

February 6, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, February 6, 2012 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, David Pavlich and Shirley Zimmerman.

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 January 17th meeting
- Bills presented for payment
- C-1 Approve Final Change Order for Street Barn, \$1028 add Electrical, Total Hedrick Contract \$200,537
- C-2 High Service Motor Repairs, Emergency Repair, FTP \$1899.27
- C-3 Reliable Mechanical Services Change Order to Re-route Electrical Service Old Fire House, \$3,231.55
- C-4 MTS Change Order to Cut two new windows in Old Fire House, Enlarge Front Windows, \$3,950
- C-5 Amend Street Dept budget, Transfer Excess of 33 Hwy Decel to Street Maint. \$20,182.57
- C-6 Accept Low Bid for Kitchen Cabinets at Old Fire House, Home Depot, \$2,706.73, 100 % Enrichment Council
- C-7 Approve Light Fixture Purchase from Ballard Designs, Total \$1,083.50, 100 % Enrichment Council

Alderman Patterson asked if the MTS bid included the windows. Alderwoman Hayes said no it was only to make the cuts. She said Corby will do the windows.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the minutes, bills and items C-1, C-2 and C-5 of the Consent Agenda as presented. The motion carried unanimously.

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve items C-3, C-4, C-6 and C-7 of the Consent Agenda as presented. The motion carried by a vote of three to one with Alderwoman Hayes abstaining.

MAYOR'S REMARKS

BENNETT BLVD BID OPENING Mayor Dane said he was proud to announce that the Bennett Boulevard bid opening would be March 8th. We have mailed out bid notices to contractors we were interested in as well as posting it on web sites.

PUBLIC HEARINGS

WESTSIDE CID BOUNDARY EXPANSION PETITIONS BY ARBYS, ECONOLOGGE, BARR PROPERTY Bill No. 03-2012, an ordinance approving **ORDINANCE NO. 1183-2012** a petition to add certain real property to the Kearney West Side Community Improvement District, was presented and read by Title only.

Staff said a petition has been signed by the property owners of Arby's, Econolodge, Gerry Barr & Betsy Klesath and Pilot Travel Centers, seeking to include their respective properties within the Kearney West Side CID. This CID will be the funding mechanism for the Bennett Boulevard Improvements.

The floor was opened to the public.

There being no comments from the public, the floor was closed.

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 Patterson and seconded by Alderman Holt to place Bill No. 03-2012 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. 1183-2011.

Staff said there will be a future meeting of the CID to approve the Agreement.

NEW BUSINESS

AMENDMENT TO AGREEMENT WITH PILOT ON SHANKS AVENUE
RESOLUTION NO. 03-2012 A Resolution, authorizing the Mayor to sign the Amendment to Maintenance and Indemnity Agreement with Pilot Travel Centers pertaining to Shanks Avenue, was presented and read by Title only.

Staff said Pilot Travel Centers has been seeking to have the City resume maintenance of Shanks Avenue. We have agreed to do this after they have improved the road with a two inch asphalt overlay.

Alderman Couchman asked if they would repair the pot holes before doing the two inch overlay. Staff said that is correct.

A motion was made by Alderwoman Hayes and seconded by Alderman Couchman to approve the Resolution authorizing the Mayor to sign the Amendment to Maintenance and Indemnity Agreement with Pilot Travel Centers pertaining to Shanks Avenue. The motion carried unanimously.

**AMENDMENT TO CONTRACT WITH PILOT ON BENNETT BLVD ROAD
RESOLUTION NO. 04-2012**

A Resolution, authorizing the Mayor to sign the Amendment to the Development Contract with Pilot Travel centers pertaining to the Bennett Boulevard Roadway Construction Project, was presented and read by Title only.

Mayor Dane said this is for them to pay for the construction of a new street from their parking lot to Bennett Boulevard based on the bid amount. We have estimated that amount to be \$278,498 but we won't know the actual amount until the bids come in. He said there will be no construction until we have their money in hand.

A motion was made by Alderman Holt and seconded by Alderman Couchman to approve the Resolution, authorizing the Mayor to sign the Amendment to Development Contract with Pilot Travel Centers pertaining to the Bennett Boulevard Roadway Construction Project. The motion carried unanimously.

**AGREEMENT WITH TYLER TECHNOLOGIES FOR ACCOUNTING
SOFTWARE/COMPUTER HOSTING**

RESOLUTION NO. 05-2012 A Resolution, authorizing the Mayor to sign an Agreement with Tyler Technologies for accounting software and computer hosting, was presented and read by Title only.

Staff said they will migrate the City's General Ledger and Accounts Payable to a new hosted site system and provide training and consulting at a cost of \$22,165. This is a one time fee. There will also be travel expense for the trainers at a later date.

The Resolution also authorizes a three year license fee including maintenance, hosting and support at a cost of \$26,142. This will be a reoccurring cost. The annual expense will be \$8,700 per year.

Alderman Couchman asked if our auditor, Bruce Culley thought this software was alright. Staff said he hadn't done an audit on this system but this is the easiest transition for the City.

Alderwoman Hayes asked if this could expand to court and utility billing also. Staff said they have another company under them that could cover those systems.

Alderman Holt asked if we would have to purchase new computers. Staff said no. They will be providing the host site so we won't have to change anything that way.

A motion was made by Alderwoman Hayes and seconded by Alderman Holt to approve the Resolution authorizing the Mayor to sign an Agreement with Tyler Technologies for accounting software and computer hosting. The motion carried unanimously.

**AUTHORIZING ADDITIONAL FUNDS FOR ENGINEERING SERVICES FOR
BENNETT BLVD**

RESOLUTION NO. 06-2012 A Resolution, authorizing additional funds of \$20,125 for engineering services related to the Bennett Boulevard Roadway Project, was presented and read by Title only.

AUTHORIZING ADDITIONAL FUNDS FOR ENGINEERING SERVICES FOR BENNETT BLVD

Staff said this will realign Bennett Boulevard to the East to better accommodate MoDOT 92 widening plans. The cost is \$12,235. We have asked MoDOT if they will consider reimbursing the City for the cost, but we need to continue to move forward with the adjustment to keep with our construction schedule.

The Resolution also authorizes \$7,890 for construction phase engineering for Bennett Boulevard.

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve the Resolution , authorizing additional funds of \$20,125 for engineering services related to the Bennett Boulevard Roadway Project. The motion carried unanimously.

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 February 6, 2012 meeting:

ORG/VENDOR NAME	WARRANT: 020612	AMOUNT

* 2001 SRF Rev Bd Expense		
UMB BANK		267.56
* 2005 G.O. Refndg Bonds		
UMB BANK		496.38
UMB BANK, N.A.		544,490.62
* City Hall Expenses		
AMEREN UE		350.01
BOARD OF ELECTIONS		37.05
CINTAS CORPORATION LOC. 177		39.69
COVERALL OF KANSAS		234.00
CRETCHER HEARTLAND INCORPORATED		100.00
BILLY R DANE		175.00
MSC-410526		5.00
JIM ELDRIDGE		39.99
275-FAIRPOINT COMMUNICATIONS		414.13
GRAFF TECHNOLOGY SOLUTIONS		380.00
KRAMER HARDWARE		4.79
METRO SPORTSWEAR LLC		210.00
MEYER ACCOUNTING & TAX LLC		200.00
MIDWEST DATA CENTER		32.00
MTC (MIDWEST TECHNOLOGY		613.00
NEWEGG, INC		219.97
NEXTEL COMMUNICATIONS		62.49
NPG NEWSPAPERS INC		195.81
PAYCOR PAYROLL SERVICES		165.18
STAPLES ADVANTAGE		178.68
TIME WARNER CABLE		239.93
UNISOURCE, INC		82.00
* Community Development Dir		
CINTAS CORPORATION LOC. 177		14.25
NEXTEL COMMUNICATIONS		122.48

ORSHELNS CARD CENTER	33.98
UNISOURCE, INC	82.00
* Court & Legal Expenses	
LARRY E BUTCHER	950.00
CLAY COUNTY DETENTION	62.00
LODGE OF FOUR SEASONS	119.42
RAY COUNTY SHERIFF/TREASURER	280.00
* DWI/Drug Fund Expenses	
DIGITAL ALLY	2,199.00
* General Admin. Revenues	
JOHN BALL	75.00
TIM CARLTON	39.74
REDBOX AUTOMATED RETAIL LLC	30.00
BRADLEY J SHRIMPTON	6.03
* General Fund Balance Acct	
AFLAC/REMITTANCE	221.46
BLUE CROSS BLUE SHIELD OF KC	14,575.69
DELTA DENTAL OF MISSOURI	1,381.56
ING FINANCIAL ADVISERS,LLC	1,371.33
MISSOURI LAGERS	11,326.73
MO DEPT OF PUBLIC SAFETY	30.00
MO DEPT OF REVENUE-CVC	213.75
PAYCOR PAYROLL SERVICES	13,489.53
SYNERGY SERVICES INC	60.00
VISION SERVICE PLAN (IC)	322.44
* Meter Deposit Expenses	
ERIN BICKFORD	11.02
LOIS BISHOP	18.86
CITY OF KEARNEY	29.38
FLORENE EDWARDS	9.86
FIRST CHOICE HOMES	61.83
JACQUILINE R SAWYERS	3.80
STEPHEN SEUELL	59.83
PATRICK VUNETICH	61.83
* Museum/Chamber Bldg	
KEARNEY CHAMBER OF	50.00
* Old Fire House	
AMEREN UE	36.20
RELIABLE MECHANICAL SERVICES, INC.	10,144.78
* Park Fund Balance Acct	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KC	2,011.14
DELTA DENTAL OF MISSOURI	121.73
MISSOURI LAGERS	1,008.04
PAYCOR PAYROLL SERVICES	1,038.49
VISION SERVICE PLAN (IC)	34.32
* Park Fund Expenses	
AMEREN UE	121.12
BOB BALDWIN	12.00
NANCY DANIELS	25.00
NEXTEL COMMUNICATIONS	93.74
PLATTE CLAY ELECTRIC	2,279.21
PORTER'S BUILDING CENTER	290.93
PORTER'S SERVICE	31.50
PUBLIC WATER SUPPLY	55.88
* Police Dept. Expenses	
AMERICAN PRIDE EXPRESS LUBE	34.95

BOARD OF POLICE	51.75
THOMAS R. CAREY	33.61
CINTAS CORPORATION LOC. 177	268.70
CITY OF KEARNEY-PETY CSH	200.00
CLAY CO ASSESSOR	150.00
MSC-410526	50.35
275-FAIRPOINT COMMUNICATIONS	548.97
INTERSTATE BATTERIES	139.94
J & K AUTO REPAIR	263.93
KANSAS CITY ARSON TASK FORCE	250.00
KHRA INC	250.00
KWIK LUBE	34.95
NEXTEL COMMUNICATIONS	341.21
ORSHELNS CARD CENTER	120.02
PLATTE CLAY ELECTRIC	988.38
PORTER'S SERVICE	1,469.58
PORTERS OF MOSBY	175.92
REJIS COMMISSION	41.70
UNISOURCE, INC	285.84
ZEP MANUFACTURING CO.	176.62
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	840.00
ADT SECURITY SERVICES	34.95
ALLIED WASTE SERVICES	137.32
CINTAS CORPORATION LOC. 177	30.50
CLAY COUNTY AUTO PARTS	235.96
FTC EQUIPMENT, LLC	389.84
HACH CHEMICAL	152.95
KRAMER HARDWARE	264.99
THE LARKIN GROUP	3,000.00
MAYES PLUMBING, INC	330.00
MEYER LABORATORY, INC.	193.37
PLATTE CLAY ELECTRIC	7,511.93
DAVID E ROSS	103,422.10
USA BLUE BOOK	704.26
WATER TECH, INC	10,215.04
YATES ELECTRIC CO.	333.25
* Solid Waste	
DEFFENBAUGH INDUSTRIES	24,751.00
* Street Department Expense	
AMEREN UE	772.12
THE ARMORY	34.95
CINTAS CORPORATION LOC. 177	60.27
FRIES LAWN & LEISURE INC	3,660.20
HAMPTON PLUMBING, INC.	195.00
KEARNEY LAWN &	10.00
KNAPHEIDE TRUCK	1,398.49
NEWMAN TRAFFIC SIGNS	846.17
NEXTEL COMMUNICATIONS	124.99
ORSHELNS CARD CENTER	59.15
PLATTE CLAY ELECTRIC	784.40
PORTER'S BUILDING CENTER	241.29
PORTER'S SERVICE	2,141.07
493-PRAXAIR DISTRIBUTION	76.25
WEST KEARNEY WINNELSON	143.74
* TIF Debt Service	
KCB BANK	49,555.50

KEARNEY TRUST COMPANY	48,497.50
NORTH AMERICAN SAVINGS BANK	6,552.50
* W & S Admin. Expenses	
CENTURYLINK COMMUNICATIONS, INC	19.01
CINTAS CORPORATION LOC. 177	63.66
CITY OF KEARNEY	38,622.08
275-FAIRPOINT COMMUNICATIONS	108.43
HUNTS CAR CARE CENTER	19.79
MO DEPARTMENT OF	140.00
MO DNR-DMS RECEIPT &	629.36
MO WATER & WASTEWATER	340.00
NEXTEL COMMUNICATIONS	156.23
PORTER'S SERVICE	1,243.77
U.S. POSTAL SERVICE	5,000.00
VANCO SERVICES	100.00
DAVID L WILLIAMS	100.00
* W & S Oblig. Revenue	
TIM CARLTON	3.46
BRADLEY J SHRIMPTON	.52
* W & S Revenue Receipts	
RONALD GOEMAN	987.06
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	3,556.54
DELTA DENTAL OF MISSOURI	290.14
ING FINANCIAL ADVISERS, LLC	285.00
MISSOURI LAGERS	3,472.65
PAYCOR PAYROLL SERVICES	4,091.35
VISION SERVICE PLAN (IC)	74.22
* Water Plant Expenses	
ADT SECURITY SERVICES	101.85
AMEREN UE	3,827.29
BEELMAN LOGISTICS, LLC	1,162.39
BRENNTAG MID-SOUTH, INC	1,244.84
CINTAS CORPORATION LOC. 177	12.00
FTC EQUIPMENT, LLC	1,899.27
HACH CHEMICAL	1,811.68
HD SUPPLY WATERWORKS	4,992.75
KANSAS CITY WINNELSON	1,925.51
KCMO WATER SERVICES	12,667.51
KRAMER HARDWARE	142.74
MISSISSIPPI LIME CO	5,290.00
MISSOURI ONE CALL SYSTEM, INC.	127.40
ORSCHELNS CARD CENTER	214.45
PLATTE CLAY ELECTRIC	1,428.32
PORTER'S BUILDING CENTER	13.94
PWSD #6	600.00
SIDENER ENVIRONMENTAL	354.34
USA BLUE BOOK	663.62
WEST KEARNEY WINNELSON	58.94
WESTERN EXTRALITE COMPANY	26.88
YATES ELECTRIC CO.	266.94
* West Creek L/P Debt Serv	
KCB BANK	36,923.44
KEARNEY TRUST COMPANY	36,923.44
* Wireless Cap Imp Exp-Strt	
HEDRICK CONST. CO. LLC	30,537.00

TOTAL 1,090,079.52

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