

March 5, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, March 5, 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, Jay Bettis 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 March 5th meeting
- Bills presented for payment
- Change Order to pour larger slab at UV Equipment Building, \$2,908.80
- **Resolution No. 08-2012** authorizing Mayor to sign Kearney Holt Soccer League Park Reservation Agreement
- **Resolution No. 09-2012** authorizing Mayor to sign Knights of Columbus Amphitheater Concessions Agreement
- Approve Kearney Porter's Service Repair bill \$4,358.13, Ford F-550 Damage Hitting Bollard in Cemetery

Alderwoman Hayes asked if there were any changes in the Knights of Columbus Amphitheater Concessions Agreement. Staff said they will pay twenty percent of the gross receipts this year. They will build ten tables per year for the pavilion.

Alderwoman Hayes asked if we advertise for bid for the concessions. Staff said no because they are the only not-for-profit organization in the community that has experience with the liquor license to operate the concessions. They have also made a commitment for ten years to help pay for the pavilion.

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

BENNETT BLVD BID OPENING Mayor Dane said we will have the bid opening for Bennett Boulevard on Thursday, March 8th at 2:00 P.M.

Staff said we may need to have a special meeting to approve the bid so the contractor can get started on the project. It was the general consensus of the Board of Aldermen to have a special meeting.

ADMINISTRATOR'S REPORT

MOVE NEXT REGULAR MEETING Staff said they would like to move the next regular meeting from March 19th to Tuesday, March 27th to accommodate the Mayor who will be out of town the week of March 19th. March 27th was fine with everyone.

PRESENTATION OF FY2013 PROPOSED BUDGET Mayor Dane said Staff will present the FY2013 Budget tonight. He said if you have questions you may contact Staff over the next two weeks and then we will approve it at the next meeting.

Staff presented the budget. Major road improvements will be made during this budget year, with the construction of Bennett Boulevard. The City is also working with MoDOT in designing 92 Highway improvements from I-35 West to Nation Road, which includes widening to five lanes from I-35 to Sam Barr Drive.

The budget also provides for the acquisition and implementation of an automated water meter data collection system that will eliminate virtually all labor related to meter reading, including work orders for final reads, usage and reading checks. Data collection will be initiated and retrieved at City Hall. Lease Purchase financing would be used to pay for this and to acquire new utility billing software.

The budget proposes for a three percent salary raise for all employees. We have budgeted for a five percent increase in sales tax revenue.

Alderman Holt asked if we have any type of disaster relief fund in the event we had a tornado or some similar type of disaster. Mayor Dane said we don't have any type of fund but we always have reserve funds that can be used. He said Fire Chief Pratt has a disaster plan and we will have him come to a meeting and explain it.

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

The following bills were presented for payment at the March 5, 2011 meeting: