BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 pm, Monday, November 2, 2026

Those desiring to observe the meeting from home may also select the YouTube live stream video found at:
https://www.youtube.com/channel/UCYdRhAShDOj2qL9GQMrswVA

1. **CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE**

2. **NEW EMPLOYEE INTRODUCTIONS – PERSONAL APPEARANCES**

   A. New Employee Introductions
      Jacob Kimball, Police Officer
      Luke Thompson, Street Maintenance
   B. Key to the City Recognizing Retired Captain John Stewart for 37 Years of Dedicated Service to the City of Kearney
   C. Charles Leach, Scoutmaster, Troop #360, Jesse James Park Camp Out Request

3. **OPEN PUBLIC COMMENTS**

   During the "Open Public Comments" section of our meeting agenda, we invite residents of Kearney to step forward and directly address their Board of Aldermen. Each resident is requested to clearly state their name and address for the record and will have three minutes to present their statement. This session is specifically designed for residents to express their views or concerns; it is not intended for dialogue, debate, or question-and-answer interactions with the Board. All statements made during this time will be formally recorded in the public record. We urge participants to keep their remarks respectful and focused on matters relevant to Kearney. Your contributions are a vital part of our continuous efforts to enrich and improve Kearney, and we thank you for adhering to these guidelines and helping us maintain the decorum of this process. The timer on the screen will advance from green to red. The timer will be green for the first two minutes, yellow for the last minute, and red when time is up.

4. **CONSENT AGENDA**
   One motion, non-debatable, to approve the "recommendations" noted. Any member of the Board may ask for an item to be taken from the consent agenda for discussion and separate action.

   A. Motion Approving the Minutes of the October 19, 2026, Board of Aldermen Meeting.

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   B. Motion Approving the 2027 Kearney Board of Aldermen Meeting Schedule.

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   C. Motion Approving Resolution 78-2026
      A Resolution Amending the Water Tank Maintenance Contract with Utility Service Company, Inc.

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   D. Motion Approving Scoutmaster Leach's Request on Behalf of Troop #360 to Camp Overnight at Jesse James Park in an Area Designated by the Park Department, December 4–6, 2026, for Up to 10 Scouts and 4 Adults.

5. **ORDINANCES**

6. **RESOLUTIONS**

7. **ITEMS FOR REVIEW AND PRESENTATION**

8. **MAYOR'S COMMUNICATIONS**

9. CITY ADMINISTRATOR'S REPORT

A. The next regular Board Meeting will be Monday, November 16, 2026, at 6:30 pm.

10. ALDERMEN DISCUSSION

11. ADJOURN MEETING or EXECUTIVE SESSION (with detail below)

Closed Session per RSMo 610.021 (12) to discuss matters pertaining to negotiated contracts and RSMo 610.021 (19)(a) security measures. The meeting will adjourn from closed session.

1) Consider Motion to go into Executive Session
2) Roll Call Vote

MINUTES OF THE BOARD OF ALDERMEN
October 19, 2026, 6:30 pm, City Hall, 100 East Washington, Kearney, MO – Mayor Pogue presiding

Board members present in person: Gerri Spencer, Dan Holt, Ashton King, and David Lehman.

Staff members present in person: Brian Allen, Police Chief; Sheila Ernzen, City Administrator; Shelie Daniel, Public Works Director; Eric Marshall, Parks/Recreation Director; Sundi McKinney, Deputy City Clerk; David Pavlich, Community Development Director; and Sarah Wagner, Economic Development Specialist. Staff members present online: Ryan Marcotte, Parks/Recreation Assistant Director.

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

Open Public Comments

Shawn Warfield, 2210 Prairie Creek, spoke regarding Proposition P.
Jason Pierret, 1717 Paddock Drive, spoke regarding Flock.

Consent Agenda

The following items were submitted for approval by the Board of Aldermen:

A. Minutes of October 5, 2026, Board of Aldermen Meeting.
B. Acknowledging receipt of the September 2026 Municipal Division Summary Report for Municipal Court.
C. Acknowledging receipt of the September 2026 Paid Warrant Report.

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

Ordinances

Bill No. 54-2026 An Ordinance Approving the 2027 Intergovernmental Agreement Between the Mid-America Regional Council Solid Waste Management District and Kearney, Missouri, Relating to the Regional Household Hazardous Waste Collection Program, was presented by David Pavlich, Community Development Director.

Pavlich explained this is the annual agreement with MARC for the HHW program.

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

The proposed ordinance was read by Title only for a second time. A motion was made by Alderman King and seconded by Alderman Lehman to approve on the second reading. **Bill No. 54-2026** was duly passed by the following roll call vote: FOR the motion: Holt, Spencer, King and Lehman. The motion carried by a four to zero vote. The bill was duly numbered **Ordinance No. 1715-2026.**

Items for Review and Presentation

Annual Comprehensive Financial Report for the Year Ended March 31, 2026 – Presented by Mike Grosezek, Hood & Associates, CPAs, PC

September Monthly Financial Report – Presented by Sheila Ernzen, City Administrator

Mayor's Communication

None this evening.

City Administrator's Report

The next Meeting will be held Monday, November 2, 2026, at 6:30 pm.
Proposition P Open House at City Hall on October 29, 2026, at 6 pm.
Flock Demonstration at Annunciation Community Center on November 10, 2026, at 6 pm.

Aldermen Discussion

Aldermen King – none this evening

Aldermen Spencer – Attended Coffee with a Cop last week.

Aldermen Holt – Thank you to the Park Department for all the work done on Kids Fest.

Aldermen Lehman – none this evening

Executive Session At 7:03 pm Alderman Lehman moved to enter into Executive Session to discuss matters pertaining to RSMo 610.021: Pursuant to RSMo 610.021 (1) for legal actions or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys; RSMo 610.021 (12) to discuss matters pertaining to negotiated contracts; and RSMo 610.021 (19) (a) security measures. Alderman Spencer seconded. The motion passed by the following roll call vote: For the motion: Holt, Spencer, Lehman, and King.

Approved: _____ **Attest:** _____
Mayor Randy Pogue Sheila Ernzen, City Clerk

2027 Board of Aldermen Meeting Schedule

Monday, January 4
Tuesday, January 19
Monday, February 1
Tuesday, **February 16**
Monday, March 1
Monday, March 15
Monday, April 5
Monday, April 19
Monday, May 3
Monday, May 17
Monday, June 7
Monday, June 21
Tuesday, July 6
Monday, July 19
Monday, August 2
Monday, August 16
Tuesday, **September 7**
Monday, September 20
Monday, October 4
Monday, October 18
Monday, November 1
Monday, November 15
Monday, December 6
Monday, December 20

RESOLUTION NO. 78-2026

A RESOLUTION AMENDING THE WATER TANK MAINTENANCE CONTRACT WITH UTILITY SERVICE COMPANY, INC.

WHEREAS, the Board of Aldermen approved a contract with Utility Service Company, Inc., dated June 19, 2017, pursuant to Resolution No. 34-2017, for maintenance of the 1.5 MG Water Tower located at 14901 N.E. 162nd Street, Kearney, MO 64060 (also known as the Hills of Westwood Water Tower and/or Nation Road Tank); and

WHEREAS, the City desires to amend the contract to add a mixer to the 1.5 MG Water Tower and provide future mixer maintenance services to promote more uniform disinfectant levels, minimize water stagnation, and reduce the need to flush and replace stored water; and

WHEREAS, funds for the mixer and water tower maintenance are appropriated in the fiscal year 2027 budget, approved by the Board on February 17, 2026, in the Water Fund (Fund 33).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI, AS FOLLOWS:

Section 1. The addendum to the contract with Utility Service Company, Inc., for the installation of a new mixer at the 1.5 MG Water Tower at a cost of $34,410.00 and the addition of mixer maintenance services at an annual fee of $5,710.00 per Contract Year, beginning after the initial two-year period, with subsequent increases as provided in the original contract, substantially in the form attached hereto as **Exhibit A** and incorporated herein by reference, is hereby approved.

Section 2. The Public Works Director is authorized and directed to execute the addendum and any documents or instruments necessary to carry out this resolution on behalf of the City.

Section 3. This resolution shall be effective immediately upon passage.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI, AND APPROVED BY THE MAYOR THIS 2ND DAY OF NOVEMBER 2026.

APPROVED:

_____
Randy Pogue, Mayor

ATTEST:

_____
Sheila Ernzen, City Clerk

Exhibit A

(*see attached*)

November 21, 2025

City of Kearney, MO
Shelia Emzen
100 E Washington St
Kearney, MO 64060

RE: Addendum to Water Tank Maintenance Contract with Utility Service Co., Inc.

Dear Shelia Emzen:

This letter agreement shall serve as an addendum to the Water Tank Maintenance Contract ("Original Contract") described as follows:

Original Contract Date	Tank Name	Gallons	Type	Tank Project #	Customer #
19-JUN-17	NATIONS ROAD TANK	1,500,000	HYDROPILLAR	137326	23401

The following Chemical Clean Service and Mixing System Installation and Service shall be added to the Original Contract:

I. Chemical Clean Service.

1. During the washout/inspections, The Company will apply an NSF 60 approved chemical cleaning agent to the interior walls and floor surfaces of the Tank to treat mineral build-up and bio-film that form on the interior tank surfaces. The Company will 'fresh water' rinse the interior walls and floor surfaces to remove the cleaning agent and to dilute residual concentrations. The Company will also ensure that the rinse water is disposed of in on-site drainage.

II. Mixing System Installation and Service.

1. The Company shall furnish and install an NSF Approved active mixing system in the Tank. Upon completion of installation, the Company will power up the Active Mixing system and complete electrical system check/IAR on Control Center to verify proper operation
2. The Company will inspect and service the active mixing system each year. The active mixing system will be thoroughly inspected to ensure that the active mixing system is in good working condition. The Company shall furnish engineering and inspection services needed to maintain and repair the active mixing system during the term of this Contract.
3. As determined necessary by the Company due to operational problems with the mixing system, the tank will be completely drained and cleaned to remove all mud, silt, and other accumulations that might be harmful to the tank or its contents. After cleaning is completed, the interior will be disinfected prior to returning the tank to service; however, the Owner is responsible for draining and filling the tank and conducting any required testing of the water. A written report will be mailed to the Owner after each inspection.
4. In the event that the Owner will not release the tank for service or is the cause of unreasonable delay in the performance of any service herein, the Company reserves the right to renegotiate the annual fees, and the Owner agrees to renegotiate the annual fees in good faith. In addition, the Owner hereby agrees that the Company can replace a washout inspection with a visual inspection, ROV inspection, or UAV inspection without requiring modification of this Contract.

TERMS: The cost for the Chemical Clean Service and Mixing System Installation and Services will be an additional $34,410.00 (“Additional Fee”) for the Nations Road Tank. The Additional Fee will be in addition to any annual fees set forth in the Original Contract, and the payments for the Additional Fee will be spread over two (2) years with each of the annual payments being in the amount of $17,205.00. Billing for this addendum will begin June 1, 2026. Following this two-year period, the maintenance fee for this Original Contract will include an additional $5,710.00 per Contract Year for new services outlined in this addendum, with increases as defined in the Original Contract. Billing frequency shall remain annual.

Should the City of Kearney, MO elect to cancel this addendum and/or the Original Contract, then the then-current balance of the Additional Fee shall be due and payable within thirty (30) days of the notice to cancel. The payment of the then-current balance of annual fees shall be governed by the terms of the Original Contract. Any and all other aspects of the Original Contract not addressed in this addendum shall remain unmodified and in full force and effect.

I appreciate this opportunity and look forward to working with you in the future.

Sincerely,



Brad Winkeler, P.E.
National Director of Operations

Note: ~~This addendum and pricing shall expire automatically 90 days following the date of this Addendum Letter.~~

City of Kearney, MO

Authorizing Signature: _____ Title: _____
The above signatory certifies that he or she is duly authorized to sign this Addendum on behalf of the entity(ies) represented.
Printed Name: _____ Date: _____