

## **KEARNEY SPECIAL ROAD DISTRICT OF CLAY COUNTY**

The Kearney Special Road District of Clay County, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, July 17, 2008 at 6:30 P.M. with Bill Duncan presiding. Member present was Jim Thomas. City Staff present were Jim Eldridge, Shirley Zimmerman and Gary Lawson.

**APPROVAL OF MINUTES** A motion was made by Jim Thomas and seconded by Bill Duncan to approve the June 19, 2008 minutes as presented. The motion carried unanimously.

### **ADMINISTRATOR'S REPORT**

**COUNTY COMMISSION RESOLUTION TO DISTRIBUTE FUNDS** Staff presented the County Resolution which would authorize the County treasurer to distribute annual payments of the Road and Bridge tax levy to the Kearney Road District Board. This amount would be \$228,889.

Staff said we may have to file an application to get this money. City Staff will take care of whatever paper work that is involved.

Staff said the Board of Aldermen approved the Kearney Special Road District paying for the Southbrook Parkway mill and over lay project from their funds and the City will pay for the mill and overlay of 162<sup>nd</sup> Street from 33 Highway to Nation Road.

Bill Duncan said the Southbrook Parkway project turned out really nice.

Gary Lawson, Street Superintendent, said the City has already repaired soft spots on 162<sup>nd</sup> Street so the mill and overlay should make that a very strong street for a long time.

Jim Thomas said he wanted to thank City staff for their diligence in getting the funds from the County.

### **OLD BUSINESS**

**REQUEST TO COUNTY COMMISSION TO APPOINT PERSON TO BOARD** Staff reported that Mike Rabich's work situation has changed and he is willing to serve on the Board to replace Dennis Watson. Staff presented a letter for the Board to sign to request the County Commission appoint Mike Rabich to the Board until the next regular election.

### **NEW BUSINESS**

**REIMBURSE CITY FOR CURRENT STREET PROJECT** Staff said we had budgeted \$76,600 in the current budget to come from Clay County. Since the County will now be paying the Road District, the City won't get that payment. The Road District will need to reimburse the City for that amount of money.

**REIMBURSE CITY FOR CURRENT STREET PROJECT-CONT** Staff said next year the Road District Board will be the sounding board for all the City street projects. The City and the Road District Board will work together to determine the budget for the year.

Jim Thomas said he thought the bidding process, etc. should all be handled by the City. The Road District can then reimburse the City for the cost of the repairs.

Staff said we can table the approval of the \$76,600 until the next meeting. Staff said it will simplify things if the District pays for the slurry seal and cut and patch projects. We will have itemized expenditures for those projects at the next meeting.

**ADDITIONAL STREET PROJECTS** Staff said they have invited Gary Lawson, Street Superintendent to be here tonight to discuss additional street projects.

Staff said they and Mr. Lawson had discussed repairing Ada Street from 11<sup>th</sup> Street to Southbrook Parkway. This area is in need of a lot of curb repairs so this will have to be a larger project.

Mr. Lawson said Heather Street and Robin Street from Southbrook Parkway to the South have never had any repairs. It would cost \$47,000 to do a partial milling and then overlay like Southbrook Parkway.

These streets have been built with high curbs. Many homeowners have placed asphalt or concrete at the end of the driveway to make it a smoother entrance to their driveways. This would all be chipped out and then with a two inch overlay the curbs wouldn't be so high.

Since we have \$79,439 in unobligated funds, we will look at doing Heather Circle and Robin Court which is North of Southbrook Parkway.

It was the general consensus of the Board to proceed with this project.

Bill Duncan said he likes the idea of the Road District taking on projects to renew street areas rather than doing cut and patch areas all over town.

Staff said we will put this project on the agenda for the Board of Aldermen on Monday night, July 21, 2008. We then can go ahead and advertise for bids for the project.

Bill Duncan asked what happens if we spend all our money and a need arises during the year. Staff said the City would pick it up if it had to be done just like we have always done in the past.

Jim Thomas said he would like to invite the paper to meetings to get the word out to the public. He said he would like for us to get pictures before and after the project on Heather and Robin Streets and put it in the paper so people can see what the Road District is doing. He said that will make it easier when we get ready to try to do a petition to expand our boundaries.

**NEXT MEETING** Bill Duncan said he will be on vacation when our August meeting is scheduled. It was decided to change the meeting to August 14, 2008.

**ADJOURNMENT** There being no further business on the agenda, a motion was made by Jim Thomas and seconded by Bill Duncan to adjourn. The motion carried unanimously.

**APPROVED:** \_\_\_\_\_  
**Bill Duncan, Chairperson**

**ATTEST:** \_\_\_\_\_  
**Jim Thomas, Secretary**