

May 16, 2011

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, May 16, 2011 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Tom Patterson, Dan Holt, and Jenny Hayes. Staff members present were Jim Eldridge, Shirley Zimmerman, Jay Bettis, Tom Carey 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 May 2nd meeting
- Bills presented for payment
- Low Bid for 2 Police Explorers to Crossley Ford, \$48,324 and authorize sale of two 2004 Chevy Impalas
- **Resolution No. 16-2011** Sign Contract with J & M Displays for \$20,000 for fireworks display
- Brookhaven Lift Station Pump Overhaul, Lowest & Best Bid FTC Equipment \$11,913.39
- Flow Meters for Filter towers, \$1,837.26 Midwest Pump and Fountain
- Meter Set Bid Quotes, low bids from KC Winnelson and Water Products
- **Resolution No. 17-2011** Contract with Decker Construction for \$15,440 for low bid for correcting drainage at 16th St. and Southbrook Parkway

Alderman Patterson said he had talked to Crossley Ford and these Explorers are vehicles off the lot and not necessarily State bid vehicles.

Mayor Dane said this is the final year of a three year contract with J & M Displays. He said we will be negotiating a new contract for next year.

Alderman Patterson said the numbers didn't match for the Lee Mathews bid. Jay Bettis said there is another \$750 for them to get the pump.

Alderman Holt asked if the flow meters for the filter towers would be replaced when we do the UV project. Jay Bettis said the UV project is at the sewer plant and these are for the water plant.

Alderman Patterson said on the bills he seen where we were paying the Rotary Club \$100 for helping backstage and an individual was getting paid \$250 for parking the cars. He said the Rotary Club works harder and they are a civic group that puts the money back into the community.

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

MAYOR'S REMARKS

FIREWORKS SEASON APPROACHING Mayor Dane asked if anyone had received any complaints or comments from residents in regards to fireworks. He said for everyone to check about it and report back at the next meeting.

Tom Carey said the Police Department took very few calls last year. Those complaints were about bottle rockets or shooting after hours. He said the fireworks stands post the rules. Mayor Dane asked that a copy of that be brought to the next meeting.

PUBLIC REQUESTS & PETITIONS

Due to none of the citizens on the agenda present at the meeting, a motion was made by Alderman Holt and seconded by Alderman Couchman to table all the items until the next meeting. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said Dr. Nicely will be making presentations on May 23rd and May 24th with the results of the business and resident surveys for MCC. She said he wanted to know if the Board of Aldermen would like to attend those meetings or have him make a presentation at the Board of Aldermen meeting. Mayor Dane said for Dr. Nicely to come to the next Board of Aldermen meeting.

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 May 16, 2011 meeting:

ORG/VENDOR NAME	WARRANT: 051611	AMOUNT
* 1996 SRF REV BD Expense		
GILMORE & BELL		131.00
UMB BANK		5,416.67
* 2001 SRF Rev Bd Expense		
UMB BANK		14,098.53
* 2004 W&S REF REVENUE BNDS		
GILMORE & BELL		9.00
* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		360.00
* City Hall Expenses		
BIG V SUPERMARKET		20.96
CHRIS' LAWN CARE AND		591.95
COVERALL OF KANSAS		234.00
DEFFENBAUGH DISPOSAL		330.00
JIM ELDRIDGE		27.95
275-FAIRPOINT COMMUNICATIONS		422.29

R. BRIAN HALL, PC	6,135.00
HOUSEWORTH ENTERPRISES	907.50
KRAMER HARDWARE	39.36
MIDWEST DATA CENTER	32.00
MISSOURI GAS ENERGY	142.94
MO CITY MANAGMENT ASSOC.	75.00
MO DEPT OF REVENUE	35.00
NEXTEL COMMUNICATIONS	66.00
NPG NEWSPAPERS INC	329.74
PAYCOR PAYROLL SERVICES	165.46
PITNEY BOWES INC	93.69
STAPLES ADVANTAGE	232.84
SULLIVAN PUBLICATIONS, INC.	180.00
TCOM INC	450.00
UNISOURCE, INC	87.45
CARD SERVICES (VISA)	496.69
* Community Development Dir	
CINTAS CORPORATION LOC. 177	6.62
FLEET SERVICES	212.75
NEXTEL COMMUNICATIONS	100.00
DAVID PAVLICH	215.88
PORTER'S SERVICE	21.00
UNISOURCE, INC	56.83
CARD SERVICES (VISA)	82.19
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
CLAY COUNTY DETENTION	496.00
R. BRIAN HALL, PC	1,830.00
RAY COUNTY SHERIFF/TREASURER	245.00
* General Admin. Revenues	
STABLES BAR & GRILL	40.00
SUSAN R WELBORN	116.00
JEAN-MARC WISER	3.30
* General Fund Balance Acct	
ING FINANCIAL ADVISERS,LLC	1,316.33
MO DEPT OF PUBLIC SAFETY	80.00
MO DEPT OF REVENUE-CVC	570.48
PAYCOR PAYROLL SERVICES	13,627.43
SYNERGY SERVICES INC	160.00
* Museum/Chamber Bldg	
HOUSEWORTH ENTERPRISES	45.00
MISSOURI GAS ENERGY	60.55
* Old Fire House	
MISSOURI GAS ENERGY	72.65
* Park Fund Balance Acct	
PAYCOR PAYROLL SERVICES	1,032.98
* Park Fund Expenses	
BOB BALDWIN	31.00
CRETCHER HEARTLAND INCORPORATED	324.00
DEFFENBAUGH DISPOSAL	119.52
FLEET SERVICES	342.45
FRY & ASSOCIATES	274.94
HOUSEWORTH ENTERPRISES	1,290.00
KEARNEY LAWN &	122.36
KRAMER HARDWARE	343.32
NEW THEATRE RESTAURANT	25.00

NEXTEL COMMUNICATIONS	100.00
PITNEY BOWES INC	93.69
PORTER'S SERVICE	159.94
PUBLIC WATER SUPPLY	231.40
QUALITY HILL PLAYHOUSE	310.00
THE UPS STORE	25.00
CARD SERVICES (VISA)	121.00
WORK HEALTH SOLUTIONS	46.00
* Park Special Projects	
COLE PRINTING	75.00
JAN FAIRCLOTH	784.00
DEAN FOLTZ	400.00
FORM-TECH INC.	1,815.87
KEARNEY ROTARY CLUB	200.00
BRANDON MILLER	490.00
TRAVIS RABICH	250.00
BRIAN REESE	400.00
TIMBERLAND CONSTRUCTION, L.L.C.	8,323.50
THE UPS STORE	500.00
JOSH VOWELL	490.00
* Police Dept. Expenses	
ALTERATIONS AND	30.00
BOARD OF POLICE	172.50
THOMAS R. CAREY	120.00
CLAY COUNTY DRUG TASK FORCE	2,510.35
DEFFENBAUGH DISPOSAL	61.68
275-FAIRPOINT COMMUNICATIONS	559.79
FLEET SERVICES	2,257.82
GRAFF TECHNOLOGY SOLUTIONS	45.52
GUTH LABORATORIES INC	98.62
HOUSEWORTH ENTERPRISES	150.00
HUNTS CAR CARE CENTER	19.79
KRAMER HARDWARE	17.99
KWIK LUBE	38.15
MISSOURI GAS ENERGY	41.66
NEXTEL COMMUNICATIONS	332.00
O'REILLY AUTOMOTIVE INC	23.56
PITNEY BOWES INC	93.70
SHELL	1,077.36
STAPLES ADVANTAGE	219.93
CARD SERVICES (VISA)	545.29
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	1,838.55
BIG V SUPERMARKET	8.08
DECKER CONSTRUCTION	1,402.00
DEFFENBAUGH DISPOSAL	20.00
FTC EQUIPMENT, LLC	420.00
HOUSEWORTH ENTERPRISES	205.50
KRAMER HARDWARE	152.43
MAYES PLUMBING, INC	250.00
MIDWEST LABORATORIES INC	137.48
* Street Department Expense	
AGC ENGINEERS, INC.	3,342.83
AMERICAN PRIDE EXPRESS LUBE	94.50
CINTAS CORPORATION LOC. 177	22.38
DEFFENBAUGH DISPOSAL	1,030.00

EXCELSIOR SPRINGS ANIMAL CLINIC	75.00
FERRELLGAS, INC.	10.00
FLEET SERVICES	607.86
HOUSEWORTH ENTERPRISES	206.50
KRAMER HARDWARE	31.67
THE LARKIN GROUP	446.25
LONG VET CLINIC	120.00
NEWMAN TRAFFIC SIGNS	514.43
NEXTEL COMMUNICATIONS	131.67
O'REILLY AUTOMOTIVE INC	13.28
PLATTE CLAY ELECTRIC	6,806.33
PORTER'S SERVICE	3,413.26
SHELL	93.00
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	33.85
J.F. BETTIS	90.00
CENTURYLINK	170.10
CINTAS CORPORATION LOC. 177	24.57
275-FAIRPOINT COMMUNICATIONS	108.70
FLEET SERVICES	1,183.15
KRAMER HARDWARE	7.79
MISSOURI SALES TAX	1,289.24
NEXTEL COMMUNICATIONS	166.00
PITNEY BOWES INC	93.70
PORTER'S SERVICE	50.40
STAPLES ADVANTAGE	219.93
THE UPS STORE	34.02
* W & S Oblig. Expenses	
UMB BANK	3,750.00
* W&S Revenue Balance Acct	
ING FINANCIAL ADVISERS,LLC	210.00
PAYCOR PAYROLL SERVICES	4,277.80
* Water Plant Expenses	
ADT SECURITY SERVICES	31.95
BIG V SUPERMARKET	4.26
BRENNTAG MID-SOUTH, INC	1,244.84
DECKER CONSTRUCTION	1,178.60
DEFFENBAUGH DISPOSAL	30.00
EVERETT QUARRIES	412.77
GEIGER READY-MIX	609.90
HACH CHEMICAL	654.50
HD SUPPLY WATERWORKS	414.29
HOUSEWORTH ENTERPRISES	330.50
KCMO WATER SERVICES	12,051.02
KRAMER HARDWARE	209.03
MISSISSIPPI LIME CO	4,725.00
MISSOURI GAS ENERGY	241.29
SIDENER ENVIRONMENTAL	1,197.65
THE UPS STORE	91.56
UTILITY SERVICE CO., INC.	14,033.55
WATER PRODUCTS, INC.	2,186.55
WESTERN FIRST AID & SAFETY	102.72
WESTERN EXTRALITE COMPANY	363.15
YATES ELECTRIC CO.	363.00

TOTAL

152,134.09

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

