

August 6, 2012

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, August 6, 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, Shirley Zimmerman, David Pavlich and Eric Marshall.

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 July 16<sup>th</sup> meeting
- > Bills presented for payment
- > **C-1 Resolution No. 40-2012** Acceptance of CUSI Utility Billing Software, \$35,200, Lowest and Best Bid
- > C-2 Approve Change Order to Slurry Seal Jesse James Trail, \$17,141.
- > **C-3 Resolution No. 37-2012** Auth Park Reservation Agreement with Kearney Masonic Lodge for Haunted Trail Ride in Porter Park
- > C-4 Approve Slurry Seal Change Order \$3,434.78, Add 12<sup>th</sup> Street and Martin Circle
- > C-5 1-35 Directional Signs for Bennett Blvd \$1400, Temporary Barricade \$250, Streetwise
- > C-6 Approve Proposal from Concrete Maintenance Services for City Hall Step Repairs, \$1,985
- > C-7 Auth Payment of \$ 1,000 to E. W. & Shirley DePriest for Sewer Easement for LPG Force Main
- > C-8 Auth Low Bid for Skid Tire Replacement, \$1,045.77, Porter's Service
- > C-9 Auth FTC Equipment Overhaul of #3 Motive Pump at Sewer Plant for \$5,319
- > C-10 Approve Base Electric Proposal for \$2,684 for Basement Lighting at Police Station
- > C-11 Auth John Marshall Proposal for 3 Office Chairs Police Department, \$1041.30

Alderman Patterson said he would need to abstain from voting on C-3.

Alderman Patterson said we need to remove tax from the bid for C-8 so the amount would be \$970.36.

Alderman Patterson said he thought we should check about the wattage of the bulbs in C-10. He said unless the space is much larger than the drawing indicates it would be way too much wattage.

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve C-1,2,4,5,6,7,8,9 and 11 on the Consent Agenda. The motion carried unanimously.

### **CONSENT AGENDA-CONT**

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve C-3 as presented. The motion carried by a vote of three to zero with Alderman Patterson abstaining.

A motion was made by Alderman Couchman and seconded by Alderman Holt to table C-10 until more information could be obtained. The motion carried unanimously.

### **PUBLIC REQUESTS & PETITIONS**

**JIM THOMAS, ROAD DISTRICT** Jim Thomas, Special Road District Board member, said the Road District gets recommendations from the Street Department and with the Special Road District board members input they select street projects to pay for.

Jim Thomas presented a Road District check to the City in the amount of \$228,000 in payment of the mill and overlay projects on the following streets:

- > Regency Drive, 11<sup>th</sup> Terrace south to Regency Park Subdivision
- > 15<sup>th</sup> Street Circle (off Southbrook Parkway)
- > 16<sup>th</sup> Street Circle (off Southbrook Parkway)
- > 17<sup>th</sup> Street at 33 Hwy
- > Patricia Drive
- > Park Lane
- > Colony Drive

A motion was made by Alderman Holt and seconded by Alderman Spencer to accept the Special Road District check for \$228,000 to pay for mil and overlay projects in the City of Kearney. The motion carried unanimously.

Jim Thomas said they are concerned about streets without curbs being damaged by the trash truck drivers. With the new style trucks they get really close to the edge of the streets.

### **NEW BUSINESS**

**MUNICIPAL COURT SOFTWARE-TYLER TECHNOLOGIES** A Resolution, increasing **RESOLUTION No. 28-2012** the Budget by \$25,372 in the General Fund and authorizing the Mayor to sign an Agreement with Tyler Technologies for an amount not to exceed \$25,372 for Incode Municipal Court Software System, was presented and read by Title only.

Staff said with our new Court Clerk in place, we believe it is the appropriate time to upgrade our software from the current Access database, which we have been using for years.

Alderman Holt asked if we had included enough for training and would we need to travel for training. Staff said the training would be held here but we would incur some hotel expenses for the person doing the training.

**MUNICIPAL COURT SOFTWARE-TYLER TECHNOLOGIES** Alderman Couchman **RESOLUTION No. 28-2012** asked if this software would allow people to be able to see the court docket, etc. to see when they had court. Staff said they would check about that.

Alderman Patterson asked if it would be on Case Net. Staff said they didn't think Municipal courts were part of the State Case Net.

A motion was made by Alderman Holt and seconded by Alderman Patterson to approve a Resolution increasing the Budget by \$25,372 in the *General* Fund and authorizing the Mayor to sign an Agreement with Tyler Technologies for an amount not to exceed \$25,372 for Incode Municipal Court Software System. The motion carried unanimously.

**PROHIBITING LEFT TURNS FROM PILOT ONTO SHANKS** Bill No. 19-2012, an **ORDINANCE NO. 1199-2012** ordinance directing the placement of a No Left Turn sign and minimum fine for violation thereof, was presented and read by Title only.

Staff said this is drafted by the City attorney and sets a minimum \$500 fine for left turn movement from Pilot's entrance onto Shanks Avenue. No Left Turn signs will be posted with the \$500 minimum fine message and should help in directing trucks exiting Pilot to go up Bennett Boulevard rather than Shanks Avenue in front of Arby's.

Alderman Holt asked if this was for trucks only. Staff said that is correct.

Mayor Dane said we don't want any trucks coming out on Shanks Avenue to 92 Highway. He said we shouldn't give the public reason to ask why we would spend 1.2 million and not solve a problem. He said this allow us to post it and the Police can be out there and write tickets.

A motion was made by Alderman Couchman and seconded by Alderman Patterson to approve the ordinance as read on the first reading. The motion carried unanimously.

A motion was made by Alderman Spencer and seconded by Alderman Patterson to place Bill No. 19-2012 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, Spencer, Holt and Couchman. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1199-2012**.

**AGREEMENT WITH MODOT FOR 19<sup>TH</sup> STREET BRIDGE PROJECT**  
**ORDINANCE No. 1200-2012** Bill No. 20-2012, an ordinance authorizing the Mayor to sign a Supplemental Bridge Program Agreement with MoDOT relative to the 19<sup>th</sup> Street Bridge Project-BRM-3400 (431), was presented and read by Title only.

Staff said this ordinance will modify the City's Agreement with MoDOT concerning the 19<sup>th</sup> Street Bridge replacement project to utilize Small Urban Funding to assist in paying for engineering design.

A motion was made by Alderman Holt and seconded by Alderman Spencer to approve the ordinance as read on the first reading. The motion carried unanimously.

**AGREEMENT WITH MODOT FOR 19<sup>TH</sup> STREET BRIDGE PROJECT**

**ORDINANCE No. 1200-2012** A motion was made by Alderman Patterson and seconded by Alderman Couchman to place Bill No. 20-2012 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, Spencer, Holt and Couchman. The motion carried by a four to zero vote. The Bill was then duly numbered **Ordinance No. 1200-2012**.

**CONTRACT AKIN, GORDON, & COWGER FOR SEDIGN 19<sup>TH</sup> ST BRIDGE**

**RESOLUTION NO. 39-2012** A Resolution, authorizing the Mayor to sign a contract with Akin, Gordon & Cowger Engineers for design and construction inspection of the 19<sup>th</sup> Street Bridge Replacement Project BRM-3400 (431) at a fee of \$69,300.00, was presented and read by Title only.

Staff said we will utilize the City's Small Urban Funding and the City's share of this cost will be \$13,900.00.

David Pavlich said we won't start on this before October.

A motion was made by Alderman Couchman and seconded by Alderman Holt to approve the Resolution authorizing the Mayor to sign a contract with Akin, Gordon & Cowger Engineers for design and construction inspection of the 19<sup>th</sup> Street Bridge Replacement Project BRM-3400 (431) at a fee of \$69,300.00. The motion carried unanimously.

**ALDERMEN DISCUSSION**

**ALDERMAN HOLT** Alderman Holt said he has been watching Bennett Boulevard traffic. He said it appears that the white line stopping traffic on westbound 92 Highway is too close to the intersection. He said sometimes the car has to back up because it's too close to the truck pulling out.

**ALDERMAN COUCHMAN** Alderman Couchman said he wanted to remind everyone to vote in the Primary election tomorrow. He said the Purple and Gold Scrimmage will be Friday night at the school.

**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 August 6, 2012 meeting:

ORG/VENDOR NAME	WARRANT: 080612	AMOUNT
* 2005 G.O. Refndg Bonds		
UMB BANK, N.A.		115,828.13

* Bennett Boulevard	
IDEKER, INC.	201,166.60
PLATTE CLAY ELECTRIC	3,375.00
STREETWISE, INC.	1,400.00
* City Hall Expenses	
AMEREN UE	737.19
BOARD OF ELECTIONS	246.00
CINTAS CORPORATION LOG. 177	50.29
COLE PRINTING	69.00
BILLY R DANE	175.00
MSC-41052S	11.26
FORM-TECH INC.	145.07
GRAFF TECHNOLOGY SOLUTIONS	50.00
BARNEY HATFIELD	38.28
HOUSEWORTH ENTERPRISES	455.00
MIDWEST DATA CENTER	32.00
MO DEPT OF REVENUE	35.00
ORSCHELNS CARD CENTER	29.90
PAYCOR PAYROLL SERVICES	178.62
PENCE PLUMBING & HEATING	286.00
SLIVINSKI'S BAKERY	40.00
TIME WARNER CABLE	69.99
CARD SERVICES (VISA)	77.49
SHIRLEY ZIMMERMAN	44.82
* Community Development Dir	
CINTAS CORPORATION LOG. 177	4.90
NPG NEWSPAPERS INC	41.00
ORSCHELNS CARD CENTER	15.49
THOMSON TITLE CORP.	77.00
* General Admin. Revenues	
CASEY'S GENERAL STORES	748.25
QUALITY INSURANCE & FINANCIAL SER	184.50
CARD SERVICES (VISA)	40.00
* General Fund Balance Acct	
AFLAC/REMITTANCE	221.46
BLUE CROSS BLUE SHIELD OF KG	15,877.62
DELTA DENTAL OF MISSOURI	1,341.64
ING FINANCIAL ADVISERS,LLC	3,166.00
MISSOURI LAGERS	12,359.01
PAYCOR PAYROLL SERVICES	22,422.33
VISION SERVICE PLAN (1C)	313.26
* Museum/Chamber Bldg	
HOUSEWORTH ENTERPRISES	15.00
* Old Fire House	
AMEREN UE	484.22
* Park Fund Balance Acct	
AFLAC/REMITTANCE	132.08
BLUE CROSS BLUE SHIELD OF KG	2,191.20
DELTA DENTAL OF MISSOURI	116.76
MISSOURI LAGERS	1,504.98
PAYCOR PAYROLL SERVICES	2,081.55
VISION SERVICE PLAN (1C)	34.32
* Park Fund Expenses	
AMEREN UE	9.74
ARROW STAGE LINES	565.00
JACK BUTLER	80.00
CHRIS <sup>1</sup> LAWN CARE AND	295.00

CINTAS CORPORATION LOG. 177	4.91
CITY OF KEARNEY-PETY CSH	33.34
CLAY COUNTY AUTO PARTS	15.73
DEFFENBAUGH DISPOSAL	390.35
FRIES LAWN & LEISURE INC	74.05
HOUSEWORTH ENTERPRISES	665.00
KEARNEY LAWN &	32.50
ORSCHELNS CARD CENTER	203.95
PLATTE CLAY ELECTRIC	1,730.76
QUICK STOP	1,900.00
CARD SERVICES (VISA)	96.35
<b>* Park Special Projects</b>	
KEVIN L BENNETT	120.00
BIG DUDE'S MUSIC SOUND	319.94
BRADLEY T BROWN	50.00
AMY CHAMPMAN	165.00
EMERY CHOPLIN	165.00
MEAGON EDWARDS	120.00
DEAN FOLTZ	400.00
KYLE FULKERSON	165.00
LEE HICKS	165.00
KEARNEY EXPLORERS POST #2136	100.00
KEARNEY HOLT COMMUNITY THEATER	125.00
KMZU	1,001.00
REBECCA NOURSE	120.00
QUICK STOP	2,272.64
REBEL ROOSTER, INC	16,800.00
BRIAN REESE	400.00
LARRY W REEVES JR	165.00
SOUND CHECK ENTERPRISES, INC	1,750.00
TOMMY ST JOHN	120.00
TONYA TANNER	590.00
BRUCE W TRAXLER	165.00
TRACY WADE	165.00
ROBIN E WALTERS	165.00
GEOFFREY A ZIMMERMAN	<b>180.00</b>
<b>* Police Dept. Expenses</b>	
ALAMAR UNIFORMS OF KANSAS CITY	84.75
THE ARMORY	9.45
ARROWHEAD SCIENTIFIC, INC.	25.00
THOMAS R. CAREY	99.00
CINTAS CORPORATION LOG. 177	186.20
CLAY COUNTY DRUG TASK FORCE	4,207.95
COMMENCO, INC.	74.78
GALLS,AN ARAMARK COMPANY	319.99
HEARTLAND CHEVY	19.74
HOUSEWORTH ENTERPRISES	75.00
KWIK LUBE	34.95
ORSCHELNS CARD CENTER	84.36
PLATTE CLAY ELECTRIC	855.62
<b>* Police Station Debt</b>	
KEARNEY TRUST COMPANY	7,524.01
<b>* Sewer Cap. Imp. Expenses</b>	
THE LARKIN GROUP	30,000.00
<b>* Sewer Plant Expenses</b>	
ADT SECURITY SERVICES	34.95
CLAY COUNTY AUTO PARTS	206.37

E.W. & SHIRLEY DEPRIEST	1,000.00
ENVIROLINE CO INC	148.25
HOUSEWORTH ENTERPRISES	<b>53.25</b>
MCKINSTRY ESSENTION, INC.	827.97
ORSCHELNS CARD CENTER	75.97
PLATTE CLAY ELECTRIC	8,202 .21
<b>* Solid Waste</b>	
ALLIED WASTE SERVICES	27,702 .25
<b>* Street Department Expense</b>	
ACE PIPE CLEANING, INC.	1,050.00
ALLIED WASTE SERVICES	<b>472 .00</b>
AMEREN UE	771.59
CINTAS CORPORATION LOG. 177	<b>50.24</b>
CITY OF KEARNEY-PETY CSH	<b>33.33</b>
CLAY COUNTY AUTO PARTS	7.60
COLE PRINTING	155.00
GARY CROSSLEY FORD INC	855.95
HOUSEWORTH ENTERPRISES	105.75
PLATTE CLAY ELECTRIC	269.80
PORTER'S BUILDING CENTER	794.79
<b>* TIE Debt Service</b>	
KCB BANK	11,000.00
KEARNEY TRUST COMPANY	11,000.00
NORTH AMERICAN SAVINGS BANK	5,000.00
<b>* W &amp; S Admin. Expenses</b>	
CINTAS CORPORATION LOG. 177	42.21
CITY OF KEARNEY CITY OF	39,048.16
KEARNEY-PETY CSH MO DNR-DMS	33.33
RECEIPT & ORSCHELNS CARD	605.46
CENTER	17.99
<b>* W&amp;S Revenue Balance Acct</b>	
BLUE CROSS BLUE SHIELD OF KG	<b>3,784.84</b>
DELTA DENTAL OF MISSOURI ING	<b>282.80</b>
FINANCIAL ADVISERS,LLC	620 .00
MISSOURI LAGERS PAYCOR	3,318.03
PAYROLL SERVICES VISION	4,276.90
SERVICE PLAN (1C)	<b>74.22</b>
<b>* Water Plant Expenses</b>	
ACCO UNLIMITED CORP	1,233.80
ADT SECURITY SERVICES	34.95
AMEREN UE	2,947.73
HD SUPPLY WATERWORKS	2,192.33
KEVIN HOLLON EXCAVATING, INC.	320.00
HOUSEWORTH ENTERPRISES	131.50
JOHN'S SUPER	23.94
KANSAS CITY WINNELSON	55.00
KEARNEY LANDSCAPE MATERIALS INC.	1,480.00
MISSISSIPPI LIME CO	5,040.00
ORR SAFETY CORP	251.13
ORSCHELNS CARD CENTER	29.14
PLATTE CLAY ELECTRIC	893.99
CARD SERVICES (VISA)	52.01
<b>TOTAL</b>	<b>600,017.00</b>

APPROVED:

Billy R. Dane, Mayor

ATTEST:

Jim Eldridge, City Clerk

Aldmin2012-08-06