presented for payment

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

### **MAYOR'S REMARKS**

**AMPHITHEATER** Mayor Dane said he had visited with Ryan Marcotte this morning and the Amphitheater will end up in the black by about \$2100. We had budgeted to lose \$20,000 so this is very good news.

Mayor Dane said Ryan Marcotte and Eric Marshall are to be commended for such a successful season.

**VFW MOTORCYCLE RIDE** Mayor Dane asked Staff to report on the Motorcycle Ride that was in town. Staff said they had about 200 motorcycles arrive on Sunday evening. The Knights served them chicken breast sandwiches and hotdogs and drinks. They then returned to town to spend the night in hotels.

On Monday morning they gathered at the Knights Hall and were served breakfast before they headed to Kansas. They raised about \$5,000 in the community. They are interested in doing something in Kearney again next year.

**CONTRACT WITH KEARNEY TRUST** Mayor Dane reported that the City had received back the contract from Kearney Trust Company to purchase the branch building. He said he would look it over when he returns to town and it will be on the next agenda.

### **ADMINISTRATOR'S REPORT**

**TIME WARNER EXTENSION** Staff reported that the contract has been signed with Time Warner to run the high speed optic line to National Marketing. They did agree to go to Pour Boys along 92 Highway and then go up Platte Clay Way to National Marketing.

**TIME WARNER EXTENSION-CONT** Staff said the line will be underground along Platte Clay Way so it will cost more. The City only agreed to pay the \$23,000 which was approved.

It was the general consensus of the Board of Aldermen that it was alright to alter the route to better accommodate businesses in town.

**ALDERMEN DISCUSSION**

**ALDERMAN COUCHMAN** Alderman Couchman asked if we had done anything in regard to the traffic study on 92 Highway. Staff said we haven't secured a contract at this time. Staff said the bids came in high so we need to find out what answers we would be arriving at for that price.

Mayor Dane asked Staff to schedule a meeting with the engineers on Friday morning.

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

The following bills were presented for payment at the August 31, 2009 meeting:

ORG/VENDOR NAME	WARRANT: 082809	AMOUNT
<b>* Park Special Projects</b>		
A 1 WHEELS		150.00
DEAN FOLTZ		1,000.00
KEARNEY ROTARY CLUB		100.00
BOBBY SIMKINS		1,300.00
	<b>TOTAL</b>	<b>2,550.00</b>

ORG/VENDOR NAME	WARRANT: 083109	AMOUNT
<b>* 1996 SRF REV BD Expense</b>		
UMB BANK		5,250.91
<b>* 2001 SRF Rev Bd Expense</b>		
UMB BANK		14,775.02
<b>* Cap Improv Sales Tax Exp.</b>		
CHRIS' LAWN CARE AND		238.00
HOUSEWORTH ENTERPRISES		540.00
<b>* City Hall Expenses</b>		
CARROT-TOP INDUSTRIES, INC.		491.73
CINTAS CORPORATION #690		120.41
CHAD COFFELT		4.82
COLE PRINTING		405.00
BILLY R DANE		175.00
GRAINGER		128.70
HOUSEWORTH ENTERPRISES		1,170.00
KEARNEY CHAMBER OF		50.00
NEWCOMBS WINDOW SERVICE		50.00
PITNEY BOWES		49.32

TCOM INC	300.00
UNISOURCE, INC	200.00
JOAN H. UPDIKE	6.00
VERIZON WIRELESS	113.68
<b>* Community Development Dir</b>	
CINTAS CORPORATION #690	29.85
CONOCO	108.79
UNISOURCE, INC	115.00
VERIZON WIRELESS	117.92
<b>* General Admin. Revenues</b>	
GERALD BINDEL	100.00
SON LIGHT	1.16
STAR DEVELOPMENT	772.66
<b>* Meter Deposit Expenses</b>	
WILLIAM CONNER	75.00
FRANK HAIGHT	23.41
RICHARD HALSE	13.94
CHUCK HELMER	63.41
AMY HUFFMAN	35.63
CARTER HULET	54.41
CLARENCE KING JR	9.33
KEVIN KOOI	15.59
WANDA MOBERLY	16.41
NTJ BUILDERS	2.33
JACALYN PALMER	37.18
CRYSTAL ROBERTSON	45.72
JAMES SHRIMPTON	23.41
JEANNIE WARGER	13.17
<b>* Park Fund Expenses</b>	
CINTAS CORPORATION #690	25.79
COLE PRINTING	15.00
CONOCO	849.15
FRIES LAWN & LEISURE INC	59.00
TIM HAASE	375.00
HOUSEWORTH ENTERPRISES	1,620.00
NEW THEATRE RESTAURANT	932.00
ORSCHELNS CARD CENTER	107.96
PITNEY BOWES	49.32
PLATTE CLAY ELECTRIC	1,464.98
PORTER'S BUILDING CENTER	149.86
QUICK STOP	2,556.00
VERIZON WIRELESS	123.69
<b>* Park Special Projects</b>	
CLAY COUNTY SHERIFF'S OFFICE	585.00
KBEQ-FM	3,150.00
KEARNEY LODGING	400.00
METRO SPORTSWEAR LLC	30.00
SWANK MOTION PICTURES, INC	296.00
<b>* Police Dept. Expenses</b>	
BOARD OF POLICE	69.00
THOMAS R. CAREY	754.64
CITY OF KEARNEY-PETY CSH	150.00
COLE PRINTING	85.00
COMMENCO, INC.	48.55
CONOCO	1,223.78
DIGITAL ALLY	130.00
FORM-TECH INC.	57.41

J & K AUTO REPAIR	30.00
KWIK LUBE	41.95
ORSCHLNS CARD CENTER	47.28
SHELL	688.55
VERIZON WIRELESS	417.96
<b>* Pooled Cash</b>	
AFLAC/REMITTANCE	245.56
BLUE CROSS BLUE SHIELD OF KC	16,591.96
FAMILY SUPPORT	909.50
ING FINANCIAL ADVISERS,LLC	1,691.33
MISSOURI LAGERS	13,627.50
METLIFE SMALL BUSINESS CENTER	1,440.64
MO DEPT. OF REVENUE	4,708.00
VISION SERVICE PLAN (IC)	425.07
<b>* Sewer Plant Expenses</b>	
ALLIED WASTE SERVICES	104.18
APACHE HOSE & BELTING	196.59
BROADVIEW SECURITY	31.95
HOUSEWORTH ENTERPRISES	258.75
MEYER LABORATORY, INC.	184.13
ORSCHLNS CARD CENTER	70.92
PLATTE CLAY ELECTRIC	7,372.55
WESTERN FIRST AID & SAFETY	114.00
YATES ELECTRIC CO.	529.00
<b>* Solid Waste</b>	
DEFFENBAUGH INDUSTRIES	20,382.75
<b>* Street Department Expense</b>	
AKIN, GORDON & COWGER	4,063.12
CARTER WATERS	157.00
CINTAS CORPORATION #690	77.92
CONOCO	933.76
HOUSEWORTH ENTERPRISES	200.25
KEARNEY LAWN &	48.49
KNAPHEIDE TRUCK	4,521.00
MIDDLETON EXCAVATING	900.00
NEWMAN TRAFFIC SIGNS	204.21
ORSCHLNS CARD CENTER	16.67
PLATTE CLAY ELECTRIC	354.92
PORTER'S BUILDING CENTER	109.17
VERIZON WIRELESS	180.94
<b>* W &amp; S Admin. Expenses</b>	
CINTAS CORPORATION #690	138.06
CITY OF KEARNEY	26,296.17
COLE PRINTING	50.00
CONOCO	841.49
MO DNR-DMS RECEIPT &	2,464.39
PITNEY BOWES	49.32
PORTER'S SERVICE	146.78
VERIZON WIRELESS	223.43
<b>* W &amp; S Oblig. Expenses</b>	
UMB BANK	3,782.18
<b>* W &amp; S Oblig. Revenue</b>	
SON LIGHT	.10
<b>* W &amp; S Revenue Receipts</b>	
GLENN DEROSSETT	27.47
<b>* Water Plant Expenses</b>	
BROADVIEW SECURITY	63.90

CERTIFIED LAB	895.76
C.H. ROBINSON COMPANY, INC.	690.00
CINTAS CORPORATION #690	79.00
HACH CHEMICAL	2,189.59
HD SUPPLY WATERWORKS	322.50
HOUSEWORTH ENTERPRISES	495.75
MISSISSIPPI LIME CO	4,725.00
ORSCHELNS CARD CENTER	22.83
PLATTE CLAY ELECTRIC	1,212.97
PORTER'S BUILDING CENTER	7.19
VERIZON WIRELESS	29.98
WEST KEARNEY WINNELSON	89.63
WESTERN EXTRALITE COMPANY	80.30
<b>* Wireless Econ Development</b>	
LAMAR COMPANIES	11,400.00
TIME WARNER CABLE	23,000.00
	-----
<b>TOTAL</b>	<b>202,251.40</b>

APPROVED: \_\_\_\_\_  
**Billy R. Dane, Mayor**

ATTEST: \_\_\_\_\_  
**Joan H. Updike, City Clerk**