

June 18, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, June 18, 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, Eric Marshall and David Pavlich.

The Mayor opened the meeting with Claire Piburn gaveling the meeting to order and doing the Pledge of Allegiance.

### **CONSENT AGENDA**

The following items were submitted for the Board of Aldermen to approve:

- Minutes for the June 4<sup>th</sup> meeting
- Bills presented for payment
- Phillips Paving Proposal to pave South side of Old Fire House, \$3,950
- **Resolution No. 28-2012** approving contract with Kearney Holt Community Theater for Lion's Park Play, \$4,000
- **Resolution No. 29-2012** approving Contract with Rotary for Haunted Trail Ride
- **Resolution No. 30-2012** approving Contract with Lion's Club for Mud Run
- **Resolution No. 31-2012** approving Memorandum with Clay County to study consolidated dispatching, \$4,250

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**

**CLAIRE PIBURN NIGHT** Mayor Dane presented a Proclamation proclaiming June 18, 2012 as Claire Piburn Night. She won the Southview Auction for Evening with the Mayor. She is in 6<sup>th</sup> grade at Kearney Middle School.

**BOY SCOUTS** Mayor Dane recognized Adam Freestone, Issac Freestone, Carson Myers and Bishop Myers from Troup 135 and Alex Updike from Troop 360. They are working on their citizenship badge.

**JOAN UPDIKE RETIRING** Mayor Dane said Joan Updike will be retiring July 31<sup>st</sup>. She has worked for the City some 27 years and wants to spend time with her granddaughter in Arizona.

Mayor Dane said he would like to have Jim Eldridge assume the Title of City Clerk.

A motion was made by Alderman Spencer and seconded by Alderman Holt to appoint Jim Eldridge as the City Clerk. The motion carried unanimously.

### **ADMINISTRATOR'S REPORT**

**CITY ADMINISTRATIVE CLERK/COURT CLERK POSIITON** Staff reported that Sarah Raines, 916 East 8<sup>th</sup> Circle, has accepted the City's job offer for Administrative Clerk/Court Clerk position and will start on July 2<sup>nd</sup>.

### **PUBLIC REQUESTS & PETITIONS**

**RECOGNITION OF ROTARY CLUB MEMBERS** Eric Marshall, Park Director, said the Rotary Club re-roofed the bandstand in Lion's Park. They removed the wood shingles and re-installed asphalt shingles. It was a two day project.

He recognized Steve Baldwin, Joe Wilmes, Dan Holt, Tom Patterson and Chris McNatt. He said he also wanted to thank Doug Starzl for loaning the compressor and nail gun.

### **NEW BUSINESS**

**CLAY COUNTY COLLECTION OF PROPERTY TAXES** A Resolution, **RESOLUTION No. 32-2012** authorizing the Mayor to sign an Agreement with the Clay County Commission and County Collector for collection of City Property Taxes at a total collection rate of 1.6 percent, was presented and read by Title only.

Staff said that true to their word, the County Collector and County Commission have offered to collect property taxes for all cities in the County. This is a reduction from the rate used last year.

A motion was made by Alderman Patterson and seconded by Alderman Spencer to approve the Resolution authorizing the Mayor to sign an Agreement with the Clay County Commission and County Collector for collection of City Property Taxes at a total collection rate of 1.6 percent. The motion carried unanimously.

### **ALDERMEN DISCUSSION**

**ALDERMAN SPENCER** Alderman Spencer reported that she had attended the MML elected officials conference.

**ALDERMAN HOLT** Alderman Holt said the Pilot Road is looking good.

**MAYOR DANE** Mayor Dane advised the Board of Aldermen that The Shoppes at Kearney project is starting to move forward again.

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

The following bills were presented for payment at the June 18, 2012 meeting:

ORG/VENDOR NAME	AMOUNT
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<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>* Bennett Boulevard</b>	
VIRGIL BARCHERS	618.00
COOK, FLATT & STROBEL	281.79
<b>* Cap Improv Sales Tax Exp.</b>	
HOUSEWORTH ENTERPRISES	360.00
<b>* City Hall Expenses</b>	
BASE ELECTRIC, LLC	920.00
BIG V SUPERMARKET	33.50
CINTAS CORPORATION LOC. 177	51.19
COVERALL OF KANSAS	234.00
BILLY R DANE	175.00
DEFFENBAUGH DISPOSAL	70.20
275-FAIRPOINT COMMUNICATIONS	420.60
R. BRIAN HALL, PC	4,830.00
HOUSEWORTH ENTERPRISES	1,125.00
KRAMER HARDWARE	39.99
MISSOURI GAS ENERGY	56.29
MO DEPT OF REVENUE	35.00
NEWCUMBS WINDOW SERVICE	50.00
NEXTEL COMMUNICATIONS	66.46
NPG NEWSPAPERS INC	376.57
PAYCOR PAYROLL SERVICES	158.46
ROYAL PAPERS INC.	54.40
STAR INVESTIGATIONS LLC	45.00
TCOM INC	450.00
CARD SERVICES (VISA)	1,193.94
<b>* Community Development Dir</b>	
CINTAS CORPORATION LOC. 177	8.13
KRAMER HARDWARE	20.27
NEXTEL COMMUNICATIONS	126.46
O'REILLY AUTOMOTIVE INC	29.08
PLATTE CLAY ELECTRIC	231.00
<b>* Court &amp; Legal Expenses</b>	
LARRY E BUTCHER	950.00
CLAY COUNTY DETENTION	310.00
R. BRIAN HALL, PC	1,665.00
LODGE OF FOUR SEASONS	428.74
RAY COUNTY SHERIFF/TREASURER	200.00
<b>* General Admin. Revenues</b>	
BROWN & BROWN LAW OFFICES	201.01
CLEAR CREEK GOLF CLUB	300.00
TIMOTHY C DODD	111.72
JJ'S HOMESTEAD LLC	300.00
LA FUENTE	300.00
TEK-COLLECT	633.39
<b>* General Fund Balance Acct</b>	
ING FINANCIAL ADVISERS,LLC	1,558.00
MO DEPT OF PUBLIC SAFETY	39.00
MO DEPT OF REVENUE-CVC	277.88

PAYCOR PAYROLL SERVICES	18,258.15
SYNERGY SERVICES INC	78.00
<b>* Meter Deposit Revenue</b>	
STAN FALCONER	75.00
<b>* Museum/Chamber Bldg</b>	
HOUSEWORTH ENTERPRISES	30.00
KEARNEY CHAMBER OF	50.00
MISSOURI GAS ENERGY	46.85
NPG NEWSPAPERS INC	275.00
<b>* Old Fire House</b>	
JENNY HAYES	1,848.33
HOME DEPOT CREDIT SERVICES	4,147.47
KRAMER HARDWARE	12.00
STEVE MCDONALD	352.86
MISSOURI GAS ENERGY	44.63
PORTER'S BUILDING CENTER	60.85
CARD SERVICES (VISA)	562.24-
<b>* Park Fund Balance Acct</b>	
PAYCOR PAYROLL SERVICES	1,772.24
<b>* Park Fund Expenses</b>	
CINTAS CORPORATION LOC. 177	5.69
DEFFENBAUGH DISPOSAL	426.30
FRIES LAWN & LEISURE INC	417.36
FUN SERVICES OF KANSAS CITY	1,662.00
GRAINGER	321.45
HOUSEWORTH ENTERPRISES	1,080.00
KEARNEY FEED & SUPPLY	213.20
KEARNEY LANDSCAPE MATERIALS INC.	1,170.00
KIRBY BUILT QUALITY PRODUCTS	1,590.61
KRAMER HARDWARE	299.42
NEXTEL COMMUNICATIONS	99.69
NPG NEWSPAPERS INC	299.15
RICHARD PARKER	1,000.00
PLATTE CLAY ELECTRIC	963.76
PORTER'S BUILDING CENTER	457.64
PUBLIC WATER SUPPLY	172.30
CARD SERVICES (VISA)	526.40
WEST KEARNEY WINNELSON	213.84
<b>* Park Special Projects</b>	
ADVANCED SOUND & COMMUNICATION	1,800.00
BIG V SUPERMARKET	131.65
BYRON BREWER	1,225.00
BRADLEY T BROWN	50.00
BUKI INC.	2,450.00
DEAN FOLTZ	1,400.00
KYLE FULKERSON	150.00
GRAINGER	238.10
JASON HOYT	50.00
MATHEW HUNTER	150.00
KEARNEY EXPLORERS POST #2136	100.00
KEARNEY HOLT COMMUNITY THEATER	125.00
KRAMER HARDWARE	146.63
DARREN LONGO	150.00
REBECCA NOURSE	150.00
PORTER'S BUILDING CENTER	113.39

493-PRAXAIR DISTRIBUTION	28.66
BRIAN REESE	1,200.00
SOUND CHECK ENTERPRISES, INC	1,100.00
TOMMY ST JOHN	150.00
SUPER 8 KEARNEY	220.00
TOP PROMOTIONS, INC.	681.15
THE UPS STORE	20.94
CARD SERVICES (VISA)	564.75
<b>* Police Dept. Expenses</b>	
THE ARMORY	124.00
BASE ELECTRIC, LLC	1,552.50
BIG V SUPERMARKET	8.58
CINTAS CORPORATION LOC. 177	177.33
CMI INC	598.00
CSE, INC	829.00
DEFFENBAUGH DISPOSAL	66.75
DIGITAL ALLY	635.00
275-FAIRPOINT COMMUNICATIONS	557.54
HOUSEWORTH ENTERPRISES	150.00
HUNTS CAR CARE CENTER	106.19
INTERSTATE BATTERIES	369.84
KWIK LUBE	69.90
MISSOURI GAS ENERGY	42.41
NEXTEL COMMUNICATIONS	359.07
PLATTE CLAY ELECTRIC	3,294.14
PREMIER PROTEINS, LLC	191.64
PROFESSIONAL FIRE AND FRAUD	25.00
SPRAY AWAY INC	155.00
STAPLES ADVANTAGE	51.05
TOP QUALITY SAFETY SUPPLIES	27.58
CARD SERVICES (VISA)	280.00
<b>* Sewer Plant Expenses</b>	
CINTAS CORPORATION LOC. 177	31.19
GREAT PLAINS ANALYTICAL LAB	20.00
HACH CHEMICAL	4,769.00
HOUSEWORTH ENTERPRISES	172.50
JCI INDUSTRIES INC	575.00
KRAMER HARDWARE	63.17
MIDWEST LABORATORIES INC	91.64
NELSON LAND SURVEYING INC	1,620.00
THE UPS STORE	14.60
<b>* Street Department Expense</b>	
AMEREN UE	25.32
APAC-KANSAS, INC	310.29
CINTAS CORPORATION LOC. 177	61.82
DEFFENBAUGH DISPOSAL	1,636.90
HOUSEWORTH ENTERPRISES	173.50
KEARNEY FEED & SUPPLY	22.25
KRAMER HARDWARE	47.78
LONG VET CLINIC	30.00
MARC	4,358.24
MISSOURI GAS ENERGY	42.41
MO DEPT OF PUBLIC SAFETY	25.00
NEWMAN TRAFFIC SIGNS	234.13

NEXTEL COMMUNICATIONS	132.92
O'REILLY AUTOMOTIVE INC	5.58
PHILLIPS PAVING COMPANY INC	190,788.90
PLATTE CLAY ELECTRIC	8,947.50
PORTER'S BUILDING CENTER	146.21
T & S TIRE	3,173.49
TOP QUALITY SAFETY SUPPLIES	27.59
CARD SERVICES (VISA)	40.03
RYAN WOOD	1,274.00
DON YORK	1,540.00
<b>* W &amp; S Admin. Expenses</b>	
AMERICAN PRIDE EXPRESS LUBE	38.65
J.F. BETTIS	45.00
CENTURYLINK	172.99
CINTAS CORPORATION LOC. 177	61.63
CITY OF KEARNEY	39,048.16
275-FAIRPOINT COMMUNICATIONS	107.63
KWIK LUBE	38.65
NEXTEL COMMUNICATIONS	166.16
O'REILLY AUTOMOTIVE INC	31.02
PLATTE CLAY ELECTRIC	1,956.35
T & M MOBILE SERVICE	1,803.85
TCOM INC	200.00
<b>* W &amp; S Oblig. Expenses</b>	
UMB BANK	3,942.94
<b>* W &amp; S Revenue Receipts</b>	
TEK-COLLECT	7.91-
<b>* W&amp;S Revenue Balance Acct</b>	
ING FINANCIAL ADVISERS,LLC	285.00
PAYCOR PAYROLL SERVICES	4,338.72
<b>* Water Plant Expenses</b>	
ADT SECURITY SERVICES	31.95
CINTAS CORPORATION LOC. 177	18.90
DEFFENBAUGH DISPOSAL	70.20
FRIES LAWN & LEISURE INC	718.11
FTC EQUIPMENT, LLC	689.62
HOUSEWORTH ENTERPRISES	330.50
KCMO WATER SERVICES	33,297.50
KEARNEY FEED & SUPPLY	56.00
KRAMER HARDWARE	117.24
THE LARKIN GROUP	9,891.10
MISSOURI GAS ENERGY	84.82
MISSOURI ONE CALL SYSTEM, INC.	178.10
O'REILLY AUTOMOTIVE INC	7.98
PORTER'S BUILDING CENTER	112.77
TOP QUALITY SAFETY SUPPLIES	27.59
THE UPS STORE	74.47
USA BLUE BOOK	318.19
CARD SERVICES (VISA)	48.29
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<b>TOTAL</b>	<b>418,576.08</b>

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

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

