

July 19, 2010

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, July 19, 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, Shirley Zimmerman and Ryan Marcotte.

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 July 5th meeting
- Bills presented for payment
- **Resolution No. 24-2010** authorizing City Administrator to sign Work Authorization with Cook Flatt and Strobel for 92 Hwy/Pilot Road
- **Resolution No. 25-2010** authorizing City Administrator to sign Change Order with Metro Asphalt for Washington St. milling/additional base asphalt and approve increasing the Street Maintenance Fund by \$19,000

Staff said the Grant money for West Washington Street beautification won't pay for any asphalt so we knew we would have to pay for that to be done.

Alderman Gustin asked where the \$19,000 would come from. Staff said it will be a spend down of extra funds in the General Fund.

Alderman Patterson asked if this was the same contractor who had been working in town. Staff said that was Calvert Paving and this is Metro Asphalt who has done work in the City for years and we have been very pleased with them.

MAYOR'S REMARKS

HALLMARK FARMS Mayor Dane said there are twenty couples from Ireland and the UK visiting at the Hallmark Farms. They are all Hallmark shop owners. The Knights of Columbus are cooking for them tonight and everyone is invited to join them.

AMPHITHEATER UPDATE Ryan Marcotte reported that after five shows we are \$1,433.00 ahead of where we thought we would be at this time. He said the new sound system is wonderful and has really helped with set up. He said considering the weather on concert days we have done fine.

Mr. Marcotte said we are advertising the Justin Moore concert on Q104 and the billboard at Armour Road. Next week there will be a sticky note on the Courier, Smithville paper and Liberty paper.

AMPHITHEATER UPDATE-CONT Alderman Gustin asked if we ever hand out schedules at the concerts. Mr. Marcotte said we did do that last year when we collected at the road but it is harder to do now that we are collecting at the gate. He said we do announce other concerts at intermission and at the end of the concert.

ADMINISTRATOR'S REPORT

MACK PORTER TRAIL BIDS AND PAVILIONS BID Staff said MoDOT helped expedite approval for a re-bid on the Mack Porter Nature Trail and is being advertised for a 2:00 P.M. Thursday, August 12th bid opening. We will also re-bid the pavilions on that same date for a 10:00 A.M. bid opening.

AMEND AGENDA Mayor Dane asked if we could amend the agenda to allow Bill Shull to be moved to the next item on the agenda.

A motion was made by Alderman Couchman and seconded by Alderman Patterson to amend the agenda to allow Bill Shull to be next on the agenda. The motion carried unanimously.

PUBLIC REQUESTS & PETITIONS

BILL SHULL, FIREWORKS PERMIT Bill Shull, on behalf of the Church of Latter Day Saints, said he is seeking a fireworks permit to coordinate with the celebration of their Pioneer Days at the Church on July 24th. He said it would be from 9:00 P.M. to 9:15 P.M. and be similar to the display he did for July 4th.

Mayor Dane asked him what Pioneer Days was. He said it is a celebration of when the first Mormon pioneers moved into the Valley in Utah. He said it is a State holiday in Utah. He said the day fell on the week-end this year so the Church decided to make it a family event at the Church.

Alderman Gustin asked about parking and that we should notify the Police Department and Fire Department of the event. Mr. Shull said they have a large parking lot at the Church and cars could use the side street or the neighboring Church parking lot. He said he anticipates that their parking lot will be sufficient.

A motion was made by Alderman Patterson and seconded by Alderman Gustin to approve the fireworks permit for Bill Shull to do a fireworks display at the Church of Latter Day Saints on July 24th in celebration of Pioneer Days. The motion carried unanimously.

SABIN YANEZ AND DALLAS JOPLIN, COOK FLATT & STROBEL REPORT Sabin Yanez and Dallas Joplin, Cook, Flatt & Strobel, presented the Board of Aldermen with plans for Missouri Route 92 at Shanks Road, Pilot Truck Stop. They presented the Conceptual Alternatives and Traffic Assessment Plan.

SABIN YANEZ AND DALLAS JOPLIN, COOK FLATT & STROBEL REPORT

They did a Power Point presentation showing Shanks Avenue extending to the North and North Country Avenue going North of 92 Highway and curving to connect to Shanks Avenue. There would be a right in/right out at 92 Highway. North Country Avenue and 92 Highway would be signalized and there would be a left turn lane when Southbound on North Country Avenue.

They showed a Pilot Truck Stop in Minooka, Illinois that has a similar situation. They put in a system similar to what is proposed here and it is working.

Alderman Gustin asked if Pilot worked with the community in Illinois. Mr. Yanez said it appeared like they did.

Mayor Dane said Pilot has already agreed to a CID for a road to be built. They also agreed to pay for a portion of the extension of Shanks Avenue to connect to North Country Avenue if we extended it across 92 Highway.

Mayor Dane said we are choosing the middle of the road plan. This will be a twenty four foot wide road with four foot shoulders and no curb and gutter. He said there will be no recouping funds on this project. He said we have 1.9 million in the road fund. After we use the money from the CID we will probably owe \$300,000 to \$400,000.

Mayor Dane said this area might become more industry rather than commercial.

Alderman Couchman said before we take this preliminary plan to the businesses we should show the signal at 92 Highway and North Country Avenue and show the left turn lane on North Country Avenue.

Alderman Hayes said we had discussed not having a median in the plans but this shows one at Shanks Avenue. Mr. Yanez said that would be removed from the plan.

Alderman Gustin asked if there will still be enough room for something to build between Arby's and North Country Avenue. He said maybe we could put impact fees on those lots in the area.

Staff said there is no development plan in place at this time. He said this is an investment in our community.

Alderman Hayes said as that area grows we can ask new businesses or developers to pay towards finishing the upgrading of the road.

Alderman Couchman said he agrees that this road is an investment in the community. He said we put in the road and then let the market dictate how the area grows.

SABIN YANEZ AND DALLAS JOPLIN, COOK FLATT & STROBEL REPORT

Alderman Couchman asked what the time frame for this would be. Sabin Yanez said the design would take six to eight months depending on how fast MoDOT approves the design. He said we could build this next year if everything went smooth.

Sabin Yanez said MoDOT might do cost share on the areas connecting to 92 Highway. He said as they get into this they will look at those possibilities.

Alderman Gustin said if we go forward with this what is there to keep Pilot from expanding and creating more issues. Mayor Dane said he traveled to Indiana and stopped at Pilots on the way. He said they are all basically the same size. He said what they will do though is simply increase their volume of contract sales.

Alderman Patterson asked if there would be a right in lane from I-35 to Shanks Avenue on 92 Highway. Mr. Yanez said that could be done.

Alderman Couchman said word will get out fast about this so we should at least call the affected businesses and let them know we will be coming to talk to them. Mayor Dane said Staff will do that.

ALDERMEN DISCUSSION

ALDERMAN PATTERSON Alderman Patterson said he had a resident contact him about the trucks that are working on the freeway using there jake brakes on 33 Highway. Staff said we will check with MoDOT and see if there is any signage that can be used in regard to that.

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

The following bills were presented for payment at the July 19, 2010 meeting:

ORG/VENDOR NAME	WARRANT: 0719	AMOUNT
* 1996 SRF REV BD Expense		
UMB BANK		5,645.04
* 2001 SRF Rev Bd Expense		
UMB BANK		22,141.25
* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		360.00
* City Hall Expenses		
BIG V SUPERMARKET		124.63
CINTAS CORPORATION #177		120.41
COLE PRINTING		394.00
DEFFENBAUGH INDUSTRIES		20.00
R. BRIAN HALL, PC		2,280.00
HOUSEWORTH ENTERPRISES		1,350.00
KEARNEY LAWN &		43.20
KRAMER HARDWARE		28.43

MIDWEST DATA CENTER	32.00
MISSOURI GAS ENERGY	122.31
NEXTEL COMMUNICATIONS	114.75
NPG NEWSPAPERS INC	84.89
PAYCOR PAYROLL SERVICES	165.03
TEK-COLLECT	41.52
UNISOURCE, INC	134.00
CARD SERVICES (VISA)	820.89
* Community Development Dir	
CINTAS CORPORATION #177	18.30
NEXTEL COMMUNICATIONS	183.53
UNISOURCE, INC	134.00
* Court & Legal Expenses	
R. BRIAN HALL, PC	1,530.00
* Downtown Improvement Exp	
AKIN, GORDON & COWGER	1,176.00
* General Fund Balance Acct	
ING FINANCIAL ADVISERS,LLC	1,216.33
PAYCOR PAYROLL SERVICES	15,042.85
* Meter Deposit Expenses	
KATHERINE HILLER	75.00
* Park Fund Balance Acct	
PAYCOR PAYROLL SERVICES	1,674.00
* Park Fund Expenses	
ARROW STAGE LINES	545.00
BIG V SUPERMARKET	17.97
CINTAS CORPORATION #177	18.51
GLEN CROWTHER	15.00
DEFFENBAUGH INDUSTRIES	84.00
PATRICK FLORA	220.00
KYLE FULKERSON	135.00
JEFF GARTON	390.00
HOUSEWORTH ENTERPRISES	1,620.00
J & M DISPLAYS, INC	20,000.00
K & G STRIPING, INC.	400.00
KEARNEY LAWN &	69.00
KRAMER HARDWARE	276.34
NEXTEL COMMUNICATIONS	23.07
O'REILLY AUTOMOTIVE INC	5.99
PENCE PLUMBING & HEATING	229.00
PORTER'S BUILDING CENTER	102.07
PORTER'S SERVICE	707.85
QUICK STOP	1,648.00
T & S TIRE	242.86
YATES ELECTRIC CO.	233.75
* Park Special Projects	
A 1 WHEELS	500.00
AME, INC.	500.00
BIG DUDE'S MUSIC SOUND	461.99
BIG V SUPERMARKET	98.93
NATHAN S CALLAWAY	135.00
SHAWN DRUM	750.00
DEAN FOLTZ	1,025.00
KBEQ-FM	8,000.00
KEARNEY ROTARY CLUB	400.00
KOLMEDIA GROUP INC.	1,100.00

ROBERT KEITH MITCHELL	700.00
MISSOURI DEPT OF REVENUE	178.00
REBEL ROOSTER, INC	6,720.00
SOUND CHECK ENTERPRISES, INC	1,750.00
SUPER 8 AT KEARNEY	220.00
JOSH WINEBRENNER	1,650.00
* Police Dept. Expenses	
ALAMAR UNIFORMS OF KANSAS CITY	700.00
AMERICAN PRIDE EXPRESS LUBE	29.95
THE ARMORY	66.95
BIG V SUPERMARKET	265.68
BOARD OF POLICE	195.50
CINTAS CORPORATION #177	156.01
CLAY CO SHERIFF'S DEPT	5,003.40
COLE PRINTING	227.50
CSE, INC	488.00
DEFFENBAUGH INDUSTRIES	20.00
FORM-TECH INC.	114.42
HOUSEWORTH ENTERPRISES	225.00
HUNTS CAR CARE CENTER	1,183.06
JIM HUNTER	200.00
INTERSTATE BATTERIES	124.14
J & K AUTO REPAIR	353.86
KEARNEY LAWN &	64.80
KRAMER HARDWARE	35.98
KWIK LUBE	59.90
MISSOURI GAS ENERGY	95.14
NEXTEL COMMUNICATIONS	382.69
O'REILLY AUTOMOTIVE INC	30.96
PENCE PLUMBING & HEATING	145.10
PORTER'S SERVICE	1,361.66
SHELL	1,058.45
CARD SERVICES (VISA)	2,300.00
* Police Station Expenses	
GLEN ROGERS CONSTRUCTION, LLC	83,858.41
MO DEPT OF PUBLIC SAFETY	125.00
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	3,305.50
CINTAS CORPORATION #177	21.75
CLAY COUNTY AUTO PARTS	317.49
DECKER CONSTRUCTION	2,655.00
DEFFENBAUGH INDUSTRIES	20.00
ENVIRONMENTAL RESOURCE ASSOC.	142.65
EVERETT QUARRIES	2,347.09
FTC EQUIPMENT, LLC	833.18
HOUSEWORTH ENTERPRISES	258.75
KRAMER HARDWARE	15.35
MIDWEST LABORATORIES INC	497.65
TELEDYNE ISCO, INC.	284.00
USA BLUE BOOK	124.36
WEST KEARNEY WINNELSON	58.35
WESTERN EXTRALITE COMPANY	16.11
* Street Department Expense	
AKIN, GORDON & COWGER	3,386.53
VIRGIL BARCHERS	168.00
BIG V SUPERMARKET	11.88

CALVERT'S PAVING, INC	104,076.23
CINTAS CORPORATION #177	67.05
CLAY COUNTY SANITARY	10,925.10
DEFFENBAUGH INDUSTRIES	30.00
DEFFENBAUGH DISPOSAL	1,000.00
HAMMONS MUD JACKING	2,800.00
HOUSEWORTH ENTERPRISES	240.25
KRAMER HARDWARE	160.11
DAN LEWELLEN CONSTRUCTIO	45,648.46
LONG VET CLINIC	60.00
NEXTEL COMMUNICATIONS	46.13
O'REILLY AUTOMOTIVE INC	98.34
PLATTE CLAY ELECTRIC	6,627.32
PORTER'S BUILDING CENTER	6.28
PORTER'S SERVICE	1,047.16
VANCE BROTHERS INC	77,107.24
* W & S Admin. Expenses	
CENTURYLINK	174.24
CINTAS CORPORATION #177	86.04
FIELD GYMMY, INC.	568.29
MISSOURI SALES TAX	1,752.73
NEXTEL COMMUNICATIONS	53.84
PORTER'S SERVICE	971.40
CARD SERVICES (VISA)	75.17
WORK HEALTH SOLUTIONS	87.00
* W & S Oblig. Expenses	
UMB BANK	3,770.23
* W&S Revenue Balance Acct	
ING FINANCIAL ADVISERS,LLC	160.00
PAYCOR PAYROLL SERVICES	4,658.94
* Water Plant Expenses	
C.H. ROBINSON COMPANY,INC.	724.50
CINTAS CORPORATION #177	11.00
DEFFENBAUGH INDUSTRIES	20.00
HD SUPPLY WATERWORKS	491.25
HOUSEWORTH ENTERPRISES	495.75
K.C. WINWATER WORKS, CO.	2,761.80
KANSAS CITY WINNELSON	2,587.56
KRAMER HARDWARE	64.67
MICRO-COMM INC	503.60
MISSISSIPPI LIME CO	4,725.00
MISSOURI GAS ENERGY	94.40
PORTER'S SERVICE	21.00
THE RED FORCE	78.00
THE UPS STORE	65.83
USA BLUE BOOK	292.39
VANCE BROTHERS INC	3,341.67
WATER PRODUCTS, INC.	2,364.00
WESTERN EXTRALITE COMPANY	160.60
YATES ELECTRIC CO.	1,019.00

TOTAL	501,699.46

APPROVED: _____ **ATTEST:** _____

Billy R. Dane, Mayor

Joan H. Updike, City Clerk