

June 4, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, June 4, 2012 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Tom Patterson, Gerri Spencer 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 May 21st meeting
- Bills presented for payment
- Seven Hard Drives for Police Dept, Low Bid \$2,219.00
- Approve Temporary Construction Easement to MoDOT on Police Station Property for 92 Hwy widening
- Layne Christianson Company Proposal to replace Well No. 1 Pump and Column, \$21,399.00

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

ADMINISTRATOR'S REPORT

PHILLIPS PAVING – MILL AND OVERLAY City Staff reported that Phillips Paving has completed the mill and overlay of Boude Street, 17th Street, Colony Drive, Park Lane and Patricia Drive. Staff said they did an outstanding job.

PUBLIC REQUESTS & PETITIONS

CHALA FLANERY VOLUNTARY ANNEXATION Mayor Dane reported that the opposition petition has been verified by the City Attorney with 418 verified signatures, which exceeds the five percent qualified voter threshold of 282.

NEW BUSINESS

LARKIN ASSOCIATES PLANS FOR SEWER PLANT CLARIFIERS

RESOLUTION NO. 27-2012 A Resolution, authorizing the Mayor to sign a contract with Larkin Group, Inc. to prepare a Facility Plan Report and design of Phase 1 clarifiers for the wastewater treatment plant, was presented and read in full.

Mayor Dane said the City engineers were consulted concerning the foaming problem that the sewer plant has been experiencing. He said this will be possible without a sewer rate increase.

LARKIN ASSOCIATES PLANS FOR SEWER PLANT CLARIFIERS-CONT

RESOLUTION NO. 27-2012 Staff said based on construction estimate, costs for the design are \$234,250. Staff said the City would incur an additional \$130,000 in engineering costs in this budget year which would be funded from cash reserves.

Staff said with the retirement of the 2004 Refunding Bonds in November 2015 and the 1996 SRF Bonds in 2016, it will free up \$250,000 annually to help pay for this without raising sewer rates.

Clark Thompson, Larkin Group, presented a plan to construct clarifiers that will aid in the overall treatment ability of the plant and will eliminate the foam problem from the treatment basins. The addition of the clarifiers will boost the plant's peak treatment ability to 9 MGD.

Mr. Thompson said the clarifiers would continue to be utilized in a future phase plant expansion that would eventually more than double the plant's permitted capacity.

Mayor Dane asked if this would eliminate the foam issues. Mr. Thompson said it certainly should.

Alderman Patterson asked what these clarifiers do. Mr. Thompson said the solubles go to the bottom and the floatable are on top. He said this takes them off the top and reprocesses it to leave the plant as clear effluents.

Alderman Couchman asked if this is expensive to operate. Mr. Thompson said there will be very little increase in cost. He said there will be some pumping cost but not much.

Mayor Dane said these will be located on the Southeast corner of the plant and not visible to the public. Mr. Thompson said the next phase after this may be in the flood plain.

Mayor Dane asked what the cost would be. Mr. Thompson said by the time we do this it will be approximately 2.5 million.

Mayor Dane said we need to get this done. If we continue to allow the foam the DNR will come in with a heavy fine and make us do it.

Jay Bettis, Water Superintendent, asked if Mr. Thompson would get the numbers for the de-watering phase in the event that this phase came in below the estimate. He said if we get that process it will reduce the hauling of sludge.

Mayor Dane asked what the time frame would be. Mr. Thompson said they should get the engineering done in approximately 90 days. It will take DNR about 180 days to approve it and another 180 days until contract is let. It will then take 8 to 12 months to construct.

LARKIN ASSOCIATES PLANS FOR SEWER PLANT CLARIFIERS-CONT

RESOLUTION NO. 27-2012 Mayor Dane asked what our current plant can handle. Mr. Thompson said 1.5 MGD a day and we do approximately .8 MGD now. He said the new expansion would get us to between 7 and 9 MGD.

Alderman Holt asked when we would have this done. Mr. Thompson said it should be ready to go on line in 2015.

Alderman Spencer said she was glad to see the expansion would be towards the river and away from residential development.

A motion was made by Alderman Spencer and seconded by Alderman Holt to approve the Resolution authorizing the Mayor to sign a contract with Larkin Group, Inc. to prepare a Facility Plan Report and design of Phase 1 clarifiers for the wastewater treatment plant. The motion carried unanimously.

ALDERMEN DISCUSSION

ALDERMAN COUCHMAN Alderman Couchman asked if the Pilot road was on schedule. Staff said they believe it is on schedule and should be done by September.

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

The following bills were presented for payment at the June 4, 2012 meeting:

ORG/VENDOR NAME	WARRANT: 060412	AMOUNT
* Bennett Boulevard		
PLATTE CLAY ELECTRIC		29,600.00
* Cap Improv Sales Tax Exp.		
CHRIS' LAWN CARE AND		2,101.11
HOUSEWORTH ENTERPRISES		180.00
* City Hall Expenses		
AMEREN UE		326.05
CINTAS CORPORATION LOC. 177		39.69
GRAINGER		22.56
HOUSEWORTH ENTERPRISES		910.00
MIDWEST DATA CENTER		32.00
PATRON INSIGHT		975.00
PAYCOR PAYROLL SERVICES		175.40
PITNEY BOWES INC		143.01
PORTER'S BUILDING CENTER		5.84
SPRAY AWAY INC		150.00
STAPLES ADVANTAGE		64.43
TIME WARNER CABLE		69.99
TYLER TECHNOLOGIES, INC.		4,000.00
* Community Development Dir		
CINTAS CORPORATION LOC. 177		9.50
NELSON LAND SURVEYING INC		1,050.00
THOMSON TITLE CORP.		37.00

* Court & Legal Expenses	
LARRY BUTCHER	115.20
* General Fund Balance Acct	
AFLAC/REMITTANCE	221.46
BLUE CROSS BLUE SHIELD OF KC	15,155.79
DELTA DENTAL OF MISSOURI	1,318.88
ING FINANCIAL ADVISERS,LLC	1,558.00
MISSOURI LAGERS	12,043.42
PAYCOR PAYROLL SERVICES	14,709.08
VISION SERVICE PLAN (IC)	313.26
* Meter Deposit Expenses	
CIERRA BOSSART	41.01
CHRIS BOWLES	19.43
MARILYN COLE	61.14
ANITA DI MARTINO	12.14
JENNIFER HOLMAN	8.40
MIDDLETON HOLDINGS	25.01
KYLE MORRIS	61.14
HENRY RASUTEK	21.14
ROBERT SCHNEIKART	12.82
* Museum/Chamber Bldg	
HOUSEWORTH ENTERPRISES	30.00
* Old Fire House	
AMEREN UE	121.13
* 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	1,029.78
PAYCOR PAYROLL SERVICES	1,090.91
VISION SERVICE PLAN (IC)	34.32
* Park Fund Expenses	
AMEREN UE	9.79
ARROW STAGE LINES	565.00
CHRIS' LAWN CARE AND	399.00
COLE PRINTING	104.00
SHANNON R CRAWFORD	180.00
DISC GOLF WORLD	1,322.73
LONNIE ERWIN	180.00
HOUSEWORTH ENTERPRISES	1,080.00
KEARNEY LAWN &	250.68
METRO SPORTSWEAR LLC	114.00
ORSHELNS CARD CENTER	237.88
PITNEY BOWES INC	143.01
PLATTE CLAY ELECTRIC	1,497.14
PORTER'S BUILDING CENTER	963.29
PORTER'S SERVICE	122.72
ANTHONY G PROPST	180.00
QUICK STOP	568.00
TRACY WADE	165.00
ROBIN E WALTERS	180.00
WEST KEARNEY WINNELSON	693.74
* Park Special Projects	
ACHING BACKLINE RENTALS	405.00
AME, INC.	500.00
BRADLEY T BROWN	50.00
BUTCH WAX & THE HOLLYWOOD'S	5,800.00

COLE PRINTING	75.00
DEAN FOLTZ	400.00
JASON HOYT	50.00
KEARNEY EXPLORERS POST #2136	100.00
KEARNEY HOLT COMMUNITY THEATER	125.00
STEVE MCDONALD	50.00
QUICK STOP	400.00
BRIAN REESE	1,000.00
TOP PROMOTIONS, INC.	718.61
* Police Dept. Expenses	
THE ARMORY	385.00
CINTAS CORPORATION LOC. 177	108.00
HOUSEWORTH ENTERPRISES	150.00
JOE KANTOLA	25.73
ORSCHELNS CARD CENTER	28.43
PITNEY BOWES INC	93.70
PLATTE CLAY ELECTRIC	898.18
PORTER'S SERVICE	2,796.35
REJIS COMMISSION	41.70
UNISOURCE, INC	88.00
* Sewer Plant Expenses	
ADT SECURITY SERVICES	34.95
ALLIED WASTE SERVICES	159.34
FASTENAL INDUSTRIAL&CONSTR SUPPLIES	61.10
FTC EQUIPMENT, LLC	135.00
HOUSEWORTH ENTERPRISES	86.25
MEYER LABORATORY, INC.	1,268.40
PLATTE CLAY ELECTRIC	8,260.42
YATES ELECTRIC CO.	1,090.25
* Solid Waste	
DEFFENBAUGH INDUSTRIES	26,712.75
* Street Department Expense	
AMEC ENVIRONMENTAL & INFRA, INC	6,972.50
AMEREN UE	768.83
CINTAS CORPORATION LOC. 177	44.34
FOLEY EQUIPMENT COMPANY	313.52
HOUSEWORTH ENTERPRISES	123.25
THE LARKIN GROUP	1,527.50
DAVID LEHMAN	280.00
PHILLIPS PAVING COMPANY INC	199,944.38
PLATTE CLAY ELECTRIC	1,426.84
PORTER'S SERVICE	631.86
* W & S Admin. Expenses	
AMERICAN PRIDE EXPRESS LUBE	38.65
CENTURYLINK COMMUNICATIONS, INC	.37
CINTAS CORPORATION LOC. 177	40.28
COOK'S COLLISION REPAIR	67.50
MO DNR-DMS RECEIPT &	2,530.05
PITNEY BOWES INC	143.02
PORTER'S SERVICE	253.77
STAPLES ADVANTAGE	40.47
* 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	3,429.25
PAYCOR PAYROLL SERVICES	4,341.80

VISION SERVICE PLAN (IC)	74.22
* Water Plant Expenses	
ADT SECURITY SERVICES	34.95
AMEREN UE	3,151.19
BRENNTAG MID-SOUTH, INC	2,766.34
CINTAS CORPORATION LOC. 177	12.00
FASTENAL INDUSTRIAL&CONSTR SUPPLIES	61.10
HACH CHEMICAL	2,360.40
HOUSEWORTH ENTERPRISES	246.50
MISSISSIPPI LIME CO	5,040.00
ORSHELNS CARD CENTER	41.77
PLATTE CLAY ELECTRIC	1,104.39
PWSD #6	600.00
WATER PRODUCTS SALES	266.62
WESTERN EXTRALITE COMPANY	59.81
YATES ELECTRIC CO.	360.12

TOTAL	394,430.09

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