

October 4, 2010

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, October 4, 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 David Pavlich

The Mayor opened the meeting with the Pledge of Allegiance.

**AMEND AGENDA** Mayor Dane said after receiving the stamped engineer's plans from Loren Smith, the engineer had recommended extra concrete for the wind load of the pavilions. The extra concrete in the amount of \$5,300 is in addition to the original amount approved by the Board of Aldermen of \$161,170 making the agreed upon contract now in the amount of \$166,470.00. We will need to approve the new amount.

A motion was made by Alderwoman Hayes and seconded by Alderman Gustin to amend the agenda to add approval of the Resolution for the new amount to Timberland Construction to construct the pavilions at Jesse James Park. The motion carried unanimously.

Alderman Patterson asked who was at fault for this additional amount for the concrete. Staff said Timberland Construction had bid the project properly but the additional concrete was added by the engineer approving the plans.

**CONSENT AGENDA**

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

- Minutes for the September 20<sup>th</sup> meeting
- Bills presented for payment
- Police Generator Proposals, low bid Yates Electric/Central Power—electrical for \$9,486 and Central Power relocation and testing for \$2,197.50
- Bulldog Boulevard bids for installing poles, lights and banners, \$5,442.50
- **Resolution No. 30-2010**—Contract with Timberland Construction for \$166,470 to construct pavilions at Jesse James Park

Mayor Dane said there has been discussion on the concept of recognizing the High School and all our schools. There has been a need for additional lighting in front of the high school. Starting at the tennis court on the South side of the street, there will be five wooden poles installed with cobra lights and banners designating this as Bulldog Boulevard.

Mayor Dane said we will pay for wooden poles but if the School District decided they wanted galvanized steel poles for an additional \$4,750 they would have to raise funds to cover that cost. The School District would be designing the banners.

Alderwoman Hayes asked if we should consider using the local vendor, Cole Printing, for the banners since the bids are close. Staff said we will have to go back to the vendors after we get the design to be sure their quotes are good.

Alderman Couchman asked if we would just refer to that section of the road as Bulldog Boulevard or actually would be changing the name of the street. Staff said we don't intend to change the street name due to problems with residents' addresses changing.

Alderman Patterson said the Yates Electric bid proposal doesn't include shipping. Staff said they will check about that. Staff said they will run the wiring and Central Power will connect it into the panel.

Alderman Patterson said JDW submitted two bids. Staff said the difference is the type of transfer switch bid. Staff said they were very difficult to work with on this project and didn't even respond back after the last communication with them.

Staff said Yates Electric has done a lot of work for us and we have always been treated fairly and they have done a good job.

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

Dr. Nicely said the School District is very pleased with the support from the City. He said two top notch art students from the High School will be designing the banners for Bulldog Boulevard.

### **ADMINISTRATOR'S REPORT**

**POLICE STATION UPDATE** Staff said they did a final walk through today on the new police station. The original part of the project is complete. There are problems with water leaking from the stair addition. We have discovered that there are no footer drains around the building. We will probably be coming back with a request for a sump pump. The ground water also needs to be directed away from the building so there may be some grading necessary.

**STATE AUDITOR MUNICIPAL COURT AUDIT** Staff presented an audit report on the City Municipal Court completed by the State Auditor. They made three recommendations concerning accounting controls, which we have agreed to implement. City Hall's small staff makes it difficult to segregate duties and they have made suggestions that make sense and are relatively easy to accommodate.

### **PUBLIC REQUESTS & PETITIONS**

**SHELL LIQUOR LICENSE APPLICATION** Staff recommended tabling the application from GK Energy, LLC for the Kearney Shell station, which is changing ownership, for Matthew Dillion to be named managing officer.

**SHELL LIQUOR LICENSE APPLICATION-CONT** A motion was made by Alderman Couchman and seconded by Alderman Gustin to table the liquor license application from GK Energy, LLC until the next meeting. The motion carried unanimously.

**OLD BUSINESS**

**BRUCE CULLEY, ACCEPTANCE OF FY2010 AUDIT REPORT** Bruce Culley, Auditor, presented a summary report of the FY2010 Audit Report. He said considering the economy of today the City is in very good financial shape.

Mayor Dane said this is the best audit we have had. He said he wanted to thank Jim Eldridge, City Administrator and City Staff for keeping us in such sound financial condition.

Staff said Mayor Dane is very interested in budget items and keeps close track of sales tax revenue and expenditures, which helps keep us in balance.

A motion was made by Alderwoman Hayes and seconded by Alderman Patterson to accept the FY2010 Audit Report. The motion carried unanimously.

**ALDERMEN DISCUSSION**

**ALDERMAN GUSTIN** Alderman Gustin said when looking at bills, he saw where we had paid quite a bit for Mayes Plumbing to camera sewer lines. He wondered if we should consider purchasing our own camera. Staff said we will look at the cost of a camera.

**ALDERWOMAN HAYES** Alderwoman Hayes said she had visited with Dan Withee and he told her that next year would be his last year to do Halloween Hallows. She wondered if we should be looking for someone to replace him and he could mentor them for next year.

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

The following bills were presented for payment at the October 4, 2010 meeting:

<b>ORG/VENDOR NAME</b>	<b>WARRANT: 100410</b>	<b>AMOUNT</b>
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<b>* 1996 SRF REV BD Expense</b>		
UMB BANK		5,580.20
<b>* 2001 SRF Rev Bd Expense</b>		
UMB BANK		14,834.66
<b>* 2004 W&amp;S REF REVENUE BNDS</b>		
UMB BANK, N.A.		156,910.00
<b>* City Hall Expenses</b>		

CINTAS # 177	246.82
BILLY R DANE	175.00
275-FAIRPOINT COMMUNICATIONS	403.43
HOUSEWORTH ENTERPRISES	450.00
KEARNEY EXPLORERS POST	90.00
KEARNEY CHAMBER OF	50.00
KRAMER HARDWARE	32.24
MO DEPT OF REVENUE	35.00
NPG NEWSPAPERS INC	124.50
PAYCOR PAYROLL SERVICES	166.13
GERRI SPENCER	34.10
STAPLES ADVANTAGE	52.21
TEK-COLLECT	2,500.00
<b>* Community Development Dir</b>	
AMERICAN PLANNING ASSOC	380.00
CINTAS # 177	18.30
INTERNATIONAL CODE COUNCIL INC	100.00
NPG NEWSPAPERS INC	32.50
<b>* Court &amp; Legal Expenses</b>	
RAY COUNTY SHERIFF/TREASURER	315.00
<b>* Downtown Improvement Exp</b>	
MUSSELMAN & HALL	88,026.33
<b>* Downtown Improvements L/P</b>	
KEARNEY TRUST COMPANY	5,115.00
<b>* General Admin. Revenues</b>	
NIKKI COSTA	289.88
WHITNEY DUFFY	92.00
<b>* General Fund Balance Acct</b>	
AFLAC/REMITTANCE	245.56
BLUE CROSS BLUE SHIELD OF KC	13,274.74
DELTA DENTAL OF MISSOURI	1,089.25
ING FINANCIAL ADVISERS,LLC	1,216.33
MISSOURI LAGERS	9,862.90
MO DEPT OF PUBLIC SAFETY	124.00
MO DEPT OF REVENUE-CVC	883.50
PAYCOR PAYROLL SERVICES	14,427.03
SYNERGY SERVICES INC	248.00
VISION SERVICE PLAN (IC)	324.59
<b>* Meter Deposit Expenses</b>	
SEAN ALLISON	13.28
BRANNON BISCHOFF	36.91
JIM CARLSON CONSTRUCTION	1.75
DON HISEL	6.64
STEVE HOWELL	62.28
CYNTHIA HURTE	62.28
NAIL PRO	53.91
NTJ BUILDERS	16.58
ELDON PREWITT	44.88
ERIC SLUPIANEK	12.32
STITCH OF THE TIME	45.32
SHANE TRONCIN	13.28
SCOTT VULGAMOTT	53.28
SANDRA WALP	22.28
TRACY WESTERFIELD	51.02
<b>* Park Fund Balance Acct</b>	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KC	2,218.65

DELTA DENTAL OF MISSOURI	152.23
MISSOURI LAGERS	1,408.24
PAYCOR PAYROLL SERVICES	1,643.90
VISION SERVICE PLAN (IC)	43.83
<b>* Park Fund Expenses</b>	
BOB BALDWIN	28.00
CINTAS # 177	18.51
FRIES LAWN & LEISURE INC	19.80
FUN SERVICES OF KANSAS CITY	562.25
HOUSEWORTH ENTERPRISES	540.00
KEARNEY LAWN &	64.29
KRAMER HARDWARE	115.61
NEW THEATRE RESTAURANT	990.00
ORSCHELNS CARD CENTER	39.13
PLATTE CLAY ELECTRIC	1,769.82
PORTER'S BUILDING CENTER	11.31
QUICK STOP	490.00
U.S. POSTAL SERVICE	1,000.00
LYLE M. UPDIKE	50.00
<b>* Park Special Projects</b>	
CUMULUS KANSAS CITY	3,960.00
MISSOURI DEPT OF REVENUE	898.00
493-PRAXAIR DISTRIBUTION	28.51
QUICK STOP	1,500.00
<b>* Police Dept. Expenses</b>	
UCHERBELZU ARCHIE ALLEN	645.00
THE ARMORY	15.95
AIMEE BARTLETT	210.00
KEVIN L BENNETT	210.00
BISCARI BROS. BICYCLES	55.00
GARY M BLACKWELL	210.00
BOARD OF POLICE	47.49
CHILDREN'S MERCY HOSPITAL	237.00
CINTAS # 177	122.01
TIMOTHY E DONNELLY	210.00
GREG DYMOND	210.00
TYLER W EDWARDS	120.00
275-FAIRPOINT COMMUNICATIONS	534.77
FAUS K-9 SPECIALTIES LLC	5,800.00
FORM-TECH INC.	571.55
FUN SERVICES OF KANSAS CITY	335.00
JASON A GARCIA	135.00
HOUSEWORTH ENTERPRISES	75.00
HUNTS CAR CARE CENTER	33.99
JIM HUNTER	528.00
J & K AUTO REPAIR	200.82
KRAMER HARDWARE	75.55
KWIK LUBE	38.15
DARREN LONGO	255.00
BRENDA S MCGRAW	120.00
MO VOCATIONAL	21.41
JEFF NEVINS	80.00
PAUL NORRIS	135.00
TOM O'LEARY	19.97
ORSCHELNS CARD CENTER	66.00
PLATTE CLAY ELECTRIC	562.98

PORTER'S SERVICE	2,082.06
ANTHONY G PROPST	210.00
LARRY W REEVES JR	255.00
RELIABLE MECHANICAL SERVICES, INC.	306.23
STEVEN L ROGERS	120.00
DANNY RUTH	210.00
TOMMY ST JOHN	120.00
JOHN STEWART	18.69
CHRISTOPHER C THOMAS	210.00
BRUCE W TRAXLER	120.00
WESTERN FIRST AID & SAFETY	125.00
CHAD WILDERDYKE	135.00
GEOFFREY A ZIMMERMAN	120.00
<b>* Police Station Debt</b>	
KEARNEY TRUST COMPANY	7,524.01
<b>* Police Station Expenses</b>	
JOHN A. MARSHALL CO.	17,676.68
PORTER'S BUILDING CENTER	155.72
WILLIAMS SPURGEON KUHL & FRESHNOCK	2,055.13
<b>* Sewer Plant Expenses</b>	
ACE PIPE CLEANING, INC.	560.00
ADT SECURITY SERVICES	31.95
ALLIED WASTE SERVICES	116.23
CINTAS # 177	21.75
E & M PRE-CAST	232.00
FERRELLGAS, INC.	242.36
HOUSEWORTH ENTERPRISES	86.25
KRAMER HARDWARE	12.46
THE LARKIN GROUP	26,867.81
MAYES PLUMBING, INC	915.00
PENCE PLUMBING & HEATING	119.00
PLATTE CLAY ELECTRIC	8,404.77
PORTER'S BUILDING CENTER	8.54
DAVID RHODUS	3,000.00
GARY SHANKS	240.00
SUPERCO SPECIALTY PRODUCTS	340.63
USA BLUE BOOK	118.66
YATES ELECTRIC CO.	748.00
<b>* Solid Waste</b>	
DEFFENBAUGH INDUSTRIES	23,852.25
<b>* Street Department Expense</b>	
VIRGIL BARCHERS	487.20
CINTAS # 177	67.05
CITY OF KEARNEY-PETY CSH	50.00
HOUSEWORTH ENTERPRISES	66.75
KEARNEY LAWN &	22.00
KRAMER HARDWARE	20.21
METRO SPORTSWEAR LLC	136.00
NEWMAN TRAFFIC SIGNS	116.06
PAVING MAINTENANCE	42.00
PLATTE CLAY ELECTRIC	429.56
PORTER'S BUILDING CENTER	11.68
PORTER'S SERVICE	1,647.35
<b>* W &amp; S Admin. Expenses</b>	
CENTURYLINK COMMUNICATIONS, INC	3.40
CINTAS # 177	82.14

CITY OF KEARNEY	38,000.00
CITY OF KEARNEY-PETY CSH	50.00
COLE PRINTING	170.00
275-FAIRPOINT COMMUNICATIONS	107.25
KEARNEY BODY SHOP	144.56
METRO SPORTSWEAR LLC	136.00
PORTER'S SERVICE	2,502.59
U.S. POSTAL SERVICE	3,185.00
<b>* W &amp; S Oblig. Expenses</b>	
UMB BANK	3,717.89
<b>* W&amp;S Revenue Balance Acct</b>	
BLUE CROSS BLUE SHIELD OF KC	3,095.42
DELTA DENTAL OF MISSOURI	258.17
ING FINANCIAL ADVISERS,LLC	160.00
MISSOURI LAGERS	2,953.22
PAYCOR PAYROLL SERVICES	4,447.77
VISION SERVICE PLAN (IC)	76.91
<b>* WEST I-35 OUTER ROAD</b>	
COOK, FLATT & STROBEL	255.00
<b>* Water Plant Expenses</b>	
ADT SECURITY SERVICES	63.90
BRENNTAG MID-SOUTH, INC	1,475.43
C.H. ROBINSON COMPANY, INC.	724.50
CINTAS # 177	22.00
FISHER SCIENTIFIC	224.30
HACH CHEMICAL	2,252.56
HOTSY EQUIPMENT CO	154.57
HOUSEWORTH ENTERPRISES	165.25
KRAMER HARDWARE	171.32
MAYES PLUMBING, INC	639.00
MISSISSIPPI LIME CO	4,725.00
ORSCHELNS CARD CENTER	240.35
PLATTE CLAY ELECTRIC	1,215.73
PORTER'S BUILDING CENTER	7.96
SIDENER ENVIRONMENTAL	342.90
STAPLES ADVANTAGE	59.66
WESTERN EXTRALITE COMPANY	482.76
YATES ELECTRIC CO.	999.50
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<b>TOTAL</b>	<b>521,579.06</b>

**APPROVED:** \_\_\_\_\_ **ATTEST:** \_\_\_\_\_  
 Billy R. Dane, Mayor Joan H. Updike, City Clerk