

February 18, 2014

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

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 February 3, 2014 meeting
- Bills presented for payment
- **Resolution No. 07-2014** authorizing Police Chief to sign MOU with School District relative to School Resource Officer

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

MAYOR'S REMARKS

CHAMBER WINTER EXTRVAGANZA Mayor Dane announced that the Chamber Winter Extravaganza on February 21st will recognize Chastain Parks for his contributions to Chamber and the community.

ADMINISTRATOR'S REPORT

MoDOT PS&E APPROVAL AND OBLIGATION OF FUNDS ON 19TH STREET BRIDGE REPLACEMENT Staff said they were pleased to report MoDOT has approved Plans, Specifications and Engineering for the 19th Street Box Bridge Replacement Project and has obligated funding.

They hope to have bid opening on March 6, 2014 with a notice to proceed on May 1, 2014. 19th Street will close on June 2, 2014 and reopen on August 8, 2014.

The project will include relocation of utilities- an 8 Inch water main on the north side is included in the contract, (gas main relocation by the Mo Gas Energy, telephone and fiber relocations by Fairpoint and CenturyLink, done at their expense), removal of the low water trail crossing, removal of the bridge, replacement with an 80 foot wide, 3 cell box culvert, which will accommodate a 36 foot wide street, the relocated walking trail on the north side and a new 4 foot sidewalk on the South side connecting from Meadow Lane to the existing trail West of the tennis courts.

Construction cost estimated at \$700,000, with \$560,000 (80%) MoDOT funding. The \$140,000 balance will be funded from the Highway Construction Fund, along with engineering and inspection to be provided by the City.

MoDOT PS&E APPROVAL AND OBLIGATION OF FUNDS ON 19TH STREET BRIDGE REPLACEMENT-CONT Alderman Patterson asked if there would be guard rails in the area.

PUBLIC HEARINGS

AMEND VILLAS OF MARIMACK, PHASE 2-3 Bill No. 03-2014, an ordinance **ORDINANCE NO. 1237-2014** amending the zoning regulations by changing the zoning of a 15.4 acre tract from R-P-1 – single family residential planned district to R-P-1 for an amended plan on Villa of Marimack Phases 2 and 3, was presented and read by Title only.

The plan removes provisions for exterior maintenance by the Homes Associations as was done in the First Phase. The size of lots in Phases 2 and 3 have been increased, reducing the overall number of lots.

The Planning and Zoning Commission unanimously recommended approval of the proposed amendment at their February 10, 2014 meeting.

The floor was opened to the public.

There being no comment from the public, the floor was closed.

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.

A motion was made by Alderman Patterson and seconded by Alderman Holt to place Bill No. 03-2014 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. 1237-2014**.

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

The following bills were presented for payment at the February 28, 2014 meeting:

VENDOR NAME	ORG DESC	AMOUNT	CHECK NO	FULL DESC
PAYCOR PAYROLL	General Fund Balance Acct	\$6,028.45	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	General Fund Balance Acct	\$1,997.00	401	STATE WITHHOLDING
PAYCOR PAYROLL	General Fund Balance Acct	\$6,139.32	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	General Fund Balance Acct	\$1,435.76	399	PAYROLL FICA, FIT, MED
ING FINANCIAL ADVISE	General Fund Balance Acct	\$1,538.00	408650	DEFERRED COMP VF-3137
PAYCOR PAYROLL	General Fund Balance Acct	\$1,391.00	400	FAMILY SUPPORT
TEK-COLLECT	General Admin. Revenues	\$27.85	408679	3 BAD DEBTS COLLECTED
MISSOURI GAS ENERGY	City Hall Expenses	\$492.26	408662	CITY HALL

FAIRPOINT COMMUNICAT	City Hall Expenses	\$432.50	408645	CITY HALL & PD PHONES
SPRINT	City Hall Expenses	\$33.20	408676	24 CELL PH & 3 WIRELESS TABLETS
PAYCOR PAYROLL	City Hall Expenses	\$160.20	402	PAYROLL SERVICE FEE
NPG NEWSPAPERS INC	City Hall Expenses	\$29.25	408666	TREE DISPOSAL AD
NPG NEWSPAPERS INC	City Hall Expenses	\$276.00	408666	HOUR WITH MAYOR COLOR AD
COCHRAN HEAD VICK	City Hall Expenses	\$15,600.00	408637	FY 2013 AUDIT PER AGREEMENT
COVERALL OF KANSAS	City Hall Expenses	\$234.00	408641	CLEANING CITY HALL-FEB
CINTAS CORP	City Hall Expenses	\$26.73	408636	CITY HALL RUG RENTALS
UNISOURCE, INC	City Hall Expenses	\$14.44	408681	OVERAGE 1/6-2/5
COSENTINO'S PRICE	City Hall Expenses	\$59.54	408640	5 CASES WTR & 4 CANS COFFEE
VISA	City Hall Expenses	\$941.50	408684	AIR FARE LAS VEGAS-ICSC CONF-MAYOR
VISA	City Hall Expenses	\$100.00	408684	MUMA WATER CONF-ELDRIDGE
PERSONNEL CONCEPTS	City Hall Expenses	\$19.90	408670	UPDATED LABOR LAW NOTICES
TAKE CARE OF MY WEBS	City Hall Expenses	\$300.00	408678	MARCH 2014, WEB HOSTING
LODGE OF FOUR SEASON	Court & Legal Expenses	\$105.78	408659	BUTCHER-JUDGE MEETING
LEGAL DIRECTORIES	Court & Legal Expenses	\$59.75	408658	1-LEGAL DIRECTORY
KANSAS CITY METRO BA	Court & Legal Expenses	\$114.00	408653	3 BAR DIRECTORIES
BUTCHER, LARRY E	Court & Legal Expenses	\$950.00	408632	2 JANUARY COURTS
	Community Development Dir			
SPRINT	Exp	\$116.40	408676	24 CELL PH & 3 WIRELESS TABLETS
	Community Development Dir			
O'REILLY AUTOMOTIVE	Exp	\$24.99	408668	POWER INVERTER
	Community Development Dir			
O'REILLY AUTOMOTIVE	Exp	\$24.28	408668	WIPERS FOR BLUE TRK
	Community Development Dir			
COSENTINO'S PRICE	Exp	\$29.85	408640	3 CANS COFFEE
	Community Development Dir			
MARC	Exp	\$774.64	408660	2014 AERIAL MAPPING
	Community Development Dir			
CINTAS CORP	Exp	\$4.11	408636	UNIFORM RENTALS
	Community Development Dir			
CINTAS CORP	Exp	\$4.11	408636	WTR RUGS & UNIFORM RENTAL
MISSOURI GAS ENERGY	Firehouse Center	\$362.66	408662	OLD FIRE HOUSE
MISSOURI GAS ENERGY	Kearney Historic Museum Expns	\$69.52	408662	MUSEUM
PLATTE CLAY ELECTRIC	Police Dept. Expenses	\$1,156.21	408671	POLICE STATION ELECTRIC
MISSOURI GAS ENERGY	Police Dept. Expenses	\$68.12	408662	POLICE STATION
FAIRPOINT COMMUNICAT	Police Dept. Expenses	\$573.32	408645	CITY HALL & PD PHONES
SPRINT	Police Dept. Expenses	\$348.81	408676	24 CELL PH & 3 WIRELESS TABLETS
CINTAS CORP	Police Dept. Expenses	\$180.71	408636	RUGS & BATHROOM SUPPLIES @ PD
VISA	Police Dept. Expenses	\$227.72	408684	3 COLOR TONERS-PD
				SET FONT/REVISE SCRIPT/SET COMP TO
CSE	Police Dept. Expenses	\$354.00	408642	DISCONNECT
AMERICAN PRIDE EXPRE	Police Dept. Expenses	\$34.95	408625	LUBE/OIL KPD982
KWIK LUBE	Police Dept. Expenses	\$34.95	408656	LUBE/OIL KPD975
J & K AUTO REPAIR	Police Dept. Expenses	\$133.42	408651	IGNITION COIL/LABOR KPD 911DOG CAR
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$82.62	408668	WIPER BLADES-DEICER KPD981
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$11.68	408668	TIRE SHINE, OIL DIFFUSER KPD982
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$37.87	408668	WIPER BLADES KPD977
O'REILLY AUTOMOTIVE	Police Dept. Expenses	\$39.08	408668	LED SHOPLIGHT
ARMORY	Police Dept. Expenses	\$19.00	408626	FIREARM QUALIF KPD979
BOARD OF POLICE	Police Dept. Expenses	\$299.25	408630	LAB EXAM-FELONY CASE 913598
STAPLES ADVANTAGE	Police Dept. Expenses	\$36.89	408677	5 COMPARTMENT DESK SORTER-PD
PLATTE CLAY ELECTRIC	Police Dept. Expenses	\$3,807.79	408671	1279 GALLONS FUEL
ARMORY	Police Dept. Expenses	\$21.95	408626	BADGE HOLDER KPD974
MARC	Solid Waste Expenses	\$8,716.24	408660	2014 HHW FULL PAYMENT PER AGREE
HEARNE, JERRY	Street Department Expense	\$315.00	408648	21 HRS SNOW PLOWING
PORTER, DOUG	Street Department Expense	\$285.00	408672	19 HRS SNOW PLOWING
DEATON, DAVID	Street Department Expense	\$180.00	408644	12 HRS SNOW PLOWING
PLATTE CLAY ELECTRIC	Street Department Expense	\$7,014.45	408671	STREET LIGHTS
AMEREN UE	Street Department Expense	\$28.19	395	STREET LIGHTS
MISSOURI GAS ENERGY	Street Department Expense	\$435.71	408662	STREET BARN
SPRINT	Street Department Expense	\$66.41	408676	24 CELL PH & 3 WIRELESS TABLETS
AGC	Street Department Expense	\$3,805.86	408624	100% DESIGN--19TH BRIDGE

PRAXAIR DISTRIBUTION	Street Department Expense	\$169.75	408673	TANK RENTAL RENEWAL
KEARNEY LAWN & OUTDO	Street Department Expense	\$6.29	408654	FUEL CAP FOR POLE SAW
AMERICAN PRIDE EXPRE	Street Department Expense	\$34.95	408625	LUBE/OIL STREETS
O'REILLY AUTOMOTIVE	Street Department Expense	\$29.56	408668	2 SETS WIPER BLADES TRK 6-4
O'REILLY AUTOMOTIVE	Street Department Expense	\$28.96	408668	DEICER-HEET
O'REILLY AUTOMOTIVE	Street Department Expense	\$4.99	408668	TRUCK SEAT CLEANER
O'REILLY AUTOMOTIVE	Street Department Expense	\$5.99	408668	TRUCK CLEANER
O'REILLY AUTOMOTIVE	Street Department Expense	\$3.49	408668	CAR CLEANER TRK #5
O'REILLY AUTOMOTIVE	Street Department Expense	\$18.65	408668	HYDR FILTER, BRAKE CLEANER #2
COLE PRINTING	Street Department Expense	\$150.00	408639	ROOF REPR JJ PARK BARN
NEWMAN TRAFFIC SIGNS	Street Department Expense	\$150.61	408664	2 SIGNS & HARDWARE
O'REILLY AUTOMOTIVE	Street Department Expense	\$19.45	408668	SHOP AIR TOOLS
O'REILLY AUTOMOTIVE	Street Department Expense	-\$0.27	408668	EXCHANGE AIR PLUG
O'REILLY AUTOMOTIVE	Street Department Expense	\$80.00	408668	BATTERY CHARGER
PLATTE CLAY ELECTRIC	Street Department Expense	\$1,783.72	408671	549 GALLONS FUEL
PLATTE CLAY ELECTRIC	Street Department Expense	\$427.85	408671	143 GALLONS FUEL
CINTAS CORP	Street Department Expense	\$11.30	408636	UNIFORM RENTALS
CINTAS CORP	Street Department Expense	\$11.30	408636	WTR RUGS & UNIFORM RENTAL
PAYCOR PAYROLL	Park Fund Balance Acct	\$457.95	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	Park Fund Balance Acct	\$147.00	401	STATE WITHHOLDING
PAYCOR PAYROLL	Park Fund Balance Acct	\$480.76	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	Park Fund Balance Acct	\$112.44	399	PAYROLL FICA, FIT, MED
SPRINT	Park Fund Expenses	\$99.61	408676	24 CELL PH & 3 WIRELESS TABLETS
PUBLIC WATER DIST#3	Park Fund Expenses	\$20.00	408674	JJ PARK WATER USAGE
PUBLIC WATER DIST#3	Park Fund Expenses	\$20.00	408674	IRRIGATION @ JJ PARK
ARROW STAGE LINES	Park Fund Expenses	\$615.00	408627	MOTOR COACH SR TRIP 3/14
DANIELS, NANCY	Park Fund Expenses	\$17.00	408643	MTR COACH DRIVER TIP
PLATTE CLAY ELECTRIC	Park Fund Expenses	\$129.70	408671	44 GALLONS FUEL
PRAXAIR DISTRIBUTION	Park Special Projects	\$16.75	408673	PRAXAIR CLOSING AMP BAL
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$1,941.90	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$684.00	401	STATE WITHHOLDING
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$1,990.86	399	PAYROLL FICA, FIT, MED
PAYCOR PAYROLL	W&S Revenue Balance Acct	\$465.56	399	PAYROLL FICA, FIT, MED
ING FINANCIAL ADVISE	W&S Revenue Balance Acct	\$300.00	408650	DEFERRED COMP VF-3137
BLODGETT, SHELLIE	W & S Revenue Receipts	\$34.69	408629	OVER PAY ON 402 W 10TH ST
FAIRPOINT COMMUNICAT	W & S Admin. Expenses	\$114.56	408645	WTR PHONE & INTERNET
CENTURYLINK	W & S Admin. Expenses	\$180.08	408634	SWR PH & DSL 313397677
CENTURYLINK	W & S Admin. Expenses	\$95.26	408633	162ND TWR INTERNET 431853888
CENTURYLINK	W & S Admin. Expenses	\$7.13	408635	SWR LONG DIST #320074976
SPRINT	W & S Admin. Expenses	\$267.54	408676	24 CELL PH & 3 WIRELESS TABLETS
SPRINT	W & S Admin. Expenses	\$349.99	408676	24 CELL PH & 3 WIRELESS TABLETS
BETTIS, J.F.	W & S Admin. Expenses	\$27.26	408628	REIMB MILEAGE/LUNCH TRAINING CLASS
NFPA	W & S Admin. Expenses	\$165.00	408665	RENEWAL-BETTIS
PLATTE CLAY ELECTRIC	W & S Admin. Expenses	\$865.70	408671	293 GALLONS FUEL
SMITH, DONALD E	W & S Admin. Expenses	\$8.40	408675	CALL OUT MILEAGE 1-18 & 1-26
U S POSTAL SERVICE	W & S Admin. Expenses	\$4,000.00	408680	TRUST ACCT-WATER BILLS
UPS	W & S Admin. Expenses	\$8.77	408682	UPS-WATER SAMPLE -JAN
CINTAS CORP	W & S Admin. Expenses	\$27.14	408636	UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	\$27.14	408636	WTR RUGS & UNIFORM RENTAL
MISSOURI GAS ENERGY	Water Plant Expenses	\$515.82	408662	WATER PUMPS
MISSOURI GAS ENERGY	Water Plant Expenses	\$126.45	408662	WATER PLANT
ADT SECURITY SERVICE	Water Plant Expenses	\$34.95	408623	WTR PUMPS ALARM 105287114
ADT SECURITY SERVICE	Water Plant Expenses	\$31.95	408623	WTR PLT ALARM #105265821
CINTAS CORP	Water Plant Expenses	\$12.00	408636	WTR RUGS & UNIFORM RENTAL
WEST KEARNEY WINNELS	Water Plant Expenses	\$40.20	408686	FILTER PIPING REPAIR
MISSOURI ONE CALL	Water Plant Expenses	\$120.90	408663	93 LOCATE REQUEST
YATES ELECTRIC CO.	Water Plant Expenses	\$228.75	408687	TROUBLE SHOOT STDPIPE VALVE
UTILITY SERV CO, INC	Water Plant Expenses	\$14,033.55	408683	QTRLY STDPIPE \$8104-I-35 TWR \$5929
FERRELLGAS, INC.	Water Plant Expenses	\$49.00	408647	WTR TWR/STDPIPE TANK RENTAL
WATER ENVIRONMNT FED	Water Plant Expenses	\$118.00	408685	DUES-BETTIS
FASTENAL INDUSTRIAL	Water Plant Expenses	\$168.00	408646	57 PC 3/8 DR 12PTSKT SET
UPS	Water Plant Expenses	\$78.74	408682	UPS-WATER SAMPLE -JAN
BRENNTAG MID-SOUTH	Water Plant Expenses	\$1,521.50	408631	ALUM

ADT SECURITY SERVICE	Sewer Plant Expenses	\$34.95	408623	SEWER ALARM #105265847
CINTAS CORP	Sewer Plant Expenses	\$14.70	408636	SEWER RUG RENTALS
ACE PIPE CLEANING, I	Sewer Plant Expenses	\$1,190.00	408622	JET 8" SWR LINE @ I-35 & 92 HWY
YATES ELECTRIC CO.	Sewer Plant Expenses	\$686.25	408687	SEWER PLANT AIR DRYER
MIDWEST LABORATORIES	Sewer Plant Expenses	\$99.12	408661	SEWER TESTING
ONE LIDDLE STEP	Meter Deposit Bal. Acct	\$35.19	408669	METER REFD 320 PLATTE CLAY WAY
COLBURN, TONY	Meter Deposit Bal. Acct	\$20.72	408638	METER REFD 1910 VICTORY LANE
LAPPE, PATRICK	Meter Deposit Bal. Acct	\$33.14	408657	METER REFD 1407 LAUREL ST
JOHNSON, DERRICK	Meter Deposit Bal. Acct	\$14.16	408652	METER REFD 408 N GROVE APT 6
NTJ BUILDERS	Meter Deposit Bal. Acct	\$58.02	408667	METER REFD 1731 HARBOR DR
HERITAGE TRACTOR	Highway Constr Expense	\$170.00	408649	TRACK RENTASL FOR HWY 33 TREES
UMB BANK	2001 SRF Rev Bd Expense	\$11,250.00	396	2001 DWSRF-KC WATER
UMB BANK	2001 SRF Rev Bd Expense	\$4,424.96	396	2001 DWSRF-KC WATER
UMB BANK	1996 SRF REV BD Expense	\$6,250.00	398	96 SRF BONDS
UMB BANK	W & S Oblig. Expenses	\$4,166.67	397	97 SRF GO BONDS
	TOTAL	\$130,373.66		

APPROVED: _____ **ATTEST:** _____
Billy R. Dane, Mayor **Jim Eldridge, City Clerk**