

August 1, 2011

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, August 1, 2011 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Tom Patterson, Jenny Hayes and Dan Holt. Staff members present were Jim Eldridge, Shirley Zimmerman, Eric Marshall and Jay Bettis.

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 18th meeting
- Bills presented for payment
- Brooke Haven Lift Station Repair, \$12,141.75 FTC Equip. Pump Emergency Repair

Alderman Patterson asked if there is any way to gauge how many hours they run, etc. so we know when they may need repaired. Jay Bettis, Water Superintendent, said the usage is so erratic that you can't judge that.

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

MAYOR'S REMARKS

ROTARY CLUB, HAUNTED TRAIL RIDE, MACK PORTER PARK Mayor Dane said he wanted to report that the Rotary Club will be using the trail in Mack Porter Park for a Haunted Hay Ride using lawn tractors and small trailers as a Club fund raiser to be held October 21st and 22nd with a rain date of October 28th and 29th.

The Park Board approved the request at their June 21st meeting, subject to provision of liability insurance and execution of a park reservation agreement. They will pay the two day park user fee of \$450 in accordance with the park reservation agreement.

Alderman Couchman said it sounds like a fun event and the entire Park Board was in favor of it.

ADMINISTRATOR'S REPORT

WATER PLANT MONITORING REPORT VIOLATION REQUIRE MAIL OUT

Staff presented a Violation Letter from the Missouri Department of Natural Resources citing monitoring violations at the Water Plant, which will require the City to mail notices to all City water customers as well as publish a notice. The violation is relative to

WATER PLANT MONITORING REPORT VIOLATION REQUIRE MAIL OUT

chlorine levels leaving the plant. They were below the minimum .5mg/l for a series of days in June.

Staff said as the DNR notice states, "This is not an emergency". The water department regularly samples water in the system and all system samples were in compliance during this same time period.

Adjustments in the chlorine feed rate have resolved the issue. The mail out is expected to cost the City \$1,500.

Mayor Dane asked Mr. Bettis how many dates were below the required amount. Mr. Bettis said six or seven days. Due to hot weather it changes the level in the water as it leaves the plant. He said we have corrected this problem.

Mayor Dane said this means that at no time was our water in danger. Our water could be drunk safely at all times. Mr. Bettis said all our bactine samples were fine.

Mayor Dane asked how our well levels are holding up. Mr. Bettis said our wells have only dropped three and one half feet this summer. He said they are in really good shape. He said our usage is up and especially on the West side of town. He said we are operating our plant 16 to 18 hours a day at the present time.

Alderman Hayes asked how long our water tested below the required level. Mr. Bettis said only for a very short period of time and then the levels came right back to required level.

STREET BARN FACILITY PLANS Staff presented plans for a proposed 4,000 square foot street barn facility (80 feet by 50 feet) with sixteen foot ceiling height. The building will have three twelve foot overhead doors, one fourteen foot overhead door and a single walk-in door with a sixteen foot concrete apron in front.

The building is a metal, pre-engineered insulated structure on six foot concrete walls (forty inches above the finished concrete floor) and heated with two gas fired furnaces. A thirty-six by thirty-six exhaust fan would be installed.

Staff said no partition walls are proposed. The contemplated office and lunch room are proposed to be located within the existing building.

The six inch concrete floor will be sloped to the center with a four inch trough drain to carry out snow melt and vehicle wash downs. Along with two windows on the north wall and windowed overhead doors, four skylights will assist fluorescent lighting during the daytime.

Staff said we would like to advertised the project for sealed bids. We have \$164,000 set aside for this project.

STREET BARN FACILITY PLANS-CONT Alderman Couchman asked if this will be big enough to get all the equipment inside. He said it is cheaper to build bigger now rather than later. Staff said they should be able to get all the equipment inside with this.

Alderman Patterson asked how many bays are in the current building. Staff said there are four overhead doors and two doors in the North end. They couldn't put the trucks in there with the snow plows on them.

Alderman Patterson asked if the old building will stay in use. Staff said yes.

Alderman Couchman said he would like to see us bid this several different ways so we can get the most building for our money.

A motion was made by Alderman Couchman and seconded by Alderman Holt to authorize City Staff to solicit bids for several alternate plans for a proposed 4,000 square foot street barn facility (80 feet by 50 feet) with sixteen foot ceiling height. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said a resident of Eastwood Apartments said they are concerned that Washington Street and Prospect Street isn't a four way stop. She said they are concerned that traffic coming North on Prospect doesn't stop at Washington.

ALDERMAN HOLT Alderman Holt said he had a resident asked why the name of Platte Clay Way isn't on the street going to Platte Clay Electric. Staff said that was looked into but Platte Clay Electric was opposed to changing the street name. It would also cause a lot of hardship for the businesses currently located on Platte Clay Way.

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

The following bills were presented for payment at the August 1, 2011 meeting:

ORG/VENDOR NAME	WARRANT: 080111	AMOUNT

* 1996 SRF REV BD Expense		
UMB BANK		55.47
* 2005 G.O. Refndg Bonds		
UMB BANK, N.A.		124,490.63
* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		180.00
* City Hall Expenses		
CHRIS' LAWN CARE AND		730.00
CINTAS CORPORATION LOC. 177		38.11
COLE PRINTING		675.00
BILLY R DANE		175.00

JIM ELDRIDGE	36.40
HOUSEWORTH ENTERPRISES	910.00
MO DEPT OF REVENUE	35.00
PAYCOR PAYROLL SERVICES	175.26
PITNEY BOWES	1,000.00
UNISOURCE, INC	137.08
* Community Development Dir	
CINTAS CORPORATION LOC. 177	16.11
NPG NEWSPAPERS INC	104.66
UNISOURCE, INC	137.08
* General Admin. Revenues	
JAMES BELT	50.00
CITY OF KEARNEY-PETY CSH	31.50
O'REILLY AUTOMOTIVE INC	30.00
* General Fund Balance Acct	
AFLAC/REMITTANCE	221.46
BLUE CROSS BLUE SHIELD OF KC	13,917.45
DELTA DENTAL OF MISSOURI	1,112.11
ING FINANCIAL ADVISERS,LLC	1,346.33
MISSOURI LAGERS	11,420.01
PAYCOR PAYROLL SERVICES	15,482.26
VISION SERVICE PLAN (IC)	313.26
* Meter Deposit Expenses	
ADRA CLACK	61.83
GINUSTINO GAMBINO	61.83
TERESA GREENE	14.53
RONALD GREGORY	20.58
ROSEMARY HASHEMI	61.83
JENNIFER HICKS	32.69
BETTIE HUGHES	2.25
MALLORY JONES	1.85
JENNIFER KENT	38.38
MARSHA KESLER	37.58
TERY LOCKE	23.41
PENNY LOWRY	36.69
LAURA MOORE	12.83
NAIL PRO	28.96
DEBRA OLSEN	13.90
R & S CONSTRUCTION	6.36
DONALD ROBERTS	58.86
SHAWN K VECCELLIO	27.83
EDWARD WRANICH	25.12
* Museum/Chamber Bldg	
HOUSEWORTH ENTERPRISES	30.00
KEARNEY CHAMBER OF	50.00
* Old Fire House	
CHRIS' LAWN CARE AND	95.00
* Park Fund Balance Acct	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KC	1,098.52
DELTA DENTAL OF MISSOURI	103.61
MISSOURI LAGERS	1,287.22
PAYCOR PAYROLL SERVICES	1,672.21
VISION SERVICE PLAN (IC)	34.32
* Park Fund Expenses	
COLE PRINTING	30.00

FRIES LAWN & LEISURE INC	235.20
GRAINGER	41.74
HOUSEWORTH ENTERPRISES	1,080.00
MATTHEW HUNTER	135.00
J & M DISPLAYS, INC	20,000.00
MO DEPARTMENT OF	300.00
ORSCHELNS CARD CENTER	396.91
PITNEY BOWES	1,000.00
PLATTE CLAY ELECTRIC	1,516.49
PORTER'S BUILDING CENTER	73.76
QUICK STOP	494.00
* Park Special Projects	
AME, INC.	500.00
GARY M BLACKWELL	135.00
JOSH BROWN	135.00
TIMOTHY E DONNELLY	135.00
GREG DYMOND	135.00
TYLER W EDWARDS	135.00
LONNIE ERWIN	135.00
DEAN FOLTZ	400.00
JASON A GARCIA	135.00
KCB BANK	12,549.01
KEARNEY ROTARY CLUB	200.00
DARREN LONGO	135.00
ERIC MARSHALL	99.00
BRENDA S MCGRAW	135.00
D H PACE OVERHEAD	198.75
493-PRAXAIR DISTRIBUTION	32.25
QUICK STOP	2,551.57
TRAVIS RABICH	350.00
REBEL ROOSTER, INC	10,800.00
SOUND CHECK ENTERPRISES, INC	1,750.00
TONYA TANNER	590.00
CHRISTOPHER C THOMAS	135.00
TRACY WADE	135.00
* Police Dept. Expenses	
ALTERATIONS AND	74.00
BOARD OF POLICE	41.39
CHILDREN'S MERCY HOSPITAL	345.50
CHRIS' LAWN CARE AND	185.00
HOUSEWORTH ENTERPRISES	150.00
MARLOW WHITE UNIFORMS INC	22.00
NATIONAL PUBLIC SAFETY	152.10
ORSCHELNS CARD CENTER	49.98
PLATTE CLAY ELECTRIC	887.61
UNISOURCE, INC	88.00
* Police Station Debt	
KEARNEY TRUST COMPANY	7,524.01
* Sewer Plant Expenses	
ADT SECURITY SERVICES	31.95
ALLIED WASTE SERVICES	135.85
HOUSEWORTH ENTERPRISES	172.50
THE LARKIN GROUP	12,723.13
ORSCHELNS CARD CENTER	163.96
PLATTE CLAY ELECTRIC	8,255.61
GARY SHANKS	2,600.00

YATES ELECTRIC CO.	2,839.74
* Solid Waste	
DEFFENBAUGH INDUSTRIES	20,954.75
* Street Department Expense	
CHRIS' LAWN CARE AND	220.00
CINTAS CORPORATION LOC. 177	58.32
DGM & ASSOCIATES	1,000.00
GARY CROSSLEY FORD INC	191.02
HOUSEWORTH ENTERPRISES	139.75
HUNTS CAR CARE CENTER	508.98
ORSCHELNS CARD CENTER	100.49
PAVING MAINTENANCE	583.25
PLATTE CLAY ELECTRIC	445.86
PORTER'S BUILDING CENTER	624.19
* W & S Admin. Expenses	
CENTURYLINK COMMUNICATIONS,INC	1.12
CINTAS CORPORATION LOC. 177	63.66
CITY OF KEARNEY	38,622.08
MONARCH INDUSTRIES, INC.	139.33
ORSCHELNS CARD CENTER	42.49
PITNEY BOWES	1,000.00
SLIVINSKI'S BAKERY	16.00
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	4,403.85
DELTA DENTAL OF MISSOURI	303.89
ING FINANCIAL ADVISERS,LLC	210.00
MISSOURI LAGERS	3,372.17
PAYCOR PAYROLL SERVICES	4,356.50
VISION SERVICE PLAN (IC)	74.22
* Water Plant Expenses	
ACCO UNLIMITED CORP	1,345.60
ADT SECURITY SERVICES	31.95
APAC-KANSAS, INC	244.61
BRENNTAG MID-SOUTH, INC	1,222.20
C.H. ROBINSON COMPANY,INC.	805.00
CINTAS CORPORATION LOC. 177	12.00
ENGINEERED SYSTEMS INC.	195.00
HACH CHEMICAL	583.72
HOUSEWORTH ENTERPRISES	330.50
KANSAS CITY WINNELSON	2,554.92
MEYER LABORATORY, INC.	1,040.18
ORSCHELNS CARD CENTER	106.77
PLATTE CLAY ELECTRIC	1,102.95
PORTER'S BUILDING CENTER	56.28
USA BLUE BOOK	421.91
YATES ELECTRIC CO.	230.75

TOTAL	358,857.72

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