

March 15, 2010

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, March 15, 2010 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, David Pavlich, Shirley Zimmerman 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 the March 1st meeting
- Bills presented for payment
- Base Electric Proposal for additional electrical work at Police Station
- Playground Mulch, Low bid \$3,400, Missouri Mulch
- 252' of Sidewalk Replacement Request, 206 North Jefferson, \$3,528
- Amphitheater Electrical Outlets for Tour Bus Connections/T-shirt Sales, \$1,156
Yates Electric

Alderman Gustin asked if we have to have ADA ramps for the sidewalk at 206 North Jefferson. Staff said we don't have to because we aren't tying them into the highway.

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

MAYOR'S REMARKS

RECOGNITION OF KEARNEY HIGH SCHOOL ROBOTICS TEAM

RESOLUTION NO. 04-2010 A Resolution, recognizing the Kearney High School Robotics Team as Greater Kansas City Regional Champions, was presented and read in its entirety.

Mayor Dane introduced Amy Sparks and Sharon Miller, sponsors of the Robotics Team. They said the Robotics Team is completely funded by private funds. They won the Regional Competition in Kansas City and will now go to the Georgia Dome in Atlanta, Georgia for the World Championships. There will be teams from around the world there. At the present time they believe they are in the top 50 teams in the world.

Students of the Robotics Team gave a power point presentation explaining the program and showed a portion of the competition.

A motion was made by Alderman Holt and seconded by Alderman Gustin to approve the Resolution recognizing the Kearney High School Robotics Team as Greater Kansas City Regional Champions. The motion carried unanimously.

RECOGNITION OF KEARNEY HIGH SCHOOL ROBOTICS TEAM -CONT
RESOLUTION NO. 04-2010 Mayor Dane and Board President, Alan Gustin, presented the School District and each member of the team a copy of the signed Resolution.

PUBLIC REQUESTS & PETITIONS

LOT SPLIT, LOT 1 BLOCK 15 ARNOLD'S ADDITION Bill No. 04-2010, an **ORDINANCE NO. 1130-2010** ordinance approving the lot split of Arnold's Addition, Lot 1, Block 15, was presented and read by Title only.

Staff presented an application from Jim Cox requesting a lot split creating two separate parcels for two existing houses at 400 South Grove and 103 East 4th Street. Staff said a lot split was not completed at the time the property was rezoned from C to a Planned Residential to accommodate infill development of a single family home at 103 East 4th Street.

Planning and Zoning Commission unanimously recommended approval of the Ordinance.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the ordinance as read on the first reading. The motion carried by a vote of four to zero.

A motion was made by Alderman Gustin and seconded by Alderwoman Hayes to place Bill No. 04-2010 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: Gustin, Hayes, Couchman and Holt. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1130-2010**.

OLD BUSINESS

RECOMMENDATION TO REJECT ALL BIDS FOR SKID STEER LOADER

Staff said it is their recommendation to reject all bids for the skid steer loader and develop a better set of bid specifications for a re-bid in May or June. Staff said we propose a Lease/Purchase financing so we might keep our existing Mustang skid steer loader for the Street Department.

Alderman Holt asked if we wouldn't be trading the old one in. Staff said they only offered us \$12,785 for trade in and that's not even half of what we paid for it new.

APPROVAL FY2011 BUDGET Bill No. 05-2010, an ordinance adopting the FY2011 **ORDINANCE NO. 1131-2010** Budget and Personnel Salaries for the City of Kearney, Missouri, was presented and read by Title only.

Staff said they had talked with the Aldermen and there were no changes recommended.

Alderman Gustin said he thought it was well put together.

APPROVAL FY2011 BUDGET Alderman Holt said it was a conservative budget.
ORDINANCE NO. 1131-2010 Staff said if we meet 2008 revenue we will have a balanced budget.

A motion was made by Alderman Gustin and seconded by Alderman Holt to approve the ordinance as read on the first reading. The motion carried by a vote of four to zero.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to place Bill No. 05-2010 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: Gustin, Hayes, Couchman and Holt. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1131-2010**.

NEW BUSINESS

FINANCING OF SOUND SYSTEM Bill No. 06-2010, an ordinance authorizing the **ORDINANCE NO. 1132-2010** financing of a sound system for the Amphitheater with Kearney Trust Bank, was presented and read by Title only.

Staff said as approved last fall and provided in the new budget, there is approximately \$60,000 to be spent in additional sound equipment for the amphitheater and would be purchased with interest free financing from the Kearney Trust Company.

The Kearney Trust Company helped the City buy the original amphitheater sound system, which has a balance of \$25,000. This will combine that balance with the new amount.

Staff said this will eliminate renting sound equipment. We will have to still rent some lighting equipment and we will need to hire a sound tech for the bigger acts. This will make the set up so much easier.

Alderman Holt asked if we will need a new sound board for out front. Staff said no.

Alderman Couchman asked if this would all be zero financing. Staff said that is correct and would save us close to \$4,000 a year.

Alderman Gustin asked if this was the sound equipment that was presented to us last fall. Staff said it is. Staff said the sound will actually be better than the equipment that we rented last year. We have been very pleased with this vendor.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes to approve the ordinance as read on the first reading. The motion carried by a vote of four to zero.

A motion was made by Alderman Couchman and seconded by Alderman Gustin to place Bill No. 06-2010 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:

FINANCING OF SOUND SYSTEM Gustin, Hayes, Couchman and Holt. The **ORDINANCE NO. 1132-2010** motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1132-2010**.

ALDERMEN DISCUSSION

ALDERMAN COUCHMAN Alderman Couchman said Pete Rivard, 1304 Colony Drive definitely has storm drainage erosion in his back yard. Staff said we will work on that this spring.

ALDERMAN HOLT Alderman Holt said he watched a kid running down the trail on 19th Street and fall into the creek at the overflow pipes. He wanted to know if a fence or some type of railing could be put on there.

Staff said that is designed for overflow and a railing or fence will really catch trash and cause flooding problems.

ALDERWOMAN HAYES Alderwoman Hayes said she is still concerned about the entrance at Pilot. She asked if the lanes couldn't be striped so people are aware there are two lanes leaving Pilot.

Staff said the surface of the street there isn't very good and really needs to be redone before you can do a good striping job that will last. At the present time striping only lasts for a very short time.

ALDERMAN GUSTIN Alderman Gustin said at 9th and Marguerite Streets new people have moved in and they park cars on the street really close to the intersection and it makes visibility at the intersection very poor. Staff said they have to be at least thirty feet from the intersection and we will pass this on to the police department.

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 March 15, 2010 meeting:

ORG/VENDOR NAME	WARRANT: 031510	AMOUNT
* 2001 G.O. Hwy Bds Expense		
UMB BANK, N.A.		940.50
* 33 Hwy Construction Exp		
PLATTE CLAY ELECTRIC		7,375.00
* City Hall Expenses		
BIG V SUPERMARKET		28.56
CINTAS CORPORATION #690		199.82
DEFFENBAUGH INDUSTRIES		20.00
275-FAIRPOINT COMMUNICATIONS		379.90
GAYLORD BROS., INC.		282.56
R. BRIAN HALL, PC		4,635.00

KRAMER HARDWARE	6.81
MISSOURI GAS ENERGY	731.37
MISSOURI RURAL SERVICES	901.00
MO DEPT OF REVENUE	35.00
NEWCOMBS WINDOW SERVICE	50.00
NEXTEL COMMUNICATIONS	94.10
PAYCOR PAYROLL SERVICES	111.86
GERRI SPENCER	833.30
STAPLES ADVANTAGE	225.34
TEK-COLLECT	71.22
UNISOURCE, INC	140.89
CARD SERVICES (VISA)	1,847.94
WESTERN EXTRALITE COMPANY	402.24
* Community Development Dir	
CINTAS CORPORATION #690	19.90
CONOCO	68.56
KRAMER HARDWARE	6.53
MISSOURI RURAL SERVICES	4,303.00
NEXTEL COMMUNICATIONS	162.77
O'REILLY AUTOMOTIVE INC	170.49
UNISOURCE, INC	135.00
CARD SERVICES (VISA)	1,047.80
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
R. BRIAN HALL, PC	840.00
* Downtown Improvements L/P	
KEARNEY TRUST COMPANY	14,362.50
* General Admin. Revenues	
OCWEN LOAN SERVICING	13.34
GARY SHANKS	362.13
* General Fund Balance Acct	
ING FINANCIAL ADVISERS,LLC	1,196.33
PAYCOR PAYROLL SERVICES	14,183.16
* Park Cap Imprvmnt Expense	
KCB BANK	6,661.25
KEARNEY TRUST COMPANY	6,661.25
* Park Fund Balance Acct	
PAYCOR PAYROLL SERVICES	1,417.71
* Park Fund Expenses	
CINTAS CORPORATION #690	12.34
DEFFENBAUGH INDUSTRIES	84.00
GRAINGER	945.18
MIRACLE RECREATION EQUIP.CO.	2,525.00
MISSOURI RURAL SERVICES	4,239.00
NEXTEL COMMUNICATIONS	2.55
NPG NEWSPAPERS INC	213.00
PORTER'S BUILDING CENTER	869.13
PUBLIC WATER SUPPLY	15.30
QUALITY HILL PLAYHOUSE	310.00
QUICK STOP	490.00
S & D ELECTIC	300.00
CARD SERVICES (VISA)	439.49
WEST KEARNEY WINNELSON	322.26
WESTERN EXTRALITE COMPANY	306.39
* Police Dept. Expenses	
ALLMED	435.63
ALTERATIONS AND	80.50

AMERICAN PRIDE EXPRESS LUBE	40.95
BASE ELECTRIC, LLC	450.00
CINTAS CORPORATION #690	88.01
CMI INC	98.78
COMMENCO, INC.	94.75
CONOCO	1,645.28
DEFFENBAUGH INDUSTRIES	20.00
275-FAIRPOINT COMMUNICATIONS	503.59
FORM-TECH INC.	52.81
HEARTLAND CHEVY	1,540.19
J & K AUTO REPAIR	12.00
KRAMER HARDWARE	72.77
MIDWEST RADAR & EQUIP.	121.00
MISSOURI GAS ENERGY	551.77
MISSOURI RURAL SERVICES	18,557.00
NEXTEL COMMUNICATIONS	361.57
NORTHEAST WISCONSIN	195.00
O'REILLY AUTOMOTIVE INC	64.75
POLICE LEGAL SCIENCES, INC.	1,440.00
SHELL	1,085.14
STAPLES ADVANTAGE	225.33
JOHN STEWART	25.00
THE UPS STORE	21.43
CARD SERVICES (VISA)	214.20
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	760.00
ATCO INTERNATIONAL	210.00
BARHAM CATTLE & FENCE CO	475.00
CINTAS CORPORATION #690	21.75
DECKER CONSTRUCTION	950.00
DEFFENBAUGH INDUSTRIES	20.00
KRAMER HARDWARE	25.87
MIDWEST LABORATORIES INC	91.04
GARY SHANKS	450.00
* Street Department Expense	
AKIN, GORDON & COWGER	458.09
CARTER WATERS	177.00
CINTAS CORPORATION #690	58.30
CONOCO	1,950.34
DEFFENBAUGH INDUSTRIES	30.00
FERRELLGAS, INC.	321.25
KRAMER HARDWARE	5.35
MID-AMERICA REG. COUNCIL	4,041.53
MISSOURI RURAL SERVICES	9,097.00
NEXTEL COMMUNICATIONS	25.56
O'REILLY AUTOMOTIVE INC	31.97
PAVING MAINTENANCE	1,114.40
PLATTE CLAY ELECTRIC	6,546.05
PORTER'S BUILDING CENTER	21.59
JAMES SMITH	3,528.00
* W & S Admin. Expenses	
CENTURYLINK	177.15
CINTAS CORPORATION #690	72.64
CONOCO	567.78
275-FAIRPOINT COMMUNICATIONS	125.87
MISSOURI RURAL SERVICES	9,029.00
MISSOURI SALES TAX	1,464.49

NEXTEL COMMUNICATIONS	33.25
O'REILLY AUTOMOTIVE INC	41.47
PERFORMANCE TRUCK AND SUV	120.16
STAPLES ADVANTAGE	225.33
CARD SERVICES (VISA)	514.29
WATER ENVIRONMENT FEDERATION	175.00
* W & S Oblig. Revenue	
OCWEN LOAN SERVICING	1.16
GARY SHANKS	31.49
* W&S Revenue Balance Acct	
ING FINANCIAL ADVISERS,LLC	160.00
PAYCOR PAYROLL SERVICES	4,247.72
* Water Plant Expenses	
BRENNTAG MID-SOUTH, INC	2,438.44
BROADVIEW SECURITY	31.95
CINTAS CORPORATION #690	11.00
DEFFENBAUGH INDUSTRIES	20.00
JOHN'S SUPER	2.49
KRAMER HARDWARE	76.54
MICRO-COMM INC	1,378.92
MISSOURI GAS ENERGY	1,109.44
MISSOURI ONE CALL SYSTEM, INC.	76.70
O'REILLY AUTOMOTIVE INC	139.76
PORTER'S BUILDING CENTER	315.84
THE UPS STORE	117.42
WESTERN EXTRALITE COMPANY	176.30
YATES ELECTRIC CO.	6,953.25
* Wireless Cap Imp Exp-Park	
KEARNEY TRUST COMPANY	25,000.00

TOTAL	196,190.16

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk