

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, May 21, 2009 at 6:30 P.M. with Bill Duncan presiding. Members present were Jim Thomas and Chuck Davis. City Staff present were Jim Eldridge and Shirley Zimmerman.

APPROVAL OF MINUTES A motion was made by Jim Thomas and seconded by Chuck Davis to approve the April 16, 2009 minutes as presented. The motion carried unanimously.

ADMINISTRATOR'S REPORT

STATUS OF ROAD DISTRICT FUNDING Staff reported that Clay County had lobbied to get a bill passed in the State that would have approved the County not making payments to the Road District. These bills didn't pass.

Staff said if something isn't worked out there will be litigation against the County from the larger Road Districts. Staff said the minutes of this Board convey to the Board of Aldermen that we prefer to stay on the sidelines at this time.

OLD BUSINESS

EXPAND ROAD DISTRICT BOUNDARIES Jim Thomas said since we have learned that it only takes thirty five signatures within the District and thirty five signatures outside the District to expand the boundaries to include all of the City limits, he would like to see us pursue this.

Jim Thomas asked how soon you could have an election after the petitions were completed. Staff said the earliest an election could be held would be this fall.

It was decided to wait until Meadowbrook Drive is completed and then start working on the petitions. This will give us something to show people that can be accomplished with the Road District.

NEW BUSINESS

PROPOSED STREET REPAIRS Staff reported that the Board of Aldermen approved the proposed street repairs presented by Gary Lawson, Street Superintendent.

Staff said at the last meeting it was the general consensus of the Board to pay towards the overlay and two inch milling and petro mat on Meadowbrook Drive from 33 Highway east to Glenside Road.

Staff said there will be approximately \$61,600 in the Road District account with the payment from the County. It was decided by the Board that we should leave money in the account to pay for an election to expand the boundaries of the Road District.

PROPOSED STREET REPAIRS-CONT Bill Duncan said he would like to see us purchase a sign stating that the project on Meadowbrook Drive was paid in part by the Road District. It was the general consensus of the Board to purchase a sign.

A motion was made by Jim Thomas and seconded by Chuck Davis to transfer \$60,000 to the General Fund of the City of Kearney to go towards the \$71,725.50 cost to do an overlay and two inch mill and petro mat on Meadowbrook Drive from 33 Highway East to Glenside Road. The motion carried unanimously.

FINANCIAL STATEMENT Staff presented the Financial Statement showing a balance of \$1824.04 which was the balance before the payment from the County for this year.

LETTER FROM EXCELSIOR SPRINGS Staff presented a letter from Excelsior Springs notifying the Road District that they are proposing to form an Enhanced Enterprise Zone.

Staff said the representative for the taxing entities for the Kearney Enhanced Enterprise Zone is Steve Potter, Mid-Continent Library. He could possibly be the selection for Excelsior Springs also. This Board doesn't have to do anything in regard to this.

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

APPROVED: _____ **ATTEST:** _____
Bill Duncan, Chairperson **Jim Thomas, Secretary**