

June 21, 2010

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, June 21, 2010 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Jenny Hayes, Alan Gustin and Tom Patterson. Staff members present were Jim Eldridge, David Pavlich and Shirley Zimmerman.

The Mayor opened the meeting with the Pledge of Allegiance.

AMEND AGENDA A motion was made by Alderman Couchman and seconded by Alderwoman Hayes to amend the Consent Agenda to include approving Metro Asphalt to mill and overlay Ada Street. The motion carried unanimously.

CONSENT AGENDA

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

- Minutes for the June 7th meeting
- Bills presented for payment
- **Resolution No. 21-2010** approving Continuous Service Agreement with Transystems and first Request for Services to prepare STP application to MARC
- Mill and Overlay Ada Street from East 11th Street to Geneva Street and South to Southbrook Parkway for \$26,785.10

Staff said Ada Street is the worst street in the City. We were going to only do a small cut and patch area but over the winter the entire street has deteriorated. We will use interest received on the 33/92 Highway Construction Funds to fund this project. There are some drainage issues from 11th to 12th Street and we may have to come back and do some curb work next year.

Alderman Patterson said in the Agreement with Transystems it says I-29 instead of I-35. Staff said that would be corrected.

A motion was made by Alderman Gustin and seconded by Alderman Patterson to approve the amended Consent Agenda as presented. The motion carried unanimously.

MAYOR'S REMARKS

DEDICATION OF VEGETABLE GARDEN Mayor Dane reported that they are dedicating the vegetable garden planted behind the Senior Nutrition Center tonight at 7:00 P.M. They will be serving homemade ice cream and he invited everyone to attend following the meeting.

AMPHITHEATER CONCERTS Mayor Dane reported that we have held three concerts and have had lousy weather on the day of the concerts. He said we are approximately \$3,000 in the red at the present time but hope to make that up with the upcoming concerts.

ADMINISTRATOR'S REPORT

NEXT MEETING Staff said if the Board of Aldermen wanted to, we can move the next meeting to July 6th since July 5th will be considered the holiday. It was the general consensus of the Aldermen to leave the meeting on July 5th.

PUBLIC REQUESTS & PETITIONS

DR. DAVID LEIGHR, LONG VETERINARY CLINIC SITE PLAN REVIEW

Staff presented an application from David Leighr for a site plan for Long Veterinary Clinic, located at 19615 East 92 Highway to replace the existing metal accessory building with a new 2,184 square foot metal building to be utilized for kennels, a grooming area and storage. The roof and wainscoat will be brick red to match the main clinic building with the remainder a cream color matching the Methodist Church.

The Planning and Zoning Commission unanimously approved the application. Staff recommended approval with the conditions noted by Planning and Zoning.

Alderwoman Hayes said there was a concern about the parking area being gravel in the back but accepted the reason by the applicant.

Alderman Gustin asked about us requiring the knock box. Staff said we are requesting it because the Fire Department requires them. Alderman Gustin said we should have an ordinance, agreement or something in place before we start enforcing Fire District requirements.

Mayor Dane asked Staff to contact the Fire Department and work on a plan for knock boxes on commercial property.

A motion was made by Alderman Patterson and seconded by Alderman Couchman to approve an application from David Leighr for a site plan for Long Veterinary Clinic, located at 19615 East 92 Highway to replace the existing metal accessory building with a new 2,184 square foot metal building to be utilized for kennels, a grooming area and storage. The motion carried unanimously.

OLD BUSINESS

AMEND CHAPTER 600 CONCERNING ALCOHOLIC BEVERAGES

ORDINANCE NO. 1142-2010 Bill No. 17-2010, an ordinance to amend Chapter 600 of the Municipal Code concerning alcoholic beverages, was presented and read by Title only.

Alderwoman Hayes asked if we pass this ordinance, can alcohol be allowed to be served in the street if there is a fair, special event, etc. Staff said it can be allowed with Board of Aldermen approval and a state license.

AMEND CHAPTER 600 CONCERNING ALCOHOLIC BEVERAGES-CONT
ORDINANCE NO. 1142-2010

A motion was made by Alderman Patterson and seconded by Alderman Gustin 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 Alderwoman Hayes and seconded by Alderman Couchman to place Bill No. 17-2010 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: Hayes, Couchman, Gustin and Patterson. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1142-2010**.

ALDERMEN DISCUSSION

ALDERMAN COUCHMAN Alderman Couchman asked about the progress of the new police station. Staff said it won't be ready by July 1st. Staff said we haven't received a request for an extension of time but are expecting it. The rain has kept them from digging the hole for the stairway.

ALDERMAN GUSTIN Alderman Gustin asked if we have any thing that addresses statues being put on a commercial property. He said those at Riviera Tanning Salon aren't distasteful but someone could decide to put in a distasteful one and we couldn't stop it. Staff said they will look at the issue.

ALDERWOMAN HAYES Alderwoman Hayes asked if we have found a replacement for Laura Coglean. Staff said we will be doing an interview on Monday, June 28th.

Alderwoman Hayes said the Rotary Club had mentioned that they would be interested in helping move the Police Department into their new building.

Alderwoman Hayes said there is a problem with mosquitoes at the Amphitheater this year.

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

The following bills were presented for payment at the June 21, 2010 meeting:

ORG/VENDOR NAME	WARRANT: 062110	AMOUNT
* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		1,340.46
HOUSEWORTH ENTERPRISES		540.00
* City Hall Expenses		
BIG V SUPERMARKET		14.36
CINTAS CORPORATION #177		240.82
COLE PRINTING		224.00
CRETCHER HEARTLAND INCORPORATED		3,938.00
DEFFENBAUGH INDUSTRIES		6,333.00

FORM-TECH INC.	47.50
GILMORE & BELL	1,035.00
R. BRIAN HALL, PC	5,310.00
HOUSEWORTH ENTERPRISES	1,350.00
MISSOURI GAS ENERGY	149.46
NEXTEL COMMUNICATIONS	3.24
NPG NEWSPAPERS INC	246.96
PAYCOR PAYROLL SERVICES	158.29
TWO ROCK PROPERTIES, LLC	18.18
U.S. POSTAL SERVICE	51.66
UNISOURCE, INC	136.09
CARD SERVICES (VISA)	443.88
YATES ELECTRIC CO.	781.27
* Community Development Dir	
CINTAS CORPORATION #177	21.55
UNISOURCE, INC	134.71
* Court & Legal Expenses	
LARRY E BUTCHER	1,114.00
R. BRIAN HALL, PC	2,040.00
LODGE OF FOUR SEASONS	319.99
RAY COUNTY SHERIFF/TREASURER	105.00
* General Fund Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	14,505.41
ING FINANCIAL ADVISERS,LLC	1,216.33
MO DEPT OF PUBLIC SAFETY	96.00
MO DEPT OF REVENUE-CVC	684.00
PAYCOR PAYROLL SERVICES	15,121.55
SYNERGY SERVICES INC	192.00
* Park Fund Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	2,218.65
PAYCOR PAYROLL SERVICES	1,681.55
* Park Fund Expenses	
CHRIS' LAWN CARE AND	399.00
CINTAS CORPORATION #177	18.51
NANCY DANIELS	22.00
PATRICK FLORA	425.00
FRIES LAWN & LEISURE INC	241.75
FUN SERVICES OF KANSAS CITY	1,452.25
HOUSEWORTH ENTERPRISES	1,620.00
KEARNEY LAWN &	5.25
METRO SPORTSWEAR LLC	205.00
NEW THEATRE RESTAURANT	25.00
NEXTEL COMMUNICATIONS	3.24
U.S. POSTAL SERVICE	51.67
THE UPS STORE	6.98
CARD SERVICES (VISA)	250.00
WABASH VALLEY MANUFACTURING, INC	1,332.62
YATES ELECTRIC CO.	634.00
* Park Special Projects	
UCHERBELZU ARCHIE ALLEN	120.00
BIG V SUPERMARKET	80.81
DEAN FOLTZ	600.00
KBEQ-FM	5,000.00
KKFI-90.1FM	900.00
METRO SPORTSWEAR LLC	656.50
ROBERT KEITH MITCHELL	350.00

PAUL NORRIS	120.00
NPG NEWSPAPERS INC	391.90
493-PRAXAIR DISTRIBUTION	51.96
CARD SERVICES (VISA)	961.20
* Police Dept. Expenses	
ALTERATIONS AND	122.50
AMERICAN PRIDE EXPRESS LUBE	29.95
BIG V SUPERMARKET	2.78
THOMAS R. CAREY	11.00
CINTAS CORPORATION #177	156.01
COLE PRINTING	85.00
THE FAMILY PET	55.00
HOUSEWORTH ENTERPRISES	150.00
J & K AUTO REPAIR	69.95
KWIK LUBE	29.95
MISSOURI GAS ENERGY	98.08
NEXTEL COMMUNICATIONS	3.26
O'REILLY AUTOMOTIVE INC	67.50
SHELL	935.89
CARD SERVICES (VISA)	498.92
* Sewer Plant Expenses	
CINTAS CORPORATION #177	21.75
FTC EQUIPMENT, LLC	1,509.28
HACH CHEMICAL	1,571.95
HOUSEWORTH ENTERPRISES	258.75
MIDWEST LABORATORIES INC	91.04
* Street Department Expense	
AKIN, GORDON & COWGER	296.16
CINTAS CORPORATION #177	109.20
DECKER CONSTRUCTION	1,090.00
HOUSEWORTH ENTERPRISES	240.25
IRONMIKE'S WELDING	480.00
KEARNEY LAWN &	296.00
KRAMER HARDWARE	18.50
THE LARKIN GROUP	547.50
LONG VET CLINIC	30.00
MFA OIL COMPANY	957.76
MIDWAY FORD TRUCK CENTER, INC	474.90
NEWMAN TRAFFIC SIGNS	86.24
NEXTEL COMMUNICATIONS	3.24
* W & S Admin. Expenses	
CENTURYLINK	168.70
CINTAS CORPORATION #177	509.74
HUNTS CAR CARE CENTER	451.76
MFA OIL COMPANY	343.97
MISSOURI SALES TAX	1,679.36
MONARCH INDUSTRIES, INC.	1,028.45
NATIONAL SAFETY COUNCIL	305.00
NEXTEL COMMUNICATIONS	3.24
O'REILLY AUTOMOTIVE INC	24.47
U.S. POSTAL SERVICE	51.67
CARD SERVICES (VISA)	69.33
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	3,058.55
ING FINANCIAL ADVISERS, LLC	160.00
PAYCOR PAYROLL SERVICES	4,578.09

*** Water Plant Expenses**

BRENNTAG MID-SOUTH, INC	2,443.44
C.H. ROBINSON COMPANY, INC.	736.00
CINTAS CORPORATION #177	11.00
EVERETT QUARRIES	210.56
FTC EQUIPMENT, LLC	939.67
HACH CHEMICAL	955.37
169 HAJOCA OLATHE	1,741.60
HOUSEWORTH ENTERPRISES	495.75
KCMO WATER SERVICES	11,137.57
MISSISSIPPI LIME CO	4,725.00
MISSOURI GAS ENERGY	117.16
THE UPS STORE	65.14
YATES ELECTRIC CO.	213.50

TOTAL	124,359.95

APPROVED: _____
Billy R. Dane, Mayor

ATTEST: _____
Joan H. Updike, City Clerk