

October 3, 2011

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, October 3, 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 and Shirley Zimmerman.

The Mayor opened the meeting with the Pledge of Allegiance.

AMEND AGENDA

A motion was made by Alderman Couchman and seconded by Alderman Holt to amend the Consent Agenda by adding a bill from Dan Withee for \$399 for candy for Halloween Hallows.

CONSENT AGENDA

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

- Minutes for the September 19th meeting
- Bills presented for payment
- Low bid for Disc Golf Baskets from Disc Golf World for \$6,026
- Low Bid for In Car Camera from Digital Ally, \$1895, 6 Body Cameras from MPH, \$714

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

MAYOR'S REMARKS

BOY SCOUT Mayor Dane said he wanted to welcome a Boy Scout to the meeting. He is working on his communication badge.

NEW BUSINESS

REMOVING "NON-INTOXICATING BEER" FROM CODES Bill No. 26-2011, **ORDINANCE NO. 1176-2011** an ordinance to amend the Municipal Code by removing all references to "Non-intoxicating Beer" specifically including Section 215.555, 230.010 and 600.260(B), was presented and read by Title only.

Staff said this is simply cleaning up our Codes at the advice of Sullivan Publications, who does our codification each year.

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve the ordinance as read on the first reading. The motion carried unanimously.

A motion was made by Alderman Couchman and seconded by Alderman Holt to place Bill No. 26-2011 on its second and final reading. Said Bill was thereupon read and

REMOVING “NON-INTOXICATING BEER” FROM CODES considered, and was **ORDINANCE NO. 1176-2011** duly passed by the following roll call vote: Voting for the Motion: Patterson, Holt, Hayes and Couchman. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1176-2011**.

EXTENDING BUILDING PERMIT FEE REDUCTION TO DEC. 31
ORDINANCE NO. 1177-2011 Bill No. 27-2011, an ordinance to encourage economic development and initiate construction of new housing by lowering building permit fees to \$300, was presented and read by Title only.

Mayor Dane said we were second to Kansas City in building permits issued in Clay County in August but we must continue to encourage building.

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 unanimously.

A motion was made by Alderman Couchman and seconded by Alderman Holt to place Bill No. 27-2011 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: Patterson, Holt, Hayes and Couchman. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1177-2011**.

STREET BARN MAINTENANCE BUILDING FEE WAIVER REQUEST, \$1,690
Staff said a fee of \$1,690 would be charged for the City’s street barn facility. It is recommended to waive the fee just like we do for churches, schools, etc.

A motion was made by Alderman Couchman and seconded by Alderwoman Hayes to waive the fee of \$1,690 for the City’s street barn facility. The motion carried unanimously.

ALDERMEN DISCUSSION

FACILITY USE AGREEMENT FOR OLD FIRE HOUSE Alderwoman Hayes presented a draft of a proposed facility use agreement, the Kearney Enrichment Council has proposed for the Old Fire House.

Alderwoman Hayes said because the Enrichment Council has not executed an agreement with the City, it initially proposed the agreement be between the City and individuals renting the facility. She said later when the Enrichment Council has an agreement with the City this would be redone.

Mayor Dane said it is important that the Enrichment Council get the 501C3 status immediately so they can keep the rent money.

Alderman Holt said the word License or Licensee should be Lease or Leasee. People aren’t getting a license.

FACILITY USE AGREEMENT FOR OLD FIRE HOUSE-CONT Alderman Patterson asked who from the City would be responsible for doing the renting and collecting the money for the Old Fire House.

Mayor Dane said he would hope that before the first person rents the building, the Enrichment Council would be in charge of it.

Alderwoman Hayes said at this time there are no requests for use of the building.

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

The following bills were presented for payment at the October 3, 2011 meeting:

ORG/VENDOR NAME	WARRANT: 100311	AMOUNT
* 1996 SRF REV BD Expense		
UMB BANK		55.47
* 2001 SRF Rev Bd Expense		
UMB BANK		47.00
* Cap Improv Sales Tax Exp.		
HOUSEWORTH ENTERPRISES		540.00
* City Hall Expenses		
CINTAS CORPORATION LOC. 177		76.22
BILLY R DANE		175.00
MSC-410526		14.25
GILMORE & BELL		7,148.75
HOUSEWORTH ENTERPRISES		1,387.50
KRAMER HARDWARE		23.28
NPG NEWSPAPERS INC		28.16
PARADISE ASPHALT MAINTENANCE		2,750.00
PAYCOR PAYROLL SERVICES		168.54
UNISOURCE, INC		82.00
* Community Development Dir		
AMERICAN PLANNING ASSOC		380.00
NATASHA C. RAMEY		199.00
CINTAS CORPORATION LOC. 177		16.11
NEWEGG, INC		153.98
NPG NEWSPAPERS INC		97.50
THOMSON TITLE CORP.		126.00
UNISOURCE, INC		82.00
* General Admin. Revenues		
JAMES BELT		130.00
CITY OF KEARNEY-PETY CSH		224.80
* General Fund Balance Acct		
AFLAC/REMITTANCE		221.46
BLUE CROSS BLUE SHIELD OF KC		14,575.69
DELTA DENTAL OF MISSOURI		1,138.42
ING FINANCIAL ADVISERS,LLC		1,346.33
MISSOURI LAGERS		11,968.47
PAYCOR PAYROLL SERVICES		14,612.51
VISION SERVICE PLAN (IC)		313.26

* Meter Deposit Expenses	
MEGAN ASAY	13.82
BRANDON GILPIN	75.00
KEVIN HIGDON CONSTRUCTION	37.71
JENNIFER KENT	38.38
JEAN PEASE	57.86
APRIL ROBERTS	61.83
EDWARD WATTS	61.83
LESLIE WISELY	8.46
* Museum/Chamber Bldg	
HOUSEWORTH ENTERPRISES	45.00
KEARNEY CHAMBER OF	50.00
* Park Fund Balance Acct	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KC	2,011.14
DELTA DENTAL OF MISSOURI	103.61
MISSOURI LAGERS	1,194.16
PAYCOR PAYROLL SERVICES	986.15
VISION SERVICE PLAN (IC)	34.32
* Park Fund Expenses	
AMERICAN HEARTLAND	255.00
FRIES LAWN & LEISURE INC	402.07
HAMPTON PLUMBING, INC.	410.80
HOUSEWORTH ENTERPRISES	1,670.00
KEARNEY ROTARY CLUB	130.00
KRAMER HARDWARE	305.76
METRO SPORTSWEAR LLC	770.50
ORSCHELNS CARD CENTER	211.95
PLATTE CLAY ELECTRIC	1,502.85
PORTER'S BUILDING CENTER	87.21
QUICK STOP	494.00
WESTERN EXTRALITE COMPANY	27.90
DANIEL WITHEE	399.00
* Park Special Projects	
NPG NEWSPAPERS INC	3,645.06
493-PRAXAIR DISTRIBUTION	33.33
QUICK STOP	2,370.00
* Police Dept. Expenses	
ALAMAR UNIFORMS OF KANSAS CITY	82.99
THE ARMORY	576.00
KEVIN L BENNETT	480.00
GARY M BLACKWELL	360.00
BOARD OF POLICE	29.15
BARRY BOWLES OD	25.00
CITY OF KEARNEY-PETY CSH	200.00
PHILIP D COFFER	210.00
COLE PRINTING	276.36
COMMENCO, INC.	233.40
MSC-410526	15.00
TIMOTHY E DONNELLY	210.00
GREG DYMOND	210.00
GOIN' POSTAL	32.28
HOUSEWORTH ENTERPRISES	225.00
MATTHEW HUNTER	90.00
J & K AUTO REPAIR	236.08
RUSSELL A LAWRENCE II	15.00

DARREN LONGO	120.00
BRENDA S MCGRAW	210.00
MICHAEL NELSON	480.00
PAUL NORRIS	210.00
ORSCHELNS CARD CENTER	29.99
WICK E PICKARD	210.00
PLATTE CLAY ELECTRIC	892.58
ANTHONY G PROPST	210.00
REJIS COMMISSION	41.70
STEVEN L ROGERS	120.00
DANNY RUTH	330.00
JOHN STEWART	33.31
BRUCE W TRAXLER	330.00
U.S. POSTAL SERVICE	44.00
UNISOURCE, INC	88.00
TRACY WADE	120.00
* Police Station Debt	
KEARNEY TRUST COMPANY	7,524.01
* Sewer Plant Expenses	
ADT SECURITY SERVICES	31.95
ALLIED WASTE SERVICES	135.73
CII LABORATORY SERVICES	25.00
CINTAS CORPORATION LOC. 177	30.50
CLAY COUNTY AUTO PARTS	189.38
HOUSEWORTH ENTERPRISES	258.75
THE LARKIN GROUP	3,000.00
MO DNR-DMS RECEIPT &	60.00
PLATTE CLAY ELECTRIC	8,393.00
WESTERN FIRST AID & SAFETY	160.45
* Solid Waste	
DEFFENBAUGH INDUSTRIES	24,731.75
* Street Department Expense	
AMERICAN PRIDE EXPRESS LUBE	107.00
CINTAS CORPORATION LOC. 177	58.32
DEFFENBAUGH DISPOSAL	46.25
FERRELLGAS, INC.	499.75
FOUNDATION RECOVERY SYSTEMS	1,600.00
HOUSEWORTH ENTERPRISES	246.50
KRAMER HARDWARE	44.10
THE LARKIN GROUP	446.25
ORSCHELNS CARD CENTER	44.97
PAVING MAINTENANCE	226.50
PLATTE CLAY ELECTRIC	488.84
STREETWISE, INC.	1,432.00
* W & S Admin. Expenses	
CENTURYLINK COMMUNICATIONS, INC	5.05
CINTAS CORPORATION LOC. 177	63.66
CITY OF KEARNEY	38,622.08
CLAY COUNTY AUTO PARTS	2.89
U.S. POSTAL SERVICE	190.00
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	3,976.71
DELTA DENTAL OF MISSOURI	281.03
ING FINANCIAL ADVISERS, LLC	260.00
MISSOURI LAGERS	3,311.89
PAYCOR PAYROLL SERVICES	4,236.57

VISION SERVICE PLAN (IC)	74.22
* WEST I-35 OUTER ROAD	
COOK, FLATT & STROBEL	11,904.55
* Water Plant Expenses	
ADT SECURITY SERVICES	63.90
APAC-KANSAS, INC	254.04
BRENNTAG MID-SOUTH, INC	1,052.40
CINTAS CORPORATION LOC. 177	24.00
HOUSEWORTH ENTERPRISES	495.75
MEYER LABORATORY, INC.	84.00
ORSCHELNS CARD CENTER	97.43
PLATTE CLAY ELECTRIC	1,064.31
USA BLUE BOOK	72.91
WATER PRODUCTS, INC.	528.20
WESTERN FIRST AID & SAFETY	129.55

TOTAL	199,260.46

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