

March 7, 2011

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, March 7, 2011 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Alan Gustin, Jenny Hayes and Tom Patterson. Staff members present were Jim Eldridge, Shirley Zimmerman and David Pavlich.

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 February 21st meeting
- Bills presented for payment
- Cabin Enclosure for Mustang Skid Steer, \$3,392.02, Fries Lawn & Leisure
- **Resolution No. 05-2011**—Theater In The Park Contract for \$4,000

Alderman Gustin asked what the show would be for Theater In The Park. Staff said it will be “Back to the 80’s”.

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

OLD BUSINESS

FY2012 BUDGET APPROVAL Bill No. 09-2011, an ordinance adopting the FY2012 **ORDINANCE NO. 1159-2011** Budget and personnel salaries for the City of Kearney, was presented and read by Title only.

Alderman Gustin said we approved an overhead projector and two screens in the FY2011 Budget and haven’t purchased them yet.

Alderman Couchman said he hoped that we wouldn’t have to raise water and sewer rates next year. He said he did like the fact that we do a complete audit each year and have the auditor come to the meeting and go over the finances of the City with the Board of Aldermen.

A motion was made by Alderwoman Hayes and seconded by Alderman Patterson 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. 09-2011 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:

FY2012 BUDGET APPROVAL Hayes, Patterson, Gustin and Couchman. The motion **ORDINANCE NO. 1159-2011** carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1159-2011**.

NEW BUSINESS

DESIGNATING E 19TH STREET TO “BULLDOG BLVD” Resolution No. 06-2011 **RESOLUTION NO. 06-2011** a resolution naming Bulldog Boulevard along a portion of 19th Street, was presented and read in its entirety.

Mayor Dane said along with naming a section of 19th Street to Bulldog Boulevard, additional signing would be installed as well as banners previously approved by the Board of Aldermen. The naming of East 19th Street will not require address changes for residents, as the official name of the street will remain East 19th.

A motion was made by Alderman Patterson and seconded by Alderwoman Hayes to approve the Resolution naming Bulldog Boulevard along a portion of 19th Street. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes passed out a draft of a letter she will be mailing out to businesses and citizens of the community for a visionary meeting of the Kearney Enrichment Board on March 30th. She said they will be seeking fresh ideas for the old police station building.

ALDERMAN COUCHMAN Alderman Couchman said he wanted to thank the students and teachers responsible for Kearney R-1 School getting picked as a Cool School on Channel 5 TV and sponsored by Wendy's.

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

The following bills were presented for payment at the March 7, 2011 meeting:

ORG/VENDOR NAME	WARRANT: 030711	AMOUNT
* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		304.20
* City Hall Expenses		
BIG V SUPERMARKET		29.53
CHRIS' LAWN CARE AND		90.00
BILLY R DANE		175.00
275-FAIRPOINT COMMUNICATIONS		553.25
R. BRIAN HALL, PC		4,980.00
KRAMER HARDWARE		42.03
MIDWEST DATA CENTER		32.00
NEWCUMBS WINDOW SERVICE		50.00

PAYCOR PAYROLL SERVICES	165.18
PITNEY BOWES INC	52.65
STAPLES ADVANTAGE	116.43
TCOM INC	450.00
UNISOURCE, INC	82.00
CARD SERVICES (VISA)	74.54
* Community Development Dir	
CINTAS CORPORATION LOC. 177	6.62
NPG NEWSPAPERS INC	46.66
UNISOURCE, INC	82.00
CARD SERVICES (VISA)	13.61
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
R. BRIAN HALL, PC	2,370.00
RAY COUNTY SHERIFF/TREASURER	105.00
* DWI/Drug Fund Expenses	
NEWEGG, INC	1,291.78
* General Admin. Revenues	
VICKIE BROCK	44.80
CASSANDRA S WEBB	2.89
* General Fund Balance Acct	
AFLAC/REMITTANCE	221.46
BLUE CROSS BLUE SHIELD OF KC	12,359.21
DELTA DENTAL OF MISSOURI	1,089.25
ING FINANCIAL ADVISERS,LLC	1,216.33
MISSOURI LAGERS	10,644.22
PAYCOR PAYROLL SERVICES	14,214.79
VISION SERVICE PLAN (IC)	324.59
* Meter Deposit Expenses	
ED BARGER	11.88
CUNNINGHAM CONSTRUCTION	49.01
SHARON JENSEN	53.28
TIMOTHY KILCOIN	8.33
ELENA R. LAY	55.44
KELLY MARES	17.28
W.R. REED	22.28
ROBERTSON CONSTRUCTION,LLC	62.28
RUSSELL WELLS	44.69
* Museum/Chamber Bldg	
GAYLORD BROS., INC.	155.31
KEARNEY CHAMBER OF	50.00
WESTERN EXTRALITE COMPANY	298.62
* Old Church TIF Debt Expense	
ARMSTRONG TEASDALE LLP	1,292.50
* Park Fund Balance Acct	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KC	1,443.47
DELTA DENTAL OF MISSOURI	126.47
MISSOURI LAGERS	949.38
PAYCOR PAYROLL SERVICES	992.67
VISION SERVICE PLAN (IC)	35.56
* Park Fund Expenses	
AMERICAN HEARTLAND	252.00
ARROW STAGE LINES	545.00
BARHAM CATTLE & FENCE CO	9,978.00
KEARNEY BUSINESS GROUP	85.00
NPG NEWSPAPERS INC	109.00

PITNEY BOWES INC	52.65
PLATTE CLAY ELECTRIC	1,828.34
PORTER'S BUILDING CENTER	13.64
PUBLIC WATER SUPPLY	18.36
QUICK STOP	521.71
* Police Dept. Expenses	
ALLMED	35.63
BIG V SUPERMARKET	21.38
BOARD OF POLICE	46.69
CHRIS' LAWN CARE AND	89.57
275-FAIRPOINT COMMUNICATIONS	417.36
HAMPTON PLUMBING, INC.	390.50
KHRA INC	250.00
KRAMER HARDWARE	116.05
KWIK LUBE	30.95
L - L TOWING COMPANY	50.40
MIDWEST RADAR & EQUIP.	35.00
NEWEGG, INC	89.98
ORSCHELNS CARD CENTER	29.98
POLICE LEGAL SCIENCES, INC.	1,560.00
PORTER'S SERVICE	248.92
UNISOURCE, INC	88.00
WESTERN EXTRALITE COMPANY	66.36
WORK HEALTH SOLUTIONS	89.00
* Police Station Debt	
KEARNEY TRUST COMPANY	7,524.01
* Sewer Plant Expenses	
ADT SECURITY SERVICES	31.95
ALLIED WASTE SERVICES	132.81
COLE PRINTING	75.00
FTC EQUIPMENT, LLC	710.26
KRAMER HARDWARE	72.47
MICRO-COMM INC	3,721.20
PLATTE CLAY ELECTRIC	8,953.31
YATES ELECTRIC CO.	268.50
* Solid Waste	
DEFFENBAUGH INDUSTRIES	23,814.50
* Street Department Expense	
THE ARMORY	10.95
CHILDREN'S MERCY HOSPITAL	103.00
CINTAS CORPORATION LOC. 177	20.75
GARY CROSSLEY FORD INC	345.89
KEARNEY LAWN &	26.39
KEARNEY FEED & SUPPLY	23.25
KRAMER HARDWARE	66.84
PRESTON MARQUIS	255.55
NEWMAN TRAFFIC SIGNS	263.45
ORSCHELNS CARD CENTER	118.61
PLATTE CLAY ELECTRIC	308.60
PORTER'S BUILDING CENTER	109.68
PORTER'S SERVICE	5,664.12
WESTERN EXTRALITE COMPANY	70.27
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	33.85
CENTURYLINK COMMUNICATIONS, INC	6.85
CINTAS CORPORATION LOC. 177	24.57
CITY OF KEARNEY	38,000.00

275-FAIRPOINT COMMUNICATIONS	108.33
KRAMER HARDWARE	27.96
MO DNR-DMS RECEIPT &	2,564.83
PITNEY BOWES INC	52.65
PORTER'S SERVICE	3,248.54
U.S. POSTAL SERVICE	3,000.00
* W & S Oblig. Revenue	
CASSANDRA S WEBB	.25
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	3,095.42
DELTA DENTAL OF MISSOURI	258.17
ING FINANCIAL ADVISERS,LLC	210.00
MISSOURI LAGERS	3,221.87
PAYCOR PAYROLL SERVICES	4,176.07
VISION SERVICE PLAN (IC)	76.91
* WEST I-35 OUTER ROAD	
COOK, FLATT & STROBEL	12,901.20
* Water Plant Expenses	
ADT SECURITY SERVICES	63.90
BRENNTAG MID-SOUTH, INC	1,473.00
HACH CHEMICAL	379.51
JOHN'S SUPER	4.49
KEARNEY FEED & SUPPLY	5.00
MISSOURI ONE CALL SYSTEM, INC.	53.30
MO WATER & WASTEWATER	150.00
ORSCHELNS CARD CENTER	12.99
PLATTE CLAY ELECTRIC	1,563.56
PORTER'S BUILDING CENTER	19.26
SUPERCO SPECIALTY PRODUCTS	311.90
CARD SERVICES (VISA)	74.55
WATER PRODUCTS, INC.	280.70

TOTAL	203,131.01

APPROVED: _____ ATTEST: _____
 Billy R. Dane, Mayor Joan H. Updike, City Clerk