

February 20, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, February 20, 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 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 February 6<sup>th</sup> meeting
- Bills presented for payment
- **Resolution No. 07-2012** – approve KHRA Contract for usage of Mack Porter Park for 2012
- Jesse James Pond Fountain, WaterSmith Systems \$2,577 Low Bid
- Budget Amendment Transfer \$19,249 balance of Downtown Improvement Funds back to General Fund to reimburse for Engineering Fees incurred on Washington Street Project, and Authorize General Fund Transfer to Police Station Fund in the amount of \$12,047.48 to cover additional costs occurred in completing the Police station project
- Authorize Acceptance of Insurance settlement for \$9,380 for stolen 1998 truck and authorize conveyance of Title to insurance company

Alderman Holt asked if the fountain would make the water murky. Staff said it will actually clean up the pond. It will bring more air into the pond and aerate the water.

Alderman Holt asked if it would suck up small fish into the pipe. Staff said no because there will be a screen on the end of the pipe.

Alderwoman Hayes asked if the organization Just For Fun mentioned along with KHRA was a new organization. Staff said they had been around for three or four years but have never used the City fields to play.

Alderman Holt asked why we don't run our own program for softball/baseball. Mayor Dane said KHRA has been around since the early 70's and uses many volunteers to run their program. He said in the event they didn't want to do this anymore, then we would look at taking over the program.

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

### **ADMINISTRATOR'S REPORT**

**KANSAS CITY WATER RATE INCREASE 12%** Staff reported that we had received a letter from the Kansas City Water Services Department notifying the City of a projected 12% rate increase for the upcoming year.

**KANSAS CITY WATER RATE INCREASE 12%-CONT** Staff said the City currently buys a small portion of its water supply from Kansas City, but the City should consider a rate increase.

**ALDERMEN DISCUSSION**

**MAYOR DANE** Mayor Dane said when an Alderman is approached by a resident to have something fixed and it isn't in their Ward they should turn it over to the Aldermen in that Ward. He said it should then be turned over to City Hall rather than a Department Head.

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

The following bills were presented for payment at the February 20, 2012 meeting:

ORG/VENDOR NAME	WARRANT: 022012	AMOUNT
<b>* 1996 SRF REV BD Expense</b>		
UMB BANK		5,416.67
<b>* 2001 SRF Rev Bd Expense</b>		
UMB BANK		15,647.47
<b>* City Hall Expenses</b>		
BIG V SUPERMARKET		50.71
BOARD OF ELECTIONS		1,689.01
CINTAS CORPORATION LOC. 177		79.38
CITY ELECTRIC SUPPLY CO.		15.69
COLE PRINTING		25.00
COVERALL OF KANSAS		234.00
DEFFENBAUGH DISPOSAL		69.16
R. BRIAN HALL, PC		4,860.00
INTERSTATE AUTO SEVICE		75.00
MID-AMERICA REG. COUNCIL		100.00
MISSOURI GAS ENERGY		311.00
MO DEPT OF REVENUE		35.00
NPG NEWSPAPERS INC		313.90
PAYCOR PAYROLL SERVICES		148.38
TCOM INC		900.00
UNISOURCE, INC		60.69
<b>* Community Development Dir</b>		
CINTAS CORPORATION LOC. 177		14.25
NELSON LAND SURVEYING INC		1,080.00
PLATTE CLAY ELECTRIC		193.71
UNISOURCE, INC		60.69
<b>* Court &amp; Legal Expenses</b>		
CLAY COUNTY DETENTION		341.00
R. BRIAN HALL, PC		975.00
RAY COUNTY SHERIFF/TREASURER		1,120.00
<b>* General Admin. Revenues</b>		
TEK-COLLECT		470.17
<b>* General Fund Balance Acct</b>		
ING FINANCIAL ADVISERS,LLC		1,371.33

MO DEPT OF PUBLIC SAFETY	71.00
MO DEPT OF REVENUE-CVC	505.88
PAYCOR PAYROLL SERVICES	13,872.93
SYNERGY SERVICES INC	142.00
<b>* Meter Deposit Expenses</b>	
JOSH BETTIS	41.13
<b>* Museum/Chamber Bldg</b>	
MISSOURI GAS ENERGY	99.11
<b>* Old Fire House</b>	
DEFFENBAUGH DISPOSAL	344.67
MISSOURI GAS ENERGY	280.55
CARD SERVICES (VISA)	2,706.73
<b>* Park Fund Balance Acct</b>	
PAYCOR PAYROLL SERVICES	981.35
<b>* Park Fund Expenses</b>	
ARROW STAGE LINES	565.00
DEFFENBAUGH DISPOSAL	35.19
FRY & ASSOCIATES	849.00
ERIC MARSHALL	120.96
NEW THEATRE RESTAURANT	1,031.00
O'REILLY AUTOMOTIVE INC	90.49
QUICK STOP	494.00
CARD SERVICES (VISA)	920.02
<b>* Park Special Projects</b>	
ASCAP	827.40
<b>* Police Dept. Expenses</b>	
AMERICAN PRIDE EXPRESS LUBE	34.95
THE ARMORY	119.90
COMMENCO, INC.	47.50
DEFFENBAUGH DISPOSAL	65.35
GALLS,AN ARAMARK COMPANY	492.82
J & K AUTO REPAIR	1,192.43
KWIK LUBE	34.95
MIDWEST RADAR & EQUIP.	900.00
MISSOURI GAS ENERGY	42.74
O'REILLY AUTOMOTIVE INC	775.72
PLATTE CLAY ELECTRIC	3,096.64
<b>* Police Station Debt</b>	
KEARNEY TRUST COMPANY	7,524.01
<b>* Sewer Plant Expenses</b>	
CINTAS CORPORATION LOC. 177	30.50
MICRO-COMM INC	816.50
MIDWEST LABORATORIES INC	91.64
WATER TECH, INC	1,460.09
WESTERN EXTRALITE COMPANY	66.76
<b>* Street Department Expense</b>	
AMEREN UE	25.20
CINTAS CORPORATION LOC. 177	81.33
DEFFENBAUGH DISPOSAL	1,444.16
FASTENAL INDUSTRIAL&CONSTR SUPPLIES	462.46
FOLEY EQUIPMENT COMPANY	2,270.19
HAMPTON PLUMBING, INC.	65.00
KRAMER HARDWARE	423.39
THE LARKIN GROUP	5,790.00
MISSOURI GAS ENERGY	1,286.14
NEWMAN TRAFFIC SIGNS	229.55

O'REILLY AUTOMOTIVE INC	39.63
PAVING MAINTENANCE	1,105.00
PENCE PLUMBING & HEATING	20.00
PLATTE CLAY ELECTRIC	7,556.50
CARD SERVICES (VISA)	163.76
<b>* W &amp; S Admin. Expenses</b>	
AMERICAN PRIDE EXPRESS LUBE	38.65
CENTURYLINK	174.75
CINTAS CORPORATION LOC. 177	63.66
KWIK LUBE	38.65
O'REILLY AUTOMOTIVE INC	21.34
PLATTE CLAY ELECTRIC	969.70
TCOM INC	400.00
<b>* W &amp; S Oblig. Expenses</b>	
UMB BANK	3,942.94
<b>* W&amp;S Revenue Balance Acct</b>	
ING FINANCIAL ADVISERS,LLC	285.00
PAYCOR PAYROLL SERVICES	4,149.06
<b>* Water Plant Expenses</b>	
BRENNTAG MID-SOUTH, INC	2,458.26
CINTAS CORPORATION LOC. 177	24.00
DEFFENBAUGH DISPOSAL	69.16
FERRELLGAS, INC.	131.17
KCMO WATER SERVICES	16,020.11
MISSOURI GAS ENERGY	571.46
THE UPS STORE	86.93
UTILITY SERVICE CO., INC.	14,033.55
CARD SERVICES (VISA)	56.05
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<b>TOTAL</b>	<b>140,924.87</b>

APPROVED: \_\_\_\_\_  
 Billy R. Dane, Mayor

ATTEST: \_\_\_\_\_  
 Joan H. Updike, City Clerk