

April 2, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, April 2, 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, Eric Marshall 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 27th meeting
- Bills presented for payment
- Authorize payment of FTC Equipment Invoice for \$23,262.79 for Emergency Pump Replacement at Brookhaven Lift Station, Authorize Purchase of Duplicate ABS Pump to replace 2nd pump in Lift Station, \$20,846
- Kearney Amphitheater & Tourism Guide Promotional Advertising, Kearney Courier, 50% of total cost \$8,250
- **Resolution No. 13-2012**—Authorize Mayor to sign Park Reservation Agreement with Kearney Senior Center for Pavilion use, May 19th
- Accept low bid for Backhoe and Tractor Tires, T and S Tire, \$3,006.49
- Accept Layne Western Proposal for Chemical Treatment of Well #2, \$9,250, Sole Source Vendor
- Accept Advanced Sound & Communication Proposal for Sound System Maintenance at Amphitheater, \$3,085

Alderman Holt asked if the Tourism Guide was the same as the Chamber of Commerce one. Staff said no.

Alderman Patterson said the item for the pump for the lift station used the dollar amount from Douglas Pump rather than FTC Equipment. After some discussion it was decided to amend that item to say we would use FTC Equipment for an amount not to exceed \$20,846 for the pump.

A motion was made by Alderwoman Hayes and seconded by Alderman Couchman to approve the Consent Agenda as presented with the amendment to C-1 in regard to the pump for the lift station. The motion carried unanimously.

MAYOR'S REMARKS

URGENT CARE FACILITY Mayor Dane announced that on April 9th a group of people will be coming to the Planning and Zoning Commission for the purpose of presenting a 4 ½ to 5 million dollar Urgent Care Facility which they hope to have open by August 1, 2012.

URGENT CARE FACILITY-CONT Mayor Dane said it is a very stunning structure. It will be located behind McDonald's and Shell Service Station. The entrance there will only be an ingress entrance. To leave you will go to the North and come out on Washington Street behind the library.

RECOGNITION OF STATE WRESTLING TEAM A Resolution, recognizing the **RESOLUTION NO. 12-2012** 2012 Kearney High School Wrestling Team as State Champions, was presented and read in its entirety.

Mayor Dane said these boys walked away with five state championships. The nine state qualifiers set program records for number of points scored, wrestlers in the finals (six), state champions (five) and tied the record for medalists (seven).

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve the Resolution recognizing the 2012 Kearney High School Wrestling Team as State Champions. The motion carried unanimously.

Mayor Dane and Board President, Jeff Couchman presented Coach Hopkins and each wrestler with a copy of the Resolution.

ARBOR DAY PROCLAMATION Staff read a Proclamation proclaiming April 2, 2012 as Arbor Day. This is part of the requirement to maintain the City of Kearney's Tree City designation.

NEW BUSINESS

FINANCING SOUND SYSTEM FOR AMPHITHEATER/W KEARNEY TRUST
ORDINANCE NO. 1190-2012 Bill No. 10-2012, an ordinance authorizing financing of a sound system for the Amphitheater with a Tax Anticipation Promissory Note with Kearney Trust, was presented and read by Title only.

Staff said this authorizes a \$35,000 interest free tax anticipation promissory note with the Kearney Trust Company. This method of financing has been utilized to acquire the amphitheater sound system and with annual \$25,000 payments being made from the Wireless Capital Improvements Fund.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes 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 Patterson to place Bill No. 10-2012 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. 1190-2012**.

PROHIBITING DISORDERLY CONDUCT WITHIN THE CITY OF KEARNEY ORDINANCE NO. 1191-2012 Bill No. 11-2012, an ordinance prohibiting disorderly conduct within the City of Kearney, was presented and read by Title only.

Staff said we had an ordinance for disorderly conduct but it was repealed when we did the codification. This is an ordinance referred to us by Riverside Police Department.

Alderman Patterson said there is no set amount for the penalty of violating this ordinance. Staff said there is a maximum fine of \$500 and six months in jail for this type of offense. The fine is usually set by the Judge depending on the offense and circumstances.

A motion was made by Alderman Holt and seconded by Alderwoman Hayes 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 Patterson to place Bill No. 11-2012 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. 1191-2012**.

APPOINTMENT OF DICK KRAMER - ZONING BOARD OF ADJUSTMENTS

Mayor Dane said he recommends the approval of his re-appointment of Dick Kramer to the Zoning Board of Adjustments for a new five year term.

A motion was made by Alderman Couchman and seconded by Alderman Patterson to appoint Dick Kramer to the Zoning Board of Adjustments for a five year term. The motion carried unanimously.

BENNETT BOULEVARD Mayor Dane said we received a check from Pilot Travel Center for \$256,400 for their share of the cost of Bennett Boulevard. He said he signed the contracts today with a notice to proceed. Ideker plans to proceed with the project April 9th.

ALDERMEN DISCUSSION

ALDERWOMAN HAYES Alderwoman Hayes said work is progressing on The Old Firehouse. She said she is planning on being open May 1, 2012.

ALDERMAN COUCHMAN Alderman Couchman said he wanted to remind everyone to go and vote in the City election tomorrow.

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

The following bills were presented for payment at the April 2, 2012 meeting:

ORG/VENDOR NAME	WARRANT: 040212	AMOUNT
* 2004 W&S REF REVENUE BNDS		
UMB BANK, N.A.		12,347.50
* City Hall Expenses		
AMEREN UE		293.63
CINTAS CORPORATION LOC. 177		79.38
FRIENDS OF THE JAMES FARM		250.00
MIDWEST DATA CENTER		32.00
PAYCOR PAYROLL SERVICES		165.18
ROYAL PAPERS INC.		262.40
STAPLES ADVANTAGE		37.20
* Community Development Dir		
CINTAS CORPORATION LOC. 177		25.95
MARC		811.04
NPG NEWSPAPERS INC		360.10
* Court & Legal Expenses		
LODGE OF FOUR SEASONS		97.67
* General Admin. Revenues		
WILLIAM H FORMAN		48.00
STEPHANIE A HENLEY		84.00
SUSAN R WELBORN		84.00
ALAN F WILMES		84.00
* General Fund Balance Acct		
AFLAC/REMITTANCE		221.46
BLUE CROSS BLUE SHIELD OF KC		14,575.69
DELTA DENTAL OF MISSOURI		1,318.88
ING FINANCIAL ADVISERS,LLC		1,461.33
MISSOURI LAGERS		10,962.77
PAYCOR PAYROLL SERVICES		13,334.94
VISION SERVICE PLAN (IC)		313.26
* Meter Deposit Expenses		
AARTECH HOMES		58.86
TANYA ALTIS		2.15
TED AMBERG		20.83
DONALD GRAVES		35.00
ALAN HEATON		61.83
PAUL KEMP		14.83
PDCWEE		61.37
KAREN WEIL		52.83
* Museum/Chamber Bldg		
PASTIME SOFTWARE CO INC		85.00
GERRI SPENCER		48.00
* Old Fire House		
AMEREN UE		66.25
KRAMER HARDWARE		39.44
PORTER'S BUILDING CENTER		451.48
* Park Fund Balance Acct		
AFLAC/REMITTANCE		132.08
BLUE CROSS BLUE SHIELD OF KC		2,011.14
DELTA DENTAL OF MISSOURI		116.76
MISSOURI LAGERS		1,008.04
PAYCOR PAYROLL SERVICES		981.35
VISION SERVICE PLAN (IC)		34.32

* Park Fund Expenses	
AMEREN UE	9.79
CHRIS' LAWN CARE AND	87.50
CLAY COUNTY PUBLIC HEALTH CENTER	150.00
FRIES LAWN & LEISURE INC	177.96
KEARNEY HOLT COMMUNITY THEATER	4,000.00
KRAMER HARDWARE	19.48
PLATTE CLAY ELECTRIC	1,337.69
QUALITY HILL PLAYHOUSE	334.00
QUICK STOP	494.00
WESTERN EXTRALITE COMPANY	250.32
* Park Special Projects	
BUDDY LEE ATTRACTIONS, INC.	3,250.00
KBEQ-FM	16,260.00
WILLIAM MORRIS ENDEAVOR ENT.,LLC	33,750.00
* Police Dept. Expenses	
ALAMAR UNIFORMS OF KANSAS CITY	80.98
CINTAS CORPORATION LOC. 177	160.70
MSC-410526	21.00
FORM-TECH INC.	18.95
ALAN HALE	27.51
KRAMER HARDWARE	16.91
KWIK LUBE	34.95
MIDWEST RADAR & EQUIP.	92.50
NEWEGG, INC	207.55
ORSHELNS CARD CENTER	99.98
PLATTE CLAY ELECTRIC	761.02
PORTERS OF MOSBY	475.00
REJIS COMMISSION	41.70
STAPLES ADVANTAGE	27.98
UNISOURCE, INC	88.00
* Sewer Plant Expenses	
ACE PIPE CLEANING, INC.	945.00
ALLIED WASTE SERVICES	158.73
CINTAS CORPORATION LOC. 177	30.50
ENVIRONMENTAL RESOURCE ASSOC.	460.77
FTC EQUIPMENT, LLC	23,252.79
KRAMER HARDWARE	162.47
THE LARKIN GROUP	2,522.50
MAYES PLUMBING, INC	150.00
MICRO-COMM INC	1,701.50
PLATTE CLAY ELECTRIC	8,053.91
USA BLUE BOOK	341.78
YATES ELECTRIC CO.	3,332.56
* Solid Waste	
DEFFENBAUGH INDUSTRIES	23,434.50
* Street Department Expense	
AMEC ENVIRONMENTAL & INFRA, INC	1,940.00
AMEREN UE	769.61
AMERICAN PRIDE EXPRESS LUBE	91.50
CHRIS' LAWN CARE AND	87.50
CINTAS CORPORATION LOC. 177	60.66
CREATIVE DISPLAYS OF	499.65
METRO SPORTSWEAR LLC	68.00
ORSHELNS CARD CENTER	267.33
PENCE PLUMBING & HEATING	459.60
PLATTE CLAY ELECTRIC	1,401.20

PORTER'S BUILDING CENTER	1,060.74
* W & S Admin. Expenses	
CINTAS CORPORATION LOC. 177	65.61
* W&S Revenue Balance Acct	
BLUE CROSS BLUE SHIELD OF KC	3,556.54
DELTA DENTAL OF MISSOURI	282.80
ING FINANCIAL ADVISERS,LLC	285.00
MISSOURI LAGERS	3,450.44
PAYCOR PAYROLL SERVICES	4,399.20
VISION SERVICE PLAN (IC)	74.22
* Water Plant Expenses	
ACCO UNLIMITED CORP	1,272.68
AMEREN UE	3,448.75
CINTAS CORPORATION LOC. 177	24.00
KRAMER HARDWARE	271.03
THE LARKIN GROUP	1,332.75
ORSHELNS CARD CENTER	73.25
PLATTE CLAY ELECTRIC	1,408.13
SIDENER ENVIRONMENTAL SERVICES	200.46
WATER PRODUCTS, INC.	772.00
YATES ELECTRIC CO.	397.25
* Wireless Cap Imp Exp-Park	
KEARNEY TRUST COMPANY	60,000.00

TOTAL	277,374.32

APPROVED: _____
 Billy R. Dane, Mayor

ATTEST: _____
 Joan H. Updike, City Clerk