

January 22, 2014

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, January 22, 2014 at 6:30 P.M. with Mayor Dane presiding. Members present were Jeff Couchman, Dan Holt, Gerri Spencer and Tom Patterson. Staff members present were Jim Eldridge and Shirley Zimmerman.

Mayor Dane opened the meeting with the Pledge of the Allegiance.

CONSENT AGENDA

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

- Minutes for the January 6, 2014 meeting
- Bills presented for payment
- **Resolution No. 06-2014** Sign agreement regarding termination of crosswalk at 9th Street and 33 Highway
- Low bid for Wastewater Lab Furnace from USA Bluebook, \$2,509.95

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

PUBLIC REQUESTS & PETITIONS

NASON HAKES REQUEST CITY REPEAL PIT BULL BAN Nason Hakes, 220 Admiral Blvd, Kansas City, Missouri, said he is requesting that the Board of Aldermen consider repealing the ban on pit bulls. He said they are a good dog and good for families. He said they have gotten a bad reputation. He gave each Alderman a packet of information to read and then consider taking action on the ban.

Mayor Dane said there would be no action taken by the Board of Aldermen tonight. He said in order to repeal the ordinance it has to come back at the request of a majority of the voting block of the Aldermen.

NEW BUSINESS

DESIGNATING STAR ACQUISITIONS INC AS DEVELOPER FOR SHOPPES OF KEARNEY TIF Bill No. 01-2014, an ordinance designating Star **ORDINANCE NO. 1235-2014** Acquisitions, Inc. as developer for Shoppes at Kearney (previously designated as Star Acquisitions, LLC on TIF Plan and Redevelopment Agreement) both owned and controlled by Tim Harris, was presented and read by Title only.

Staff said this is essentially a housekeeping ordinance coming at the request of Tim Harris's tax attorneys. When the TIF Plan was approved, Tim Harris was doing business as the LLC. They acquired the land and assumed debt under the INC.

DESIGNATING STAR ACQUISITIONS INC AS DEVELOPER FOR SHOPPES OF KEARNEY TIF

A motion was made by Alderman Holt 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 Couchman to place Bill No. 01-2014 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 unanimously. The Bill was then duly numbered **Ordinance No. 1235-2014**.

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 January 22, 2014 meeting:

VENDOR NAME	ORG DESC	AMOUNT	CHECK NO	FULL DESC
PAYCOR PAYROLL	General Fund Balance Acct	\$7,624.65	372	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	General Fund Balance Acct	\$2,353.90	373	STATE WITHHOLDING
PAYCOR PAYROLL	General Fund Balance Acct	\$6,890.80	372	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	General Fund Balance Acct	\$1,611.62	372	PAYROLL FICA, FIT, MED
ING FINANCIAL ADVISR	General Fund Balance Acct	\$1,496.60	408501	DEFERRED COMP VF-3137
PAYCOR PAYROLL	General Fund Balance Acct	\$1,541.00	374	FAMILY SUPPORT
MO DEPT OF REVENUE-C	General Fund Balance Acct	\$181.17	408520	CVC FEES DEC 2013
MO DEPT OF PUBLIC	General Fund Balance Acct	\$24.42	408519	DECEMBER POST FEES-2013
SYNERGY SERVICES INC	General Fund Balance Acct	\$50.85	408532	DV FEES-DEC 2013
TEK-COLLECT	General Admin. Revenues	\$112.02	408534	3 BAD DEBTS COLLECTED
MISSOURI GAS ENERGY	City Hall Expenses	\$432.18	408517	CITY HALL
SPRINT	City Hall Expenses	\$33.21	408530	CELL PHONES & 2 WIRELESS
PAYCOR PAYROLL	City Hall Expenses	\$166.68	375	PAYROLL SERVICE FEE
COVERALL OF KANSAS	City Hall Expenses	\$234.00	408490	CLEANING CITY HALL-JAN
CINTAS CORP	City Hall Expenses	\$26.73	408484	CITY HALL RUG RENTALS
NEWEGG, INC.	City Hall Expenses	\$19.98	408523	CONVERTER-CITY HALL
VISA	City Hall Expenses	\$530.00	408540	ICSC LAS VEGAS-DANE
PATRON INSIGHT	City Hall Expenses	\$600.00	408526	CITY SHARE-KEARNEY IS OPEN
HALL, R. BRIAN, PC	City Hall Expenses	\$3,105.00	408498	P7Z, COURT, CITY HALL, OLD CHURCH
GENERAL CODE	City Hall Expenses	\$180.00	408494	FORMERLY SULLIVAN-WEB CODIFICATION
KEARNEY LANDSCAPE	City Hall Expenses	\$50.00	408506	1 LOAD TOPSOIL @ CEMETERY
CRETCHER HEARTLAND	City Hall Expenses	\$100.00	408491	CERTIFICATE MGNT SERVICE
CRETCHER HEARTLAND	City Hall Expenses	\$438.00	408491	3 YEAR PUBLIC OFF BD-ELDRIDGE
CRETCHER HEARTLAND	City Hall Expenses	\$1,086.00	408491	CRIME POLICY RENEWAL
CRETCHER HEARTLAND	City Hall Expenses	\$29,565.00	408491	2014 PROP/LIAB/AUTO POLICY
MARC	City Hall Expenses	\$236.00	408513	2014 SALARY SURVEY
CINTAS DOCUMENT	City Hall Expenses	\$15.90	408485	DOCUMENT SHRED @ CITY HALL
COSENTION'S PRICE	City Hall Expenses	\$20.58	408489	2 CANS COFFEE
STAPLES ADVANTAGE	City Hall Expenses	\$20.06	408531	CLOCK, DIVIDERS, BINDER, DESK CADDY
TAKE CARE OF MY WEBS	City Hall Expenses	\$300.00	408533	FEB WEB HOSTING
TYLER MUNIS	Court & Legal Expenses	\$223.30	408536	1 YR MAINT AGREE-RECEIPT PRINTER
HALL, R. BRIAN, PC	Court & Legal Expenses	\$1,380.00	408498	P7Z, COURT, CITY HALL, OLD CHURCH
CLAY COUNTY DETENTN	Court & Legal Expenses	\$1,147.00	408488	8 INMATES/37 DAYS
SPRINT	Community Development Dir Exp	\$116.41	408530	CELL PHONES & 2 WIRELESS
METRO KC CHAP ICC	Community Development Dir Exp	\$20.00	408514	2014 DUES-COFFELT
CRETCHER HEARTLAND	Community Development Dir Exp	\$1,322.00	408491	2014 PROP/LIAB/AUTO POLICY
PLATTE CLAY ELECTRIC	Community Development Dir Exp	\$259.76	408527	91 GALLONS FUEL
CINTAS CORP	Community Development Dir Exp	\$4.11	408484	WTR RUGS & UNIFORM RENTALS
CINTAS CORP	Community Development Dir Exp	\$4.11	408484	UNIFORM RENTALS
MISSOURI GAS ENERGY	Firehouse Center	\$326.14	408517	OLD FIRE HOUSE

KEARNEY ENRICHMENT C	Firehouse Center	\$7,500.00	408505	4TH QTR PAYMENT PER CONTRACT
MISSOURI GAS ENERGY	Kearney Historic Museum Expns	\$26.89	408517	CITY MUSEUM 101 S JEFFERSON
PARKER, LUKE	Police Dept. Expenses	\$270.00	408525	18 HRS @ PD
MISSOURI GAS ENERGY	Police Dept. Expenses	\$50.46	408517	POLICE STATION
SPRINT	Police Dept. Expenses	\$348.86	408530	CELL PHONES & 2 WIRELESS
ADVANCED FITNESS TEC	Police Dept. Expenses	\$162.00	408475	EQUIPMENT REPAIR ON SITE
CITY OF KEARNEY-PETY	Police Dept. Expenses	\$200.00	408486	CAR WASH PETTY CASH-PD
KWIK LUBE	Police Dept. Expenses	\$34.95	408511	LUBE/OIL KPD981
J & K AUTO REPAIR	Police Dept. Expenses	\$331.90	408502	BRAKE-ROTORS FT REAR PADS KPD982
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$34.18	408524	WIPER BLADES KPD970
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$3.99	408524	WIPER FLUID KPD983
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$44.36	408524	WIPER FLUID & BLADES
MOCIC	Police Dept. Expenses	\$150.00	408522	MEMBERSHIP-ALL OFFICERS
CLAY CO SHERIFF DPT	Police Dept. Expenses	\$5,003.40	408487	CLAY COUNTY DISPATCH SERVICE
CHILD	Police Dept. Expenses	\$103.00	408482	LAB TEST #1213832
CRETCHER HEARTLAND	Police Dept. Expenses	\$13,714.00	408491	2014 PROP/LIAB/AUTO POLICY
CRETCHER HEARTLAND	Police Dept. Expenses	\$22,002.00	408491	2014 PROP/LIAB/AUTO POLICY
CINTAS DOCUMENT	Police Dept. Expenses	\$15.90	408485	DOCUMENT SHRED @ POLICE
STAPLES ADVANTAGE	Police Dept. Expenses	\$28.98	408531	CLOCK, DIVIDERS, BINDER, DESK CADDY
VISA	Police Dept. Expenses	\$591.87	408540	4X6 BOARD EASEL @ PD
PLATTE CLAY ELECTRIC	Police Dept. Expenses	\$3,704.88	408527	1282 GALLONS FUEL
ARMORY	Police Dept. Expenses	\$111.90	408478	2 UNIFORM SHIRTS KPD982
VISA	Police Dept. Expenses	\$329.71	408540	GINO'S KPD CHRISTMAS LUNCH
HEARNE, JERRY	Street Department Expense	\$255.00	408499	17 HRS @ SNOW PLOWING
DEATON, DAVID	Street Department Expense	\$195.00	408492	13 HRS @ SNOW PLOWING
PLATTE CLAY ELECTRIC	Street Department Expense	\$7,014.45	408527	STREET LIGHTS
AMEREN UE	Street Department Expense	\$28.53	371	STREET LIGHTS
MISSOURI GAS ENERGY	Street Department Expense	\$413.91	408517	STREET BARN
SPRINT	Street Department Expense	\$66.42	408530	CELL PHONES & 2 WIRELESS
AGC	Street Department Expense	\$2,144.81	408476	93% DESIGN 19TH ST BRIDGE
RENNER SUPPLY CO.	Street Department Expense	\$160.00	408528	REPL CABLES, LUBE, ADJUST DOOR OLD ST
VISA	Street Department Expense	\$244.49	408540	BARN
KNAPHEIDE TRUCK	Street Department Expense	\$498.52	408510	2 CANVAS TARPS-COMPOST
KNAPHEIDE TRUCK	Street Department Expense	\$2,239.00	408510	CUTTING EDGE KIT, RATCHET STRAP
KEARNEY LAWN & OUTDO	Street Department Expense	\$10.00	408507	ADD PARTS REPR PLOW ON 2002 F-550
AMERICAN PRIDE EXPRE	Street Department Expense	\$65.35	408477	SHARPEN 2 CHAIN SAWS
MICHAEL	Street Department Expense	\$349.47	408515	LUBE/OIL STREET6
O'REILLY AUTOMOTIVE	Street Department Expense	\$28.16	408524	TIRE CHAINS TRK'S 6-7-2
O'REILLY AUTOMOTIVE	Street Department Expense	\$6.87	408524	FUEL CLEANER, CAR WASH FLUID
LONG VET CLINIC	Street Department Expense	\$30.00	408512	ICE CHISEL, SNOWBRUSH, HEET
CRETCHER HEARTLAND	Street Department Expense	\$9,796.00	408491	1 ADOPTION/EUTH
CRETCHER HEARTLAND	Street Department Expense	\$5,500.00	408491	2014 PROP/LIAB/AUTO POLICY
HOLLIDAY SAND	Street Department Expense	\$4,824.64	408500	2014 PROP/LIAB/AUTO POLICY
HOLLIDAY SAND	Street Department Expense	\$1,094.11	408500	57 T DEICING SALT
O'REILLY AUTOMOTIVE	Street Department Expense	\$16.98	408524	20 T SALT & SAND MIX
PLATTE CLAY ELECTRIC	Street Department Expense	\$2,334.76	408527	ICE CHISEL, SNOWBRUSH, HEET
CINTAS CORP	Street Department Expense	\$11.30	408484	713 GALLONS FUEL
CINTAS CORP	Street Department Expense	\$11.30	408484	WTR RUGS & UNIFORM RENTALS
KNAPHEIDE TRUCK	Street Department Expense	\$2,660.00	408510	UNIFORM RENTALS
ARMORY	Police Training Expenses	\$2,181.00	408478	REPL MOLDBOARD SNOW PLOW TRK #9232
ARMORY	Police Training Expenses	\$12.00	408478	DUTY AMMO-TRAINING AMMO ALL OFFICERS
PAYCOR PAYROLL	Park Fund Balance Acct	\$375.61	372	RANGE USE KPD 972-974
PAYCOR PAYROLL	Park Fund Balance Acct	\$147.00	373	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	Park Fund Balance Acct	\$480.76	372	STATE WITHHOLDING
PAYCOR PAYROLL	Park Fund Balance Acct	\$112.44	372	PAYROLL FICA, FIT, MED
SPRINT	Park Fund Expenses	\$99.62	408530	PAYROLL FICA, FIT, MED
CHRIS' LAWN CARE	Park Fund Expenses	\$399.00	408483	CELL PHONES & 2 WIRELESS
CHRIS' LAWN CARE	Park Fund Expenses	\$220.00	408483	WINTER FERTILIZER @ AMPH
SESAC	Park Fund Expenses	\$343.00	408529	WINTERIZE IRRIGATION SYSTEM
ARROW STAGE LINES	Park Fund Expenses	\$615.00	408479	SESAC DUES 63-24-01059
				MOTOR COACH SR TRIP 2/5

CRETCHER HEARTLAND	Park Fund Expenses	\$1,371.00	408491	2014 PROP/LIAB/AUTO POLICY
CRETCHER HEARTLAND	Park Fund Expenses	\$6,876.00	408491	2014 PROP/LIAB/AUTO POLICY
PLATTE CLAY ELECTRIC	Park Fund Expenses	\$166.85	408527	59 GALLONS FUEL
VISAGE, INC	Park Special Projects	\$620.98	408541	AMPHITHEATRE HATS
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$1,872.74	372	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$658.10	373	STATE WITHHOLDING
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$1,909.10	372	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$446.46	372	PAYROLL FICA, FIT, MED
ING FINANCIAL ADVISR	W&S Revenue Balance Acct	\$291.40	408501	DEFERRED COMP VF-3137
MISSOURI SALES TAX	W&S Revenue Balance Acct	\$2,042.86	408518	SALES TAX-DEC 2013
CENTURYLINK	W & S Admin. Expenses	\$180.10	408481	SEWER PHONE & DSL
CENTURYLINK	W & S Admin. Expenses	\$95.26	408481	162ND TWR #431853888
SPRINT	W & S Admin. Expenses	\$199.25	408530	CELL PHONES & 2 WIRELESS
AMERICAN PRIDE EXPRE	W & S Admin. Expenses	\$46.45	408477	LUBE/OIL WATER15
AMERICAN PRIDE EXPRE	W & S Admin. Expenses	\$43.75	408477	LUBE/OIL WATER20
O'REILLY AUTOMOTIVE	W & S Admin. Expenses	\$40.94	408524	FUEL ADDITIVE, WIPER FLUID
O'REILLY AUTOMOTIVE	W & S Admin. Expenses	\$37.66	408524	SNOWBRUSH, BLADES, GAS HEET
MO DNR-DMS RECEIPT &	W & S Admin. Expenses	\$45.00	408521	MUNSELL-WW B CERTIFICATE
THE PRYOR CENTER	W & S Admin. Expenses	\$1,900.00	408535	DONIPHAN LEADERSHIP CLASS-BETTIS
CRETCHER HEARTLAND	W & S Admin. Expenses	\$12,246.00	408491	2014 PROP/LIAB/AUTO POLICY
CRETCHER HEARTLAND	W & S Admin. Expenses	\$34,378.00	408491	2014 PROP/LIAB/AUTO POLICY
PLATTE CLAY ELECTRIC	W & S Admin. Expenses	\$939.10	408527	317 GALLONS FUEL
UPS	W & S Admin. Expenses	\$79.89	408538	DEC-WATER SAMPLES
CINTAS CORP	W & S Admin. Expenses	\$27.14	408484	WTR RUGS & UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	\$27.14	408484	UNIFORM RENTALS
MISSOURI GAS ENERGY	Water Plant Expenses	\$451.62	408517	HIGH SERVICE PUMPS
MISSOURI GAS ENERGY	Water Plant Expenses	\$114.66	408517	WATER PLANT
ADT SECURITY SERVICE	Water Plant Expenses	\$31.95	408474	WTR PLT ALARM 105265821
KENT MOHLER EXTERIOR	Water Plant Expenses	\$769.00	408509	2 WINDOWS INSTALL & WRAP 4
CINTAS CORP	Water Plant Expenses	\$12.00	408484	WTR RUGS & UNIFORM RENTALS
HACH CHEMICAL	Water Plant Expenses	\$252.47	408497	MONITOR LAMP
GRAYBAR	Water Plant Expenses	\$500.00	408495	MOTOR STARTER-SOFT START
YATES ELECTRIC CO.	Water Plant Expenses	\$255.00	408543	HIGH SER PUMP FAULT-SOFT START
YATES ELECTRIC CO.	Water Plant Expenses	\$228.75	408543	RECORDER FOR HIGH SERV PUMP
KANSAS CITY WATER SE	Water Plant Expenses	\$16,849.36	408503	5.8 MILLIONS GALLONS WATER USAGE
HACH CHEMICAL	Water Plant Expenses	\$64.87	408497	TEST CHEMICALS
HACH CHEMICAL	Water Plant Expenses	\$47.80	408497	TESTING CHEMICALS
USA BLUE BOOK	Water Plant Expenses	\$173.75	408539	P H PROBE
BRENNTAG MID-SOUTH	Water Plant Expenses	\$1,497.35	408480	ALUM
BRENNTAG MID-SOUTH	Water Plant Expenses	\$1,056.95	408480	CHLORINE
DECKER CONSTRUCTION	Sewer Plant Expenses	\$717.52	408493	SEWER REPR @ 102 W 2ND ST
YATES ELECTRIC CO.	Sewer Plant Expenses	\$605.91	408543	HEATER UV BLDG @ WWTP
YATES ELECTRIC CO.	Sewer Plant Expenses	\$274.50	408543	WESTWOOD L/S PUMP #1
MIDWEST LABORATORIES	Sewer Plant Expenses	\$518.70	408516	QTRLY SEWER TEST
WADKINS, TIM	Meter Deposit Bal. Acct	\$3.55	408542	METER REFD 2307 CRIMSON CRT
LARKIN LAMP	Sewer Cap. Imp. Expenses	\$6,959.05	7	CLARIFIES CONST ENGINEERING
UMB BANK	2001 SRF Rev Bd Expense	\$11,250.00	378	2001 DW SRF-KC WATER
UMB BANK	2001 SRF Rev Bd Expense	\$4,424.96	378	2001 DW SRF-KC WATER
UMB BANK	1996 SRF REV BD Expense	\$6,250.00	376	96 SRF BONDS
UMB BANK	W & S Oblig. Expenses	\$4,166.67	377	97 SRF G O BONDS
UMB BANK	2005 G.O. Refndg Bonds	\$503.50	408537	2005 HWY BOND AGENT FEES
KCB BANK	TIF Debt Service	\$21,000.00	408504	PCEC TIF-2002 BONDS
KEARNEY TRUST CO	TIF Debt Service	\$21,000.00	408508	PCEC TIF-2002 BONDS
KCB BANK	TIF Debt Service	\$4,296.75	408504	PCEC TIF-2002 BONDS
KEARNEY TRUST CO	TIF Debt Service	\$4,296.75	408508	PCEC TIF-2002 BONDS
	TOTAL	\$338,711.47		

APPROVED:

BILLY R. DANE, MAYOR

ATTEST:

JIM ELDRIDGE, CITY CLERK