

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, April 1, 2019**

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Approve Addendum to Transystems 19th Street Design Agree by Removing Petty Road Extension
C-2 Approve Foam Masters Roof Repairs for Museum buildings 101 S Jefferson \$6,536.96 & 103 E. Washington \$11,416.53 per Insurance Settlement
C-3 Approval of Woods Bat Wing Mower from Fries Ag & Turf, on Cooperative Purchasing Contract pricing, \$15,404
C-4 Approve Sanson Electric proposal for LED Lights in 105 West Main Building w/AmerenUE Incentive, \$2,313.61

3. MAYOR'S REMARKS

- A. Congratulate Coach Nate Long and the Kearney High School Swimmers for achieving 2nd Place at the Missouri State Swimming and Diving Tournament including 2 State Champs, Consider Resolution

4. ADMINISTRATOR'S REPORT

- A.

5. PUBLIC REQUESTS & PETITIONS

- A.

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Proposed Amendment to Fy2020 Budget Relative to City Administrator Salary

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

PLEASE NOTE: IN ACCORDANCE WITH RSMO §610.021, THE BOARD MAY GO INTO CLOSED SESSION DURING THIS MEETING TO DISCUSS MATTERS OF LITIGATION, LEGAL ACTIONS, AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED UNDER SECTION 610.021 (1), AND/OR REAL ESTATE UNDER SECTION 610.021 (2), AND/OR EMPLOYEE UNDER SECTION 610.021 (3).

ENCLOSURES

Agenda w/Meeting Notes

- 2A. Minutes, Board of Aldermen, March 18th and Executive Session Minutes
Road District, March 21, 2019
Transystems Meeting Minutes with MoDOT, Feb 4 and Feb 21
- 2B. Bills

CONSENT AGENDA ITEMS

- C-1 Addendum to Transystems 19th Street Design Agree by Removing Petty Road Extension
- C-2 Foamasters Roof Repairs Quotes for Museum buildings 101 S Jefferson \$6,536.96 & 103 E. Washington \$11,416.53 with Insurance Insurance Settlement
- C-3 Woods Bat Wing Mower proposal from Fries Ag & Turf, on Cooperative Purchasing Contract pricing, \$15,404
- C-4 Approve Sanson Electric proposal for LED Lights in 105 West Main Building w/AmerenUE Incentive, \$2,313.61

- 3A. Resolution Congratulating Coach Nate Long and the Kearney High School Swimmers for achieving Place at the State Tournament having 3 State Champs

- 8A. Proposed Ordinance Amending Fy2020 Budget Relative to City Administrator Salary

MISCELLANEOUS CORRESPONDENCE

- 1. Larkin is Not Lamp Rynearson Client Letter
- 2. MML Review Article on Medical Marijuana
- 3. Knights of Columbus Liquor Letter for Amphitheater and Festival Events at Jesse James Park
- 4. Letter from MARC First Tier Cities Coalition relative to National League of Cities Pilot program to Improve Affordability and Stability of housing in the first tier suburbs (Kearney is NOT within 1st tier—informational only)

REPORTS

- 1. Police Reports, March 11 to Mar 17th
- 2. MARC Household Hazardous Waste Mobile Collection Dates _Kearney is October 26_
- 3. Sewer Plant Report, January and February
- 4. Budget Reports and Financial Statements

Next Meeting: Next Regular Meeting is Monday, April 15th, 6:30 p.m. at Kearney City Hall

2 CONSENT AGENDA The Consent Agenda permits several items to be reviewed and approved by one motion in order to expedite the meeting. The following items are being submitted for Board approval:

2A. Board Meeting Minutes, March 18

2B. Bills Presented for Payment, April 1 Warrant (Bills)

CONSENT AGENDA ITEMS SUBMITTED FOR APPROVAL

C-1 Approve Addendum to Transystems 19th Street Design Agree by Removing Petty Road Extension Enclosed is a proposed addendum removing the Petty Road Extension from the design contract with Transystems—this is a future south leg of the Watson Drive and 19th Street Roundabout for which the alignment has NOT been worked out with the property owners on how it would tie into Petty Road.

Because we don't know an acceptable layout, there is no point in designing this section of road. Approval of the addendum is recommended.

C-2 Approve Foam Masters Roof Repairs for Museum buildings 101 S Jefferson \$6,536.96 & 103 E. Washington \$11,416.53 per Insurance Settlement Enclosed are quotes from Foam Masters to make roof repairs to both museum buildings at 101 S Jefferson and 103 E. Washington Street—also enclosed is the insurance settlement report—Ben Budreau was initially called for emergency repair and helped determine hail damage as the contributing factor to the roof leaks. His quotes of \$6,536.96 for 101 S. Jefferson, and \$11,416.53 for 103 E. Washington are responsive to the insurance settlement—we were able to treat the two properties as a single claim, limiting the City's deductible to \$5,000. It is recommended to retain Foam Masters to perform this emergency work to alleviate further leak damage. Approval is recommended.

C-3 Approval of Woods Bat Wing Mower from Fries Ag & Turf, on Cooperative Purchasing Contract pricing, \$15,404 Enclosed is a proposal from Fries Ag and Turf for new Woods Bat Wing mower as authorizing in the budget. The proposal is based on the Sourcewell cooperative purchasing contract price of \$15,404. Approval is recommended.

C-4 Approve Sanson Electric proposal for LED Lights in 105 West Main Building w/AmerenUE Incentive, \$2,313.61 Enclosed are quotes from Yates and Sanson for LED Light replacements in the 105 West Main building. Sanson is utilizing the AmerenUE incentive program, and proposes retrofitting all but 5 fixtures, total price \$2,313.61. Approval of the low bid proposal is recommended.

Mayor's Report

3A. Resolution Congratulating Kearney High School Swim Team for achieving 2nd Place at the State Tournament having 3 State Champs When the Wrestling team was invited for City recognition, we realized our great swim team accomplishments had been overlooked.

We will make amends this evening, as we have two State Champions to recognize and a stellar swim team this School Year to congratulate. Head Coach Nate Long will introduce the twelve State Qualifiers—and we'd appreciate any remarks from Coach Long or his athletes.

The two State Champions are Evan Holt, and Tyler Godsey. While I am not related to Evan despite our common last names, Tyler Godsey is the grandson of our great former Mayor Dennis Watson. Doing Kearney proud, guys, thanks so much.

Park Director Eric Marshall will read a resolution to be adopted by the Board with a copy being presented to each participant.

8A Proposed Ordinance Amending the FY2020 Budget Relative to the City Administrator Salary Pursuant to Board action in the March 18th executive session, a proposed ordinance has been prepared relative to the City Administrator's salary.

March 18, 2019

The Board of Aldermen, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, March 18, 2019 at 6:30 P.M. with Mayor Holt presiding. Members present were Marie Steiner, Eric Shumate and Randy Pogue. Gerri Spencer was absent. Staff members present were Jim Eldridge, Shirley Zimmerman, Jay Bettis and Eric Marshall.

Mayor Holt opened the meeting with the Pledge of Allegiance.

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

- Minutes for the March 4, 2019 meeting;
- Bills presented for payment;
- C-1 **Resolution No. 11-2019**, authorizing Emergency Water Supply Cooperative Agreement with District #6
- C-2 Approve Ace Pipe Basin Cleaning at Sewer Plant, \$18,027
- C-3 Approve Low Bid Proposal from Lew's Concrete for City Hall Step Repair, \$1,975

Alderman Pogue said he appreciates City Staff going ahead with C-3 to repair the front steps to City Hall and then a major replacement will come at a later date.

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

MAYOR'S REMARKS

RECOGNIZATION OF LEXI COLE A Resolution, congratulating Lexi Cole 2019 **RESOLUTION NO. 12-2019** Kearney High School wrestling state champion at the Missouri State Wrestling Championship, was presented and read in its entirety.

A motion was made by Alderman Pogue and seconded by Alderman Steiner to approve the Resolution congratulating Lexi Cole 2019 Kearney High School wrestling state champion at the Missouri State Wrestling Championship. The motion carried unanimously.

Due to the absence of Lexi Cole, Jake Hill, Wrestling Coach received the Resolution on her behalf.

RECOGNIZATION OF WRESTLING TEAM A Resolution, congratulating the 2019 **RESOLUTION NO 1-2019** Kearney High School Wrestling team, Head Coach Jake Hill and coaching staff as 2nd place finishers at the Missouri Class 3 State Wrestling Tournament, was presented and read in its entirety.

A motion was made by Alderman Steiner and seconded by Alderman Pogue to approve the Resolution congratulating the 2019 Kearney High School Wrestling team, Head

RECOGNIZATION OF WRESTLING TEAM Coach Jake Hill and coaching staff as **RESOLUTION NO 1-2019** 2nd place finishers at the Missouri Class 3 State Wrestling Tournament. The motion carried unanimously.

Jake Hill, High School Wrestling Coach, said his team has placed in the top four in State for eleven out of the last twelve years. He said they had nine kids qualify for State this year.

Mayor Holt presented each of the wrestlers a copy of the Resolution as Coach Hill introduced them.

ADMINISTRATOR'S REPORT

MUSEUM ROOF LEAKING Staff reported that we have a leaking roof in the 103 East Washington building and we have discovered hail damage as the likely culprit. This roof had been judged as being in sound condition at the time of building restoration and this was unexpected.

Staff said they also recognized hail damage on the 101 South Jefferson building (the fountain building) and will be meeting with the insurance adjuster on that building also.

PUBLIC REQUESTS & PETITIONS

LINDA TAYLOR, KEARNEY HOLT COMMUNITY THEATER Staff said as a kick off to their planned theater production in Lion's Park, Linda Taylor and the Kearney Holt Community Theater team will make a presentation.

Linda Taylor said they are in good shape for the play this summer. She said they have the license paid for and the script ordered. She said they have found a conductor for the band and the band will be forming soon. She said they are going to do Godspell.

Members of the cast presented a song from the play.

OLD BUSINESS

ADOPTING FY2020 BUDGET Bill No. 06-2019, an ordinance adopting the FY2019 **ORDINANCE NO. 1392-2019** Budget and personnel salaries for the City of Kearney, Missouri, was presented and read by Title only.

A motion was made by Alderman Shumate and seconded by Alderman Pogue to approve the ordinance as read on the first reading. The motion carried unanimously.

A motion was made by Alderman Steiner and seconded by Alderman Pogue to place Bill No. 06-2019 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: Shumate,

ADOPTING FY2020 BUDGET Pogue and Steiner. Voting against: None. The motion **ORDINANCE NO. 1392-2019** carried by a three to zero vote. The Bill was then duly numbered **Ordinance No. 1392-2019**.

NEW BUSINESS

AUTHORIZATION OF PURCHASE ORDER FOR STREET SWEEPER Staff presented a proposal from Armor Equipment on State Contract pricing to provide a Tymco 600 BAH Regenerative Air Sweeper for \$240,115.

Staff said the City of Smithville approached Mayor Holt about selling their sweeper to the City. They quoted a price of \$210,500. Armor Equipment was asked the value and they suggested \$185,000. They wanted to operate the sweeper this Spring before selling it.

Alderman Steiner said it says training is offered. She said she feels we should be sure and send guys to that training.

Jay Bettis, Director Utilities/Streets, said he will send two guys for training now. He said when we fill the new hire position that person will become the main operator and we will send them to training also. We will have three guys trained to operate the machine.

A motion was made by Alderman Pogue and seconded by Alderman Steiner to approve the purchase of a Tymco 600 BAH Regenerative Air Sweeper for \$240,115 from Armor Equipment. The motion carried unanimously.

AMEND CODE 500.030 REMOVE MAYOR APT OF BUILDING INSPECTOR
ORDINANCE NO 1393-2019 Bill No. 07-2019, an ordinance amending Kearney Code Ordinance Section 500.030 providing for Mayor appointment of building inspector, was presented and read by Title only.

Staff said this was an oversight when that ordinance was adopted. It is recommended for the Ordinance to be amended to clarify the City Administrator still has hiring responsibilities for the building inspector.

A motion was made by Alderman Shumate and seconded by Alderman Steiner to approve the ordinance as read on the first reading. The motion carried unanimously.

A motion was made by Alderman Steiner and seconded by Alderman Pogue to place Bill No. 07-2019 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: Shumate, Pogue and Steiner. Voting against: None. The motion carried by a three to zero vote. The Bill was then duly numbered **Ordinance No. 1393-2019**.

ALDERMEN DISCUSSION

ALDERMAN STEINER Alderman Steiner said they will be offering an Aging Mastery Program starting in April at the Excelsior Springs Senior Center.

EXECUTIVE SESSION At 7:05 PM, a motion was made by Alderman Pogue and seconded by Alderman Steiner to meet in closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021, subsection (3) for the purpose of discussing personnel matters. Voting for the motion: Randy Pogue, Marie Steiner and Eric Shumate. Motion carried by a three to zero vote.

The regular meeting reconvened at 7:21 PM with action being taken in executive session.

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

The following bills were presented for payment at the March 18, 2019 meeting:

VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	CHECK NO	FULL DESC
ACE PIPE CLEANING, I	Transportation Expense	Storm Drainage Maint.	\$2,000.00	4019751	17TH ST, ST BARN PIT, 3 STM LNS CLN
ACE PIPE CLEANING, I	Sewer Plant Expenses	Plant Maintenance	\$18,027.00	4019751	BASIN CLN FOR REPRS& CONST
ACE PIPE CLEANING, I	Sewer Plant Expenses	Collection System Maint.	\$1,104.00	4019751	33 & BOUDE CLN 8" SWR
ACE PIPE CLEANING, I	Sewer Plant Expenses	Collection System Maint.	\$3,272.50	4019751	8TH ST & 18TH, PCWAY & WASH CLN
ACE PIPE CLEANING, I	Sewer Plant Expenses	Collection System Maint.	\$1,450.00	4019751	17TH ST, ST BARN PIT, 3 STM LNS CLN
ADT SECURITY SERVICE	Water Plant Expenses	Alarm System Monitoring	\$31.95	4019752	WTR PLT 201311326
ADT SECURITY SERVICE	Water Plant Expenses	Alarm System Monitoring	\$273.62	4019752	WT PUMPS & MAINT 201313455
ADT SECURITY SERVICE	Sewer Plant Expenses	Alarm System Monitoring	\$38.95	4019752	SWR PLT 201311328
AMEREN UE	Transportation Expense	Electricity	\$52.40	1944	MARIMACK VILLAS 1467062005
AMERICAN PRIDE EXPRE	Police Dept Exp	Vehicle Maintenance	\$44.95	4019753	LUBE/OIL KPD978
AMERICAN PRIDE EXPRE	Police Dept Exp	Vehicle Maintenance	\$58.45	4019753	LUBE/OIL KPD971
ARMORY	Police Dept Exp	Equipment Maintenance	\$26.95	4019754	EAR PIECE KPD984
ARMORY	Police Dept Exp	Uniforms	\$5,721.05	4019754	UNIFORMS-ALL OFFICERS
ARMORY	Police Dept Exp	Uniforms	\$68.95	4019754	TASER HOLSTER KPD985
ARROW STAGE LINES	Park Fund Expenses	Recreation Programs	\$671.00	4019755	MOTOR COACH SR TRIP 5/2
ASCAP	Park Special Projects	Amphitheater Event Exp	\$914.70	4019756	ASCAP DUES
BORDER STATES IND	Sewer Plant Expenses	Lift Station Maintenance	\$496.06	4019757	RELAY & BREAKER HEATER JP L/S
BRENNTAG MID-SOUTH	Water Plant Expenses	Treatment Chemicals	\$1,445.40	4019758	CHLORINE
CENTURYLINK	W & S Admin. Expenses	Telephone	\$200.82	4019759	SWR PH & DSL 313397677
CENTURYLINK	W & S Admin. Expenses	Telephone	\$115.81	4019759	162ND WTR TWR 431853888
CENTURYLINK	W & S Admin. Expenses	Telephone	\$172.12	4019759	I-35 TWR 440952605
CHEYENNE MFG INC	Sewer Plant Expenses	New Equipment	\$621.00	4019760	LIFE RING @SWR PLT

CHUCK ANDERSON FORD	Police Dept Exp	Vehicle Maintenance	\$85.89	4019761	LUBE/OIL ROTATE TIRES/WIPER BLDG
CINTAS CORP	City Hall Expenses	Building Maintenance	\$50.65	4019762	CITY HALL RUG RENTALS
CINTAS CORP	Police Dept Exp	Building Maintenance	\$32.58	4019762	RUG RENTALS PD
CINTAS CORP	Park Fund Expenses	Uniforms	\$5.81	4019762	ST RUGS & UNIFORM RENTALS
CINTAS CORP	Park Fund Expenses	Uniforms	\$5.50	4019762	ST-WTR RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Building Maintenance	\$17.47	4019762	ST RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Building Maintenance	\$17.47	4019762	ST-WTR RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Uniforms	\$16.67	4019762	ST RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Uniforms	\$17.29	4019762	ST-WTR RUGS & UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	Uniforms	\$27.49	4019762	ST RUGS & UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	Uniforms	\$27.18	4019762	ST-WTR RUGS & UNIFORM RENTALS
CINTAS CORP	Water Plant Expenses	Plant Maintenance	\$24.57	4019762	ST-WTR RUGS & UNIFORM RENTALS
CINTAS CORP CLAY COUNTY DETENTN	Sewer Plant Expenses	Plant Maintenance	\$20.25	4019762	SWR RUG RENTALS
CONSOLIDATED COMM	Court & Legal Expenses	Incarceration Services	\$39.00	4019763	1 INMATE 1 DAY
CONSOLIDATED COMM	City Hall Expenses	Telephone	\$615.07	4019764	ST,CH,PD,PRK PH & DSL 0275000346
	Police Dept Exp	Telephone	\$815.32	4019764	ST,CH,PD,PRK PH & DSL 0275000346
CONSOLIDATED COMM	Park Fund Expenses	Cell Phone AmphitheaterIntrnet	\$112.00	4019764	ST,CH,PD,PRK PH & DSL 0275000346
CONSOLIDATED COMM	Transportation Expense	Telephone	\$51.46	4019764	ST,CH,PD,PRK PH & DSL 0275000346
CONSOLIDATED COMM	W & S Admin. Expenses	Telephone	\$216.80	4019764	WATER PH & DSL 0275003834
COVERALL OF KANSAS	City Hall Expenses	Building Maintenance	\$234.00	4019765	CLEANING CITY HALL 746-3133
DAN LOVELAND	City Hall Expenses	Building Maintenance	\$1,027.76	4019766	2 OVRHD DOOR 106 E WASH BLDG
DAN LOVELAND DECKER	Transportation Expense	Building Maintenance	\$850.00	4019766	2 OVRHD OPENERS-105 W MAIN
CONSTRUCTION	Water Plant Expenses	Plant Maintenance	\$380.00	4019767	CAP OFF WTR @ BULK SLS BLDG
DIAMOND COMPUTERS	City Hall Expenses	Computer Equip/Sftwre Mnt	\$2,700.00	4019768	INSTALL 10 COMP @ CH 3 HRS PER
FRIES AG & TURF	Transportation Expense	Equipment Maintenance	\$7.60	4019769	PIN ASSY
GILMORE & BELL	West Side CID Expenses	Legal services	\$324.50	1001016	2.75 HRS BUDGET,MTG PREP
GILMORE & BELL GULF STATES DISTRIBU	Shoppes CID Expense	Legal services	\$562.50	3001029	4.25 HRS BUDGE, MTG PREP
	Police Dept Exp	Training/Meetings	\$2,927.00	4019770	TRAINING/DUTY AMMO
GUSTIN, DAVID	Transportation Expense	Salaries--Part Time	\$180.00	4019771	12 CONTRACT SNOW REMOVAL
IBTS	Community Dev Dir Exp	IBTS Blding Code Software Fees	\$202.50	4019772	GOVMOTUS FEES OCT 2018
IBTS	Community Dev Dir Exp	IBTS Blding Code Software Fees	\$90.00	4019772	GOVMOTUS FEES-DEC 2018
IDEXX LABORATORIES INTERSTATE AUTO & TO	Sewer Plant Expenses	Test Chemicals/Lab Tests	\$412.12	4019773	TEST CHEMICALS
KANSAS CITY WATER SE	Transportation Expense	Vehicle Maintenance	\$216.35	4019774	MOTOR ASSEMBLY 08 FORD
KEARNEY SCVHOOL FDTN	Water Plant Expenses	Kansas City Water	\$14,128.54	4019775	4.2 GAL KC WATER USAGE
	City Hall Expenses	Goodwill	\$100.00	4019776	RISE & SHINE FOR KIDS

KEARNEY WINSUPPLY	Water Plant Expenses	Meter Set Parts	\$333.53	4019777	METER SET PARTS
KEARNEY WINSUPPLY	Water Plant Expenses	Meter Set Parts	\$6.72	4019777	METER SET PARTS
KLOPFENSTEIN, BRIAN	Court & Legal Expenses	Municipal Judge Services	\$675.00	4019778	1 COURT 2/25
KWIK LUBE	Park Fund Expenses	Vehicle Maintenance	\$49.45	4019779	LUBE/OIL PARKS2
LAMP RYNearson	Community Dev Dir Exp	Engineering Fees	\$2,964.00	4019780	WINGATE RANCH REV, SHPS BLDG J
LAMP RYNearson	Transportation Expense	Engineering Fees	\$215.00	4019780	FLAGPOLE SPECS
MARC	City Hall Expenses	Dues	\$1,930.00	4019781	2019 DUES/FORUM/TRNG INSTIT
METRO SPORTSWEAR LLC	City Hall Expenses	Uniforms	\$130.50	4019782	9 WORK SWEATSHIRTS
METRO SPORTSWEAR LLC	Park Fund Expenses	Recreation Programs	\$80.00	4019782	PICKLEBALL WINNERS SHIRTS
METRO UMPIRES	Park Fund Expenses	Recreation Programs	\$330.00	4019783	YOUTH BASKETBALL REFS
METRO UMPIRES	Park Fund Expenses	Recreation Programs	\$393.00	4019783	YOUTH BASKETBALL REFS
MISSISSIPPI LIME	Water Plant Expenses	Treatment Chemicals	\$5,670.00	4019784	21 T LIME
MISSOURI DEPT CONSER	Park Fund Expenses	Park Maintenance	\$2,470.00	4019785	1000 TROUT @ JJ LAKE
MISSOURI ONE CALL	Water Plant Expenses	Plant Maintenance	\$150.80	4019786	116 LOCATE REQUEST
MISSOURI SALES TAX MO DEPT OF REVENUE	W&S Revenue Balance Acct	State Sales Taxes Payable	\$4,058.05	4019787	SALES TAX PMT-FEB
	General Fund Bal Acct	Police Ofr Traing Payable	\$33.00	4019788	POST FEES-FEB
MO DEPT OF REVENUE-C NEW THEATRE RESTAURA	General Fund Bal Acct	Crime Victm's Fee Payable	\$235.13	4019789	CVC FEES-FEB
	Park Fund Expenses	Recreation Programs	\$1,233.00	4019790	APR SR TRIP BALANCE
NEWEGG, INC. NPG NEWSPAPERS INC	City Hall Expenses	Computer Equip/Sftwre Mnt	\$399.99	4019791	MICROSOFT OFFICE 2019
	Park Fund Expenses	Recreation Programs	\$367.65	4019792	2019 BASEBALL SIGN UPS AD 88497
NUTS AND BOLTS	Park Fund Expenses	Hand Tools & Hardware	-\$48.37	4019793	CREDITS EARNED
NUTS AND BOLTS	Park Fund Expenses	Uniforms	\$13.99	4019793	GLOVES
NUTS AND BOLTS	Transportation Expense	Building Maintenance	\$23.98	4019793	2 3PKS FILTERS
NUTS AND BOLTS	Transportation Expense	Equipment Maintenance	\$24.99	4019793	FURNACE FILTERS
NUTS AND BOLTS	Transportation Expense	Hand Tools & Hardware	-\$48.36	4019793	CREDITS EARNED
NUTS AND BOLTS	Water Plant Expenses	Work Supplies	\$5.05	4019793	PROPANE TANK
NUTS AND BOLTS	Water Plant Expenses	Hand Tools & Hardware	-\$48.36	4019793	CREDITS EARNED
NUTS AND BOLTS	Sewer Plant Expenses	Equipment Maintenance	\$6.49	4019793	HOSE COUPLING
NUTS AND BOLTS	Sewer Plant Expenses	Work Supplies	\$9.99	4019793	2PK DISINFECT WIPES
NUTS AND BOLTS	Sewer Plant Expenses	Work Supplies	\$79.96	4019793	4-50LB ICE MELT BAGS
NUTS AND BOLTS	Sewer Plant Expenses	Work Supplies	\$24.99	4019793	CLEANER
NUTS AND BOLTS	Sewer Plant Expenses	Work Supplies	\$10.99	4019793	PINE SOL CLEANER
NUTS AND BOLTS	Sewer Plant Expenses	Work Supplies	\$40.96	4019793	RIVETS
O'REILLY AUTOMOTIVE	Police Dept Exp	Vehicle Maintenance	\$19.98	4019794	WIPER BLADES KPD972
O'REILLY AUTOMOTIVE	Police Dept Exp	Vehicle Maintenance	\$49.33	4019794	WIPER BLADES KPD986
O'REILLY AUTOMOTIVE	Police Dept Exp	Vehicle Maintenance	\$1.49	4019794	BATT. PROTECTION GEL
O'REILLY AUTOMOTIVE	Police Dept Exp	Vehicle Maintenance	-\$18.00	4019794	CORE CREDIT

O'REILLY AUTOMOTIVE	Police Dept Exp	Vehicle Maintenance	\$141.92	4019794	BATTERY KPD975
O'REILLY AUTOMOTIVE	Transportation Expense	Equipment Maintenance	\$130.18	4019794	BATTERY-MINI EXCAVATOR
O'REILLY AUTOMOTIVE	Transportation Expense	Equipment Maintenance	\$15.18	4019794	2 AIR FILTERS
O'REILLY AUTOMOTIVE	Transportation Expense	Vehicle Maintenance	\$29.99	4019794	BATTERY CHARGER
O'REILLY AUTOMOTIVE	Transportation Expense	Vehicle Maintenance	\$234.80	4019794	BATTERY 06 FREIGHT LINER
O'REILLY AUTOMOTIVE	Transportation Expense	Vehicle Maintenance	\$159.98	4019794	2-5GAL ANITFRZ
O'REILLY AUTOMOTIVE	Transportation Expense	Vehicle Maintenance	\$4.99	4019794	GAS TREATMENT
O'REILLY AUTOMOTIVE	Transportation Expense	Hand Tools & Hardware	\$13.99	4019794	ICE SCRAPER
O'REILLY AUTOMOTIVE	Sewer Plant Expenses	Equipment Maintenance	\$7.49	4019794	SILICONE
O'REILLY AUTOMOTIVE	Sewer Plant Expenses	Equipment Maintenance	\$13.32	4019794	AIR FILTER-COMPRESSOR
O'REILLY AUTOMOTIVE	Sewer Plant Expenses	Equipment Maintenance	\$345.00	4019794	OIL & AIR FILTERS
O'REILLY AUTOMOTIVE	Sewer Plant Expenses	Equipment Maintenance	\$45.48	4019794	OIL
PAVLICH INC	Transportation Expense	Salt & Sand	\$2,570.76	4019795	35 T SALT
PAVLICH INC	Transportation Expense	Salt & Sand	\$2,638.84	4019795	35.6 T SALT
PAYCOR PAYROLL	General Fund Bal Acct	Federal Withholding	\$6,009.24	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	General Fund Bal Acct	Missouri Withholding	\$2,226.00	1945	STATE WITHHOLDING
PAYCOR PAYROLL	General Fund Bal Acct	Employee Withholding- FICA	\$6,504.30	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	General Fund Bal Acct	Medicare Withholding	\$1,521.12	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	General Fund Bal Acct	Employee Garnishments Pay	\$225.00	1947	FAMILY SUPPORT
PAYCOR PAYROLL	City Hall Expenses	Payroll Service	\$357.80	1948	PAYROLL SERVICE FEE
PAYCOR PAYROLL	Park Fund Balance Acct	Federal Withholding	\$654.48	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	Park Fund Balance Acct	Missouri Withholding	\$255.44	1945	STATE WITHHOLDING
PAYCOR PAYROLL	Park Fund Balance Acct	Employee Withholding- FICA	\$779.88	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	Park Fund Balance Acct	Medicare Withholding	\$182.38	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	Transportation Fund Bal	Federal Withholding	\$707.18	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	Transportation Fund Bal	Missouri Withholding	\$333.36	1945	STATE WITHHOLDING
PAYCOR PAYROLL	Transportation Fund Bal	Employee Withholding- FICA	\$1,077.26	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	Transportation Fund Bal	Medicare Withholding	\$251.92	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	W&S Revenue Balance Acct	Federal Withholding	\$1,939.26	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	W&S Revenue Balance Acct	Missouri Withholding	\$762.20	1945	STATE WITHHOLDING
PAYCOR PAYROLL	W&S Revenue Balance Acct	Employee Withholding- FICA	\$2,407.26	1946	FICA, FIT, MED PAYROLL TAXES
PAYCOR PAYROLL	W&S Revenue Balance Acct	Medicare Withholding	\$563.00	1946	FICA, FIT, MED PAYROLL TAXES

PITNEY BOWES GLOBAL	City Hall Expenses	Postage	\$41.14	4019796	METER LEASE 12/18-3/19
PITNEY BOWES GLOBAL	Park Fund Expenses	Postage	\$41.14	4019796	METER LEASE 12/18-3/19
PITNEY BOWES GLOBAL	W & S Admin. Expenses	Postage	\$41.14	4019796	METER LEASE 12/18-3/19
PLATTE CLAY ELECTRIC	Police Dept Exp	Gas & Oil	\$2,344.41	4019797	1151 GALLONS FUEL
PLATTE CLAY ELECTRIC	Park Fund Expenses	Gas & Oil	\$133.48	4019797	65 GALLONS FUEL
PLATTE CLAY ELECTRIC	Transportation Expense	Electricity	\$8.35	4019798	W CLARK TERR ST LIGHT
PLATTE CLAY ELECTRIC	Transportation Expense	Electricity	\$8,425.75	4019799	STREET LIGHTS
PLATTE CLAY ELECTRIC	Transportation Expense	Gas & Oil	\$124.00	4019797	60 GALLONS FUEL
PLATTE CLAY ELECTRIC	Transportation Expense	Gas & Oil	\$1,270.71	4019797	536 GALLONS GAS
PLATTE CLAY ELECTRIC	W & S Admin. Expenses	Gas & Oil	\$388.44	4019797	189 GALLONS FUEL
PRAXAIR DISTRIBUTION	Park Special Projects	Amphitheater Event Exp	\$88.35	4019800	CO2 for Amphitheater shirt gun
PRECISION GLASS SERV	Police Dept Exp	Building Maintenance	\$270.92	4019801	GLASS TOP CONF ROOM TABLE
PROFORMA PROMOTIONAL	City Hall Expenses	Office Supplies	\$139.32	4019802	250 3 PART COURT RECEIPTS
PUBLIC WATER DIST#3	Park Fund Expenses	Park Maintenance	\$20.00	4019803	JJ FEST GRNDS WTR USAGE
PUBLIC WATER DIST#3	Park Fund Expenses	Park Maintenance	\$20.00	4019803	JJ FEST GRNDS IRRIGATION
QUALITY HILL PLAYHOU	Park Fund Expenses	Recreation Programs	\$390.00	4019804	SR TRIP MAY BALANCE
REJIS COMMISSION	Police Dept Exp	REJIS Computer System	\$104.21	4019805	REJIS USAGE
RHODUS, GREG	Sewer Plant Expenses	Sludge Hauling/Handling	\$4,800.00	4019806	240T SLUDGE HAULED
SHRED-IT	Police Dept Exp	Office & Maint Supplies	\$31.95	4019807	DOC SHRED AT PD
SPIRE MISSOURI, INC.	City Hall Expenses	Natural Gas	\$404.42	4019808	CITY HALL 6249331111
SPIRE MISSOURI, INC.	Firehouse Center	Natural Gas/Propane	\$361.51	4019808	OFH 2816112222
SPIRE MISSOURI, INC.	Historic Museum Exp	Natural Gas/Propane	\$73.21	4019808	MUSEUM 2187061111
SPIRE MISSOURI, INC.	Historic Museum Exp	Natural Gas/Propane	\$181.71	4019808	MUSEUM 2 3666161111
SPIRE MISSOURI, INC.	Police Dept Exp	Natural Gas	\$75.73	4019808	POLICE BLDG 0998361111
SPIRE MISSOURI, INC.	Transportation Expense	Natural Gas/Propane	\$429.65	4019808	STREET BARN 4463451111
SPIRE MISSOURI, INC.	Transportation Expense	Natural Gas/Propane	\$95.92	4019808	COMPOST BLDG 1547518244
SPIRE MISSOURI, INC.	Water Plant Expenses	Natural Gas	\$196.23	4019808	STANDPIPE 6675676230
SPIRE MISSOURI, INC.	Water Plant Expenses	Natural Gas	\$461.83	4019808	WTR PUMPS 7573351111
SPIRE MISSOURI, INC.	Water Plant Expenses	Natural Gas	\$87.71	4019808	WTR PLT 4101241111
SPRINT	Community Dev Dir Exp	Cell Phones	\$81.26	4019809	CELL PHONES & TABLES 763919608
SPRINT	Police Dept Exp	Cell Phones	\$407.14	4019809	CELL PHONES & TABLES 763919608
SPRINT	Park Fund Expenses	Cell Phone AmphitheaterIntrnet	\$86.54	4019809	CELL PHONES & TABLES 763919608
SPRINT	Transportation Expense	Cell Phones	\$198.07	4019809	CELL PHONES & TABLES 763919608
SPRINT	W & S Admin. Expenses	Cell Phones	\$352.88	4019809	CELL PHONES & TABLES 763919608
STAPLES ADVANTAGE	City Hall Expenses	Office Supplies	\$28.93	4019810	PENS,CD'S,DVD'S,SLVS,FLDRS,
STAPLES ADVANTAGE	Police Dept Exp	Office & Maint Supplies	\$53.52	4019810	PENS,CD'S,DVD'S,SLVS,FLDRS,
STAPLES ADVANTAGE	Police Dept Exp	Office & Maint Supplies	\$38.18	4019810	CD-R FOR PD

STAPLES ADVANTAGE	Water Plant Expenses	Equipment Maintenance	\$69.12	4019810	PENS,CD'S,DVD'S,SLVS,FLDRS,
STAPLES ADVANTAGE	Sewer Plant Expenses	Equipment Maintenance	\$82.89	4019810	SAMSUNG TONER @ SWRPLT
SUMNER ONE	City Hall Expenses	Equipment Maintenance	\$5.13	4019811	OVERAGE 2/5-3/4
SUMNER ONE	Police Dept Exp	Equipment Maintenance	\$1.23	4019811	OVERAGE 2/5-3/4
SYNERGY SERVICES INC THOMPSON, ZACHARY	General Fund Bal Acct	Domestic Violence Payable	\$132.00	4019812	DMV FEES -FEB
	Court & Legal Expenses	Legal Services	\$2,912.50	4019813	PROS 23.3 HRS JAN-FEB
TRACKER PRODUCTS	Police Dept Exp I35 & 19th Interchange Prjct	Equipment Maintenance	\$4,000.00	4019814	EVIDENCE SYS CLUD BASED
TRANSYSTEMS CORP TREKK DESGN GRP, LLC		Engineering Fees	\$713.43	4019815	I-35/19TH PRIORITIZATION
	Transportation Expense	Engineering Fees	\$16,684.02	4019816	DOGWOOD SDWLK ENG #2
TRUSS ADVANTAGE	City Hall Expenses	Workman's Compensation	\$25.00	4019817	2018 WORK COMP AUDIT
TRUSS ADVANTAGE	City Hall Expenses	Property/Liability Ins.	\$100.00	4019817	INS CERTIF MNGMT SERVICE
TRUSS ADVANTAGE	Community Dev Dir Exp	Workman's Compensation	\$82.00	4019817	2018 WORK COMP AUDIT
TRUSS ADVANTAGE	Police Dept Exp	Workman's Compensation	\$384.00	4019817	2018 WORK COMP AUDIT
TRUSS ADVANTAGE	Park Fund Expenses	Workman's Compensation	\$113.00	4019817	2018 WORK COMP AUDIT
TRUSS ADVANTAGE	Transportation Expense	Workman's Compensation	\$158.00	4019817	2018 WORK COMP AUDIT
TRUSS ADVANTAGE	W & S Admin. Expenses 2001 SRF Rev Bd	Workman's Compensation	\$329.00	4019817	2018 WORK COMP AUDIT
UMB BANK	Expense 2001 SRF Rev Bd	2001 SRF--Principal	\$15,000.00	1949	2001C KC WATER
UMB BANK	Expense	2001 SRF--Interest	\$2,015.87	1949	2001C KC WATER
UNITED HEALTHCARE	General Fund Bal Acct	Health Ins Payable	\$18,370.30	4019818	HEALTH,LIFE,DENTAL INS-MAR
UNITED HEALTHCARE	Park Fund Balance Acct Transportation Fund	Health Ins Payable	\$1,588.28	4019818	HEALTH,LIFE,DENTAL INS-MAR
UNITED HEALTHCARE	Bal W&S Revenue Balance	Health Ins Payable	\$3,248.23	4019818	HEALTH,LIFE,DENTAL INS-MAR
UNITED HEALTHCARE	Acct	Health--Employee Share	\$9,002.28	4019818	HEALTH,LIFE,DENTAL INS-MAR
UPS	W & S Admin. Expenses	Postage	\$130.19	4019819	POSTAGE FOR WTR SAMPLES-FEB
UPS	W & S Admin. Expenses	Postage	\$38.82	4019819	POSTAGE SWR SAMPLES
US BANCORP	Sewer Cap. Imp. Expenses	Rotary Fan Press L/P- Principal	\$3,262.21	4019820	SWR ROTARY FAN 38507161
US BANCORP	Sewer Cap. Imp. Expenses	Rotary Fan Press L/P-- Interest	\$430.34	4019820	SWR ROTARY FAN 38507161
US BANK EQUIPMENT	Community Dev Dir Exp	Equipment Maintenance	\$205.00	4019821	RICOH COPIER LEASE 38507161
UTILITY SERV CO, INC	Water Plant Expenses	Water Tower Maintenance	\$7,707.77	4019822	STD PIP/I-35 WTR TWR
VOYA INSTITUTIONAL	General Fund Bal Acct	Deferred Comp Payable	\$2,551.57	4019823	DEFERRED COMP VF-3137
VOYA INSTITUTIONAL	Park Fund Balance Acct	Deferred Comp Payable	\$250.00	4019823	DEFERRED COMP VF-3137

Approved: _____ Attest: _____
Danial Holt, Mayor **Jim Eldridge, City Clerk**

KEARNEY BOARD OF ALDERMEN

EXECUTIVE SESSION

March 18, 2019

Present: Mayor Holt

Alderman Pogue

Alderman Shumate

Alderman Steiner

City Administrator Salary

Mayor Holt read a letter from Alderman Spencer stating that she had reached out to cities our size on the western side of our State in an effort to survey annual salaries of City Mangers/Administrators. She said the conclusion was that Jim Eldridge is under compensated for his work and she is advocating for an immediate salary increase to \$110,000 annually.

After discussion, Alderman Steiner said Jim Eldridge didn't receive a raise in 2018 and after research done by Alderman Spencer and Alderman Pogue it shows that his current salary is below the average salary of other cities.

A motion was made by Alderman Steiner and seconded by Alderman Pogue to raise the City Administrator salary to \$110,000. The motion carried unanimously.

Adjournment At 7:21 PM a motion was made by Alderman Steiner and seconded by Alderman Shumate to adjourn. Voting for the motion: Randy Pogue, Marie Steiner and Eric Shumate. The motion carried by a three to zero vote.

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, **March 21, 2019 at 6:30 P.M.** with Bill Duncan presiding. Commissioners present were Bill Duncan, Jerry Hearne and Jim Thomas. City Staff present were Jay Bettis and Jim Eldridge.

APPROVAL OF MINUTES A motion was made by Thomas and seconded by Hearne to approve the minutes of December 20th, 2018, meeting, as written. Motion carried unanimously.

NEW BUSINESS

Treasurer's Report It was reported the bank balance was \$180,829.71 as of 2/28/2019.

Approval of FY2020 Budget A motion was made by Commissioner Hearne and seconded by Commissioner Thomas to approve the FY2020 Budget, beginning Apr 1, 2019, with projected revenues of \$190,000 from the Clay County Road and Bridge Tax Fund and \$2,600 Interest on Investments, with \$190,000 Expense for Street Maintenance projects to be later identified and approved by the Commission. Motion carried unanimously.

2019 Street Maintenance Projects Jay Bettis presented a preliminary mill and overlay list and requested the Commission review and convene in two weeks with suggested alternatives—it was agreed unanimous consent to meet on April 4th at 6:30 p.m. at City Hall.

2019 Street Mill and Overlays	Length	Units	
Sam Barr Drive (Half Lane Innovations North)	791	3671	
West 10th Street (Sam Barr West to N. Birch)	1180	3671	
N. Birch (10th to Cedarwood Parkway)	362	1126	
NE. 15th (Stonecrest West)	685	1826	
Opal Street	470	1253	
E 16th (Stonecrest West)	470	1253	
Buck Court	400	1253	
Chisam Road (East End)	786	2096	
W 10th to 11th Terrace	874	2330	
Shadowbrook Drive	810	2160	
Lee Drive	863	2301	
Park Lane	1473	4582	
Regency Street	1036	2992	
Patricia	1838	4893	
	12038	35407	
Unite Price Last Year \$6.96 X 20% Increase	8.35		295648.5
	Budgeted		\$200,000

ADJOURNMENT With no further business appearing, the meeting was adjourned. The next meeting is scheduled for April 4th, 2019 at 6:30 p.m. at Kearney City Hall, 100 East Washington Street.

Approved: _____ Attest: _____
Bill Duncan, Chairman Jim Thomas, Secretary

J4I2006
I-35 & 19th Street Interchange Improvements
Kearney, Missouri
Coordination Meeting #5
March 8, 2019 at 9:00 AM
MoDOT District KC

Meeting Minutes

Attendance:

See attached attendance list.

Project Schedule J4I2006

- Received Notice to Proceed – August 21, 2018
- Conceptual Study Report – TBD
- Preliminary Plans (Road, Bridge & Retaining Walls) – Submitted 1/31/19
- Right-of-Way Plans – ~~March 1, 2019~~ TBD
- CE2 & AJR approval – ~~March 15, 2019~~ TBD
- Unsigned/Unsealed PS&E Plans – November 5, 2019
- Final Signed/Sealed PS&E Plans – December 5, 2019

General

- Survey Update (Taliaferro & Browne)
 - Existing Right-of-Way – complete
 - Topographic Surveys - Picking up additional for SB on ramp
 - Preparing for ROW plans (draft location survey, tract maps & descriptions)
- Preliminary Plans
 - Design meetings on 2/21 & 2/28 – meeting minutes were recently distributed for the 2/21 meeting (no comments at this time). The discussion items from the 2/28 meeting are being revisited in today's meeting (no minutes will be provided for the 2/28 meeting – will be included in the 3/8 meeting minutes).
 - Ramp Acceleration/Deceleration lengths; guardrail – After reviewing design calculations for the ramp acceleration length for the southbound on-ramp, MoDOT directed TranSystems to use 1000 feet (parallel to the I-35 lanes). The additional survey needed for this extension is being acquired and will extend south to the Fishing River bridge (north side). After reviewing design calculations for the ramp deceleration length for the northbound off-ramp, MoDOT directed TranSystems to use 660 feet (parallel to the I-35 lanes).
 - Guardrail upgrade – the southbound acceleration lane will extend south into an area along the west side that contains guardrail. MoDOT noted that they would prefer to shorten this guardrail (to south) if grading for the acceleration would allow. TranSystems also questioned whether the existing guardrail for this quadrant (or other quadrants) of the Fishing River bridge would require an upgrade to the new MASH guardrail. MoDOT noted that they would investigate if any guardrail upgrades were needed.

- Yielding Right – turning movement options were discussed. MoDOT noted that their preferred method to address the turning movement issue at yielding rights is to construct a truck apron with an outside radius of 100 feet.
- Grade – 19th Street (east side) – following discussion, it was determined that MoDOT's preferred grade between interchange and Watson roundabout should be no greater than 5% (4% would be preferred if feasible). Obtaining these grades will likely require raising the roundabout at Watson and will increase overall costs.
- West intersection options – TranSystems presented several entrance options for the development access (to north) and 144th Street (to south) west of the interchange (see attached).
 - Option 1a – combined entrances with Type III median opening (using shorter RCB).
 - Option 1b – combined entrances with Type II median opening (using longer RCB that extends south under 144th Street).
 - Option 2 – combined entrances with Type III median opening (using alternate RCB route (2 RCB's). It was noted that this option would have about 400 feet more channel impact which could translate into a \$90k mitigation cost.
 - Following discussion, another option was considered (4 legged roundabout located over single RCB that extends south under 144th Street). MoDOT requested that TranSystems prepare a layout and estimate for the roundabout option (compare costs to preliminary plan layout). Also discussed developing cost comparison for option 1b.
- 144th Street – End treatment. Following discussion, it was determined that a hammerhead or cul-de-sac will not be required at the end of 144th Street near the Nicholson property access.
- Electric transmission line meeting – it was decided that a meeting needs to get schedule soon to begin discussion on potential relocations required for the larger transmission line that extends north along the east side of I-35 and crosses I-35 just north of proposed 19th Street. Ideally, this meeting will get set up once plan modifications (preliminary comments and current options being considered) are completed.
- TranSystems also noted that sanitary modification would likely be required due to the new interchange design. Several manholes are located within future ramp locations and will have a significant depth of fill placed over them. Relocating these manholes will be likely to avoid deep structures. The City provided the following contact information for the City sewer engineer following the meeting:
 - Greg Kendall - City Sewer Engineer (Larkin Lamp Rynearson)
Contact info:
Greg.Kendall@lra-inc.com
office 816-823-7230
mobile 816-769-4538

- Geotechnical Work
 - Scheduling borings/cores soon. Holding off as long as possible to ensure none of the options being considered affects the horizontal alignments (bridge location). MoDOT noted that the geotechnical firm needs to get a permit from Mike Sanders prior to doing field work.
- Public Hearing
 - Transcript materials are submitted – no additional information is anticipated.
- Environmental
 - Juan noted that obtaining the environmental clearances is on critical path in order to obtain the A date and avoid having to shift funds from 2019 to 2020.

Doug provided an update from the TranSystems environmental staff.

The RES has been submitted into the MoDOT system. A new RES will need to be submitted once ROW plans are completed.

The majority of CE2 comments have been addressed. *An updated CE2 document was provide following the meeting on March 18th.*

SHPO 106 Coordination: TranSystems environmental staff have discussed the project with Brianne Greenwood. She is concerned that SHPO will be more difficult that they have been in the past based on their new staff, but was generally ok with whatever approach we took. The person that originally cleared the project is no longer with SHPO, and the new staff have been more rigorous in review. We had originally assumed that due to the new impact area being generally similar to the old impact area, clearance could be handled through a brief coordination package. Amber Taylor (our SHPO specialist) is currently in contact with the MO SHPO in an attempt to expedite project clearance. The MO SHPO has shredded all documentation for projects older than 5 years, and doesn't have a record of the previous clearance in their records. Our package is currently being modified to update MO SHPO on the project and provide details on the previous clearance. *Following the meeting, it was noted that TranSystems currently has staff (qualified to perform SHPO field investigations) from our Columbus office scheduled to arrive in Kansas City on March 24th. They will begin field work on Monday, March 25th. Field work is estimated to take 2-3 days (assuming SHPO doesn't change the requirements). Assembling the report is still expected to take a week or two to complete. Once this is completed and submitted, SHPO has the 30 day comment/response timeline.*

T&E Coordination: TranSystems environmental staff has discussed the project with Caleb Knerr. TranSystems has the official USFWS species list, which is the first step in coordination. Tree clearing limits have been provided to Caleb. He is planning a site visit to review areas to be cleared for potential bat habitat. TranSystems staff is planning to accompany him on site, as needed. Caleb noted that the T&E package can be submitted quickly once the bat survey is

completed and will typically require a 14-30 day comment period. *The bat survey was completed on Wednesday, March 20th.*

Next Steps

- Next Core Team Meeting – April 5, 2019 at 10:00 am

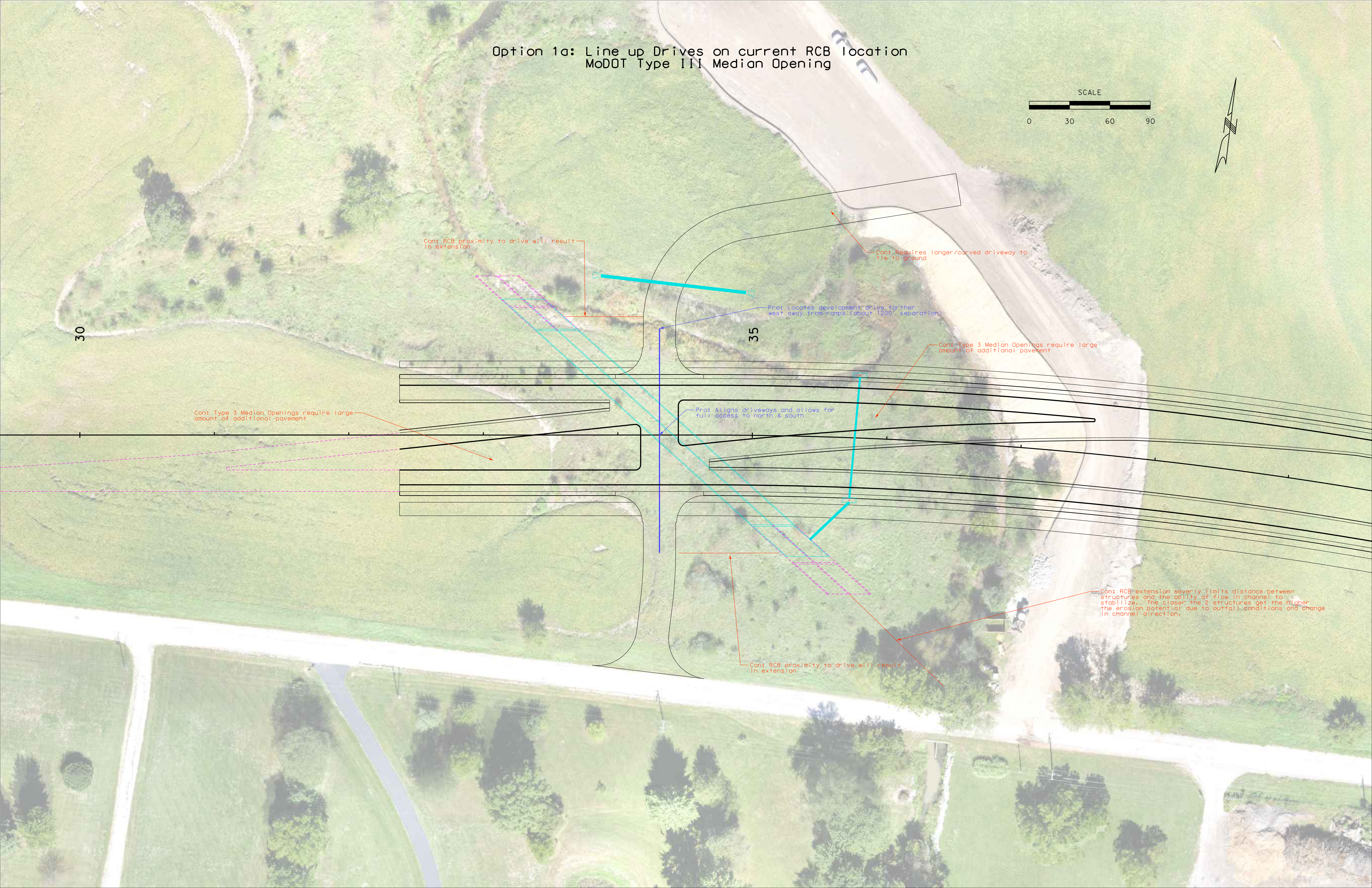
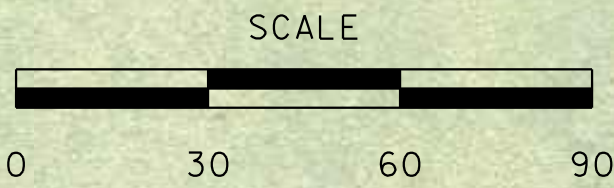
Attendance List – March 8, 2019
J4I2006 – I-35 & 19th Street Interchange Improvements
Kearney, Missouri

Contact	Sign in	Position	Email Address	Phone Number
Juan Yin	X	MoDOT – Project Manager	Juan.Yin@modot.mo.gov	816-607-2216
Mike Harms	X	MoDOT – Structural Liaison	Michael.Harms@modot.mo.gov	573-751-5126
Troy Hughes		MoDOT – Design Liaison Engineer	Troy.Hughes@modot.mo.gov	573-526-2912
Jeff Hardy		MoDOT – District Design Engineer	Jeffrey.Hardy@modot.mo.gov	816-607-2266
Joshua Scott		MoDOT – Transp. Design	Joshua.scott@modot.mo.gov	816-607-2263
Shelie Daniel	X	MoDOT – Area Engineer	Shelie.daniel@modot.mo.gov	816-645-6090
Derek Olson		MoDOT – Traffic Engineer	Derek.olson@modot.mo.gov	816-607-2107
Ryan Hale	X	MoDOT – Sr. Highway Designer	Ryan.hale@modot.mo.gov	816-607-2219
Regina Kogen	X	MoDOT - TPD	Regina.Kogen@modot.mo.gov	816-607-2236
Erin Rottinghaus		MoDOT - Design	Erin.Rottinghaus@modot.mo.gov	816-607-2237
Mathew Daulton	X	MoDOT – Resident Engineer	Matthew.Daulton@modot.mo.gov	217-898-0025
Lisa Stupps		MoDOT – A. Resident Engineer	Lisa.Stupps@modot.mo.gov	816-260-8415
Deloris Goetz	X	MoDOT – MT Superintendent	Deloris.Goetz@modot.mo.gov	816-872-5913
Griffin Smith		MoDOT – Planning	Griffin.Smith@modot.mo.gov	816-607-2108
Heather Barrows		MoDOT – Utilities Engineer	Heather.Barrows@modot.mo.gov	816-607-2209
Markl Johnson		MoDOT – Communications	Markl.Johnson@modot.mo.gov	816-607-2151
Evan Hill		MoDOT – Environmental	Evan.Hill@modot.mo.gov	
Brianne Greenwood		MoDOT – Environmental	Brianne.Greenwood@modot.mo.gov	
Ashley Porter		MoDOT –	Ashley.Porter@modot.mo.gov	
Karen Daniels		MoDOT –	Karen.Daniels@modot.mo.gov	
Caleb Knerr	X	MoDOT – Environmental	Caleb.Knerr@modot.mo.gov	
Bruce Harvel		MoDOT – Geotechnical	Bruce.Harvel@modot.mo.gov	816-607-2133
John Ortner	X	MoDOT – Right of Way Mgr.	John.Ortner@modot.mo.gov	816-607-2060
Dana Barnett		MoDOT – Right of Way Specialist	Dana.Barnett@modot.mo.gov	816-607-2056

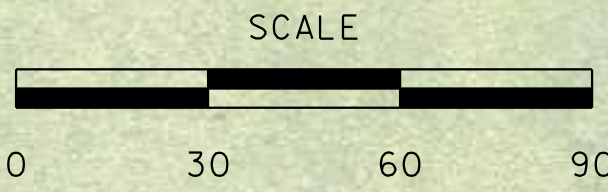
Andrea Stroup		MoDOT – Constr. Inspector	Andrea.Stroup@modot.mo.gov	816-520-0978
Mike Sanders		MoDOT - Traffic	Mike.Sanders@modot.mo.gov	
Eric Thompson		MoDOT - Right of Way	eric.thompson@modot.mo.gov	816- 607-2065
Tamara Pitts		MoDOT – Traffic Studies Specialist	Tamara.Pitts@modot.mo.gov	816-607-2171
David Bower		MoDOT – Right of Way	david.bower@modot.mo.gov	816-607-2069
Jimmy Shannon		MoDOT - Maintenance		
Bayley Brooks		MoDOT - Construction		
Kevin Irving		FHWA		
Mark Sommerhauser		KC Scout – ITS Project Manager	karsten.sommerhauser@modot.mo.gov	816-607-2000
Karlee Bauknecht	X	MoDOT – Construction	karlee.bauknecht@modot.mo.gov	573-579-1487
Paul Boenisch	X	MoDOT – Traffic	paul.boenisch@modot.mo.gov	816-607-2269
Ericka Ross	X	MoDOT – Traffic	Ericka.ross@modot.mo.gov	816-607-2206
Jim Eldridge		City of Kearney	jeldridge@kearney.mo.us	816-903-4729
David Pavlich	X	City of Kearney	dpavlich@kearney.mo.us	816-903-4731
Frank Weatherford		TranSystems - Principal	flweatherford@transystems.com	816-329-8775
Mike Wahlstedt		TranSystems - Traffic	mrwahlstedt@transystems.com	816-329-8660
John Zimmermann		TranSystems – Client Liaison	jwzimmermann@transystems.com	816-863-5226
Doug Parke	X	TranSystems – Project Manager	dbparke@transystems.com	816-329-8629
Justin Adams	X	TranSystems – Roadway Engineer	wjadams@transystems.com	816-329-8779
Jim Stanek		TranSystems – Traffic Engineer	jjstanek@transystems.com	816-329-8632

G:\Projects_2018\KC101\101180273\ProjectMgmt\Meetings\Minutes\Meeting No. 5_2019_03_08

Option 1a: Line up Drives on current RCB location
MoDOT Type III Median Opening



Option 1b: Line up Drives, rotate RCB and extend under 144th St
MoDOT Type 2 Median Opening



30

35

Con: Type 2 Median Openings require large amount of additional pavement

Pro: Aligns driveways and allows for full access to north & south

Pro: Locates development drive farther west away from ramps (about 1130' separation)

Con: Requires longer/curved driveway to tie to ground

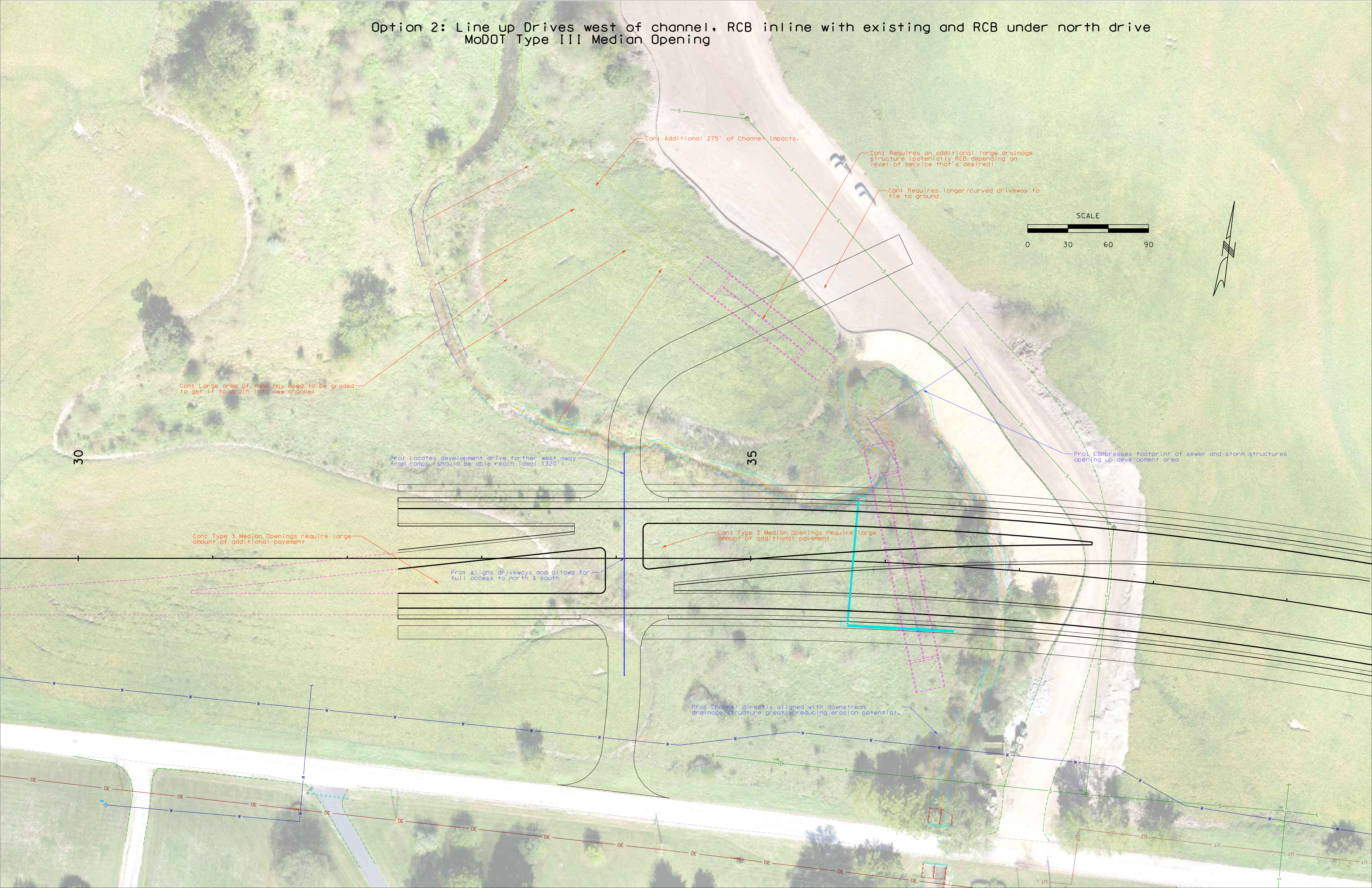
Con: Type 2 Median Openings require large amount of additional pavement

Con: Large cost associated with RCB being approx. 33% longer than other options

Pro: RCB straightened out and eliminates separate structures under 19th & 144th and the high erosion potential due to outfall conditions and change in channel direction. This would also reduce/eliminate the overlapping of existing 144th and better provide for ultimate north & south access with developments.

Con: Additional impacts to environmentally sensitive areas (channel)

Option 2: Line up Drives west of channel, RCB inline with existing and RCB under north drive
MoDOT Type III Median Opening



VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	FULL DESC
ACE PIPE CLEANING, I	Sewer Plant Expenses	Collection System Maint.	\$1,170.40	CLEAR SS BLOCKAGE
ACE PIPE CLEANING, I	Sewer Plant Expenses	Collection System Maint.	\$1,267.20	17TH CLEANING ONLY
AFLAC/REMITTANCE	General Fund Bal Acct	Health Ins Payable	\$662.90	SUPPLEMENTAL INSURANCE
ALLISON, TAMMY	W & S Revenue Receipts	Water Collections	\$21.64	OVERPAYMENT 1404 COLONY DR
AMEREN UE	City Hall Expenses	Electricity	\$227.38	CITY HALL #2669804115
AMEREN UE	Historic Museum Exp	Electricity	\$48.58	MUSEUM #3964106150
AMEREN UE	Historic Museum Exp	Electricity	\$63.17	MUSEUM 2 #4964106159
AMEREN UE	Park Fund Expenses	Electricity	\$11.24	LION'S PARK #9864106110
AMEREN UE	Transportation Expense	Electricity	\$38.85	105 W MAIN #6169804176
AMEREN UE	Transportation Expense	Electricity	\$980.40	STREET LIGHTS
AMEREN UE	Water Plant Expenses	Electricity	\$1,393.84	WTR PLT #8769804117
AMEREN UE	Water Plant Expenses	Electricity	\$1,393.15	HIGH SER PUMPS #8569805110
AMEREN UE	Water Plant Expenses	Electricity	\$355.96	WELL #1 0669805116
AMEREN UE	Water Plant Expenses	Electricity	\$365.60	WELL #2 9569805128
AMEREN UE	Water Plant Expenses	Electricity	\$38.84	105 W MAIN #6169804176
AMMON FREESTONE	Meter Deposit Bal. Acct	Refunds Due	\$6.92	METER REFD 206 E 22ND TERR
ARMORY	Police Dept Exp	Uniforms	\$181.95	TASER HOLSTER KPD975
ARMORY	Police Dept Exp	Uniforms	\$77.85	CUFF CASE/CAM CASE KPD 974
BETTY JUVET	Park Fund Revenue	Recreation Prgrm Proceeds	\$80.00	REFUND SR TRIP-MOVING
BRENNTAG MID-SOUTH	Water Plant Expenses	Treatment Chemicals	\$2,974.05	ALUM, CHLORINE
BROWN & BROWN LAW	Court & Legal Expenses	Indigent Legal Defense	\$200.00	INDIGENT LEGAS DEFENCE-WYANT
BSN SPORTS	Park Fund Expenses	Recreation Programs	\$3,766.64	BASEBALL/SOFTBALL GEAR
CINTAS CORP	Transportation Expense	Building Maintenance	\$17.47	ST RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Uniforms	\$18.83	ST RUGS & UNIFORM RENTALS
CINTAS CORP	Transportation Expense	Uniforms	\$19.78	UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	Uniforms	\$33.30	ST RUGS & UNIFORM RENTALS
CINTAS CORP	W & S Admin. Expenses	Uniforms	\$32.35	UNIFORM RENTALS
CRAFCO, INC.	Transportation Expense	Street Maintenance	\$540.00	COLD PATCH
DANA TUCKER	Meter Deposit Bal. Acct	Refunds Due	\$37.90	METER REFD 803 E 15TH ST
DIAMOND COMPUTERS	City Hall Expenses	Computer Equip/Sftwre Mnt	\$3,782.04	INSTAALL FORTIGATE FIREWALL
DODSON, TIM	Meter Deposit Bal. Acct	Refunds Due	\$19.35	METER REFD 107 S GROVE ST
EIGHTYSIXGIANTS, INC	Park Special Projects	Amphitheater Event Exp	\$5,000.00	TYLER RICH DEPOSIT 8-17-19
ENVIRONMENTAL RESOU	Sewer Plant Expenses	Test Chemicals/Lab Tests	\$768.14	ANNUAL SWR TEST @ WWTP
FRIES AG & TURF	Transportation Expense	Equipment Maintenance	\$41.15	BACKHOE TOOTH REPAIR
FRISBIE MONUMENTS	City Hall Expenses	Cemetery Maintenance	\$200.00	RESET SHEPHARD STONE
GEDDY ROMINE	W & S Revenue Receipts	Water Collections	\$26.77	OVER PAYMENT 800 S JEFFERSON
HACH CHEMICAL	Sewer Plant Expenses	Test Chemicals/Lab Tests	\$990.09	TEST CHEMICALS
HALL, R. BRIAN, PC	City Hall Expenses	Legal Services	\$3,555.00	P&Z, CRT, 105 W MAIN, AMP
HALL, R. BRIAN, PC	Court & Legal Expenses	Legal Services	\$300.00	P&Z, CRT, 105 W MAIN, AMP
HEARTHSIDE HOMES	Meter Deposit Bal. Acct	Refunds Due	\$31.92	METER REFD 308 PRAIRIE PT
HEARTHSIDE HOMES	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 312 PRAIRIE PT
HEARTHSIDE HOMES	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 2112 FOXTAIL DR
IDEKER	Sewer Plant Expenses	Plant Maintenance	\$1,602.72	114T 1" BASE SWR PLT RD
INTERNATIONAL ASSOC	Police Dept Exp	Training/Meetings	\$375.00	EVIDENCE TRNG KPD976
KEARNEY AREA DEVELOP	Econonic Dev Exp	Kearney Area Dev Council	\$17,500.00	FY20 PAYMT 1 OF 4
KEARNEY ENRICHMENT	Firehouse Center	Enrichment Council Contract	\$15,000.00	KEC EXEC DIR 1 OF 4
KEARNEY ENRICHMENT	Firehouse Center	KEC Spark Youth Program	\$7,500.00	SPARK YOUTH CONTRACT-1 OF 4
KIQSTART MUSIC, LLC	Park Special Projects	Amphitheater Event Exp	\$1,750.00	DUKE TUMATOE DEPOSIT
LAMP RYNEARSON	Transportation Expense	Engineering Fees	\$1,292.24	WINGATE-\$905, SHPS J \$172.MISC \$215
LAMP RYNEARSON	Sewer Cap. Imp. Expenses	Engineering	\$19,713.13	WEST CRK INSPT 16213., HDWRKS 3500
LIBERTY NATIONAL	General Fund Bal Acct	Health Ins Payable	\$120.40	SUPPLEMENTAL INS #72448
LIBERTY NATIONAL	Park Fund Balance Acct	Health Ins Payable	\$47.12	SUPPLEMENTAL INS #72448
LYNNE SCOTT CONST	Meter Deposit Bal. Acct	Refunds Due	\$13.51	METER REFD 1701 SYCAMORE RIDGE
MATTHEW JOHNSON	W & S Revenue Receipts	Water Collections	\$4.47	OVER PAY 1407 SUSAN ST
MID-AMERICA PUMP	Sewer Plant Expenses	Lift Station Maintenance	\$1,984.29	JAMESPOINT L/S LID
MISSOURI LAGERS	General Fund Bal Acct	LAGERS Payable	\$9,171.35	MARCH CONTRIBUTION
MISSOURI LAGERS	Park Fund Balance Acct	LAGERS Payable	\$968.11	MARCH CONTRIBUTION
MISSOURI LAGERS	Transportation Fund Bal	LAGERS Payable	\$471.56	MARCH CONTRIBUTION
MISSOURI LAGERS	W&S Revenue Balance Ac	LAGERS Payable	\$2,844.41	MARCH CONTRIBUTION

VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	FULL DESC
MISSOURI POLICE	Police Dept Exp	Training/Meetings	\$185.00	LETSAC CONFERENCE KPD981
MITCHELL TREE COMPN	City Hall Expenses	Cemetery Maintenance	\$329.00	TREE REMOVAL LION'S PRK-CEMET
MITCHELL TREE COMPN	Park Fund Expenses	Park Maintenance	\$4,271.00	TREE REMOVAL LION'S PRK-CEMET
MRC RECYCLING	Solid Waste Expenses	Recycling Program	\$310.10	2810 LBS ELECTRONICS, 6 TV
NEWCOMBS WINDOW S	City Hall Expenses	Building Maintenance	\$55.00	CLEANING WINDOWS @ CITY HALL
NPG NEWSPAPERS INC	City Hall Expenses	Legal Notices/Publishing	\$39.23	RENEWAL 12 MONTHS
NUTS AND BOLTS	Transportation Expense	Work Supplies	\$26.05	ROOF BRUSH, WASP SPRAY, BLK UNDRCT
ORSCHLN	Police Dept Exp	Building Maintenance	\$30.03	BROKEN TOILET PARTS, CLN SUPP
ORSCHLN	Police Dept Exp	Drug Dog Maint & Care	\$48.99	DOG FOOD-KRASH
ORSCHLN	Transportation Expense	Vehicle Maintenance	\$113.96	FUEL TREATMENT
ORSCHLN	Transportation Expense	Vehicle Maintenance	\$309.89	GREASE & GUN
ORSCHLN	Transportation Expense	Work Supplies	\$16.98	SHOP TWLS & WIPES
ORSCHLN	Water Plant Expenses	Work Supplies	\$13.96	4 CASE WATER
ORSCHLN	Sewer Plant Expenses	Hand Tools & Hardware	\$101.97	SOCKET SET, PRY BAR, STRAP
PACE ANALYTICAL SERV	Sewer Plant Expenses	Test Chemicals/Lab Tests	\$63.00	MONTHLY AMMONIA TEST @ WWTP
PACE ANALYTICAL SERV	Sewer Plant Expenses	Test Chemicals/Lab Tests	\$23.00	2ND BI-MTHLY AMMONIA TEST @ WWTP
PG PLUMBING LLC	Sewer Plant Expenses	Collection System Maint.	\$260.00	SWR CAMERA 400 E 9TH ST
PHILLIPS CONST	Meter Deposit Bal. Acct	Refunds Due	\$20.34	METER REFD 1103 E 18TH ST
PLATTE CLAY ELECTRIC	Police Dept Exp	Electricity	\$959.08	POLICE STATION ELECT
PLATTE CLAY ELECTRIC	Park Fund Expenses	Electricity	\$1,406.91	PARK, ST, WTR, SWR ELECTRIC
PLATTE CLAY ELECTRIC	Park Fund Expenses	Electricity	\$824.12	PARK ELECTRIC
PLATTE CLAY ELECTRIC	Transportation Expense	Electricity	\$163.85	PARK, ST, WTR, SWR ELECTRIC
PLATTE CLAY ELECTRIC	Transportation Expense	Electricity	\$144.72	STREET BARN ELECTRIC
PLATTE CLAY ELECTRIC	Water Plant Expenses	Electricity	\$1,416.67	PARK, ST, WTR, SWR ELECTRIC
PLATTE CLAY ELECTRIC	Sewer Plant Expenses	Electricity	\$10,242.17	SEWER ELECTRIC
PLATTE CLAY ELECTRIC	Sewer Plant Expenses	Electricity	\$421.75	PARK, ST, WTR, SWR ELECTRIC
PORTER, KENT	W & S Revenue Receipts	Water Collections	\$82.88	DBL PAID COLONY DR
PORTERS BLDG. CENTE	City Hall Expenses	Building Maintenance	\$31.96	TRIM FOR CITY HALL
PORTERS BLDG. CENTE	City Hall Expenses	Building Maintenance	\$19.96	LIGHT BULBS CITY HALL
PORTERS BLDG. CENTE	City Hall Expenses	Building Maintenance	\$13.96	GARAGE DOOR REPL PARTS
PORTERS BLDG. CENTE	Park Fund Expenses	Hand Tools & Hardware	\$87.92	POST DRIVER & CABLE TIES
PUBLIC WATER DIST#6	Water Plant Expenses	PWSD#6 Fee Payment	\$822.00	COTTONWOOD CREEK 1ST LT 14
PURSELL HOLDINGS	Solid Waste Expenses	Recycling Program	\$2,925.00	6.5 HRS TUB GRINDING BRUSH
RADIANT LIFE CHURCH	Park Fund Expenses	Recreation Programs	\$200.00	GYM USAGE FEE-PICKLEBALL
REJIS COMMISSION	Police Dept Exp	REJIS Computer System	\$104.21	COMPUTER USAGE
REPUBLIC SERVICES	Solid Waste Expenses	Recycling Program	\$534.42	3 RECYCLE PULLS, APR TRASH
REPUBLIC SERVICES	Solid Waste Expenses	Allied Waste Services Contract	\$42,183.79	3 RECYCLE PULLS, APR TRASH
REPUBLIC SERVICES	Water Plant Expenses	Trash	\$60.51	WATER PLT DUMPSTER #88855
ROBERTSON CONST LLC	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 902 N SAM BARR DR
SAMUEL SIMPSON	Meter Deposit Bal. Acct	Refunds Due	\$11.34	METER REFD 107 W 3RD ST
SCOTT, CHRIS	Meter Deposit Bal. Acct	Refunds Due	\$40.92	METER REFD 1731 HARBOR DR
SHRED-IT	City Hall Expenses	Office Supplies	\$19.91	DOCUMENT SHRED @ CITY HALL
SHRED-IT	Police Dept Exp	Office & Maint Supplies	\$27.95	DOCUMENT SHRED @ POLICE DEPT
SMITH, CAROL	Sewer Plant Expenses	Clear Water Disconnect Progr	\$3,750.00	DISCONNECT SUMP PUMP/BACK FLOW
SPRAY AWAY INC	Police Dept Exp	Building Maintenance	\$235.00	MOUSE TRAPS/BAIT, SPRAY BUGS
STAR ACQUISITIONS	Shoppes Tif Expense	Developer Reimbursement	\$4,241.43	ZOO EATS, THRU FEB 19
SUMNER ONE LEASING	City Hall Expenses	Equipment Maintenance	\$211.39	LEASE 2 KYOCERA COPIERS
SUMNER ONE LEASING	Community Dev Dir Exp	Equipment Maintenance	\$211.38	LEASE 2 KYOCERA COPIERS
SYLER CONST	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 2113 GREENFIELD PT
SYLER CONST	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 2210 GREENFIELD CT
SYLER CONST	Meter Deposit Bal. Acct	Refunds Due	\$47.67	METER REFD 2117 FOTAIL DR
TAKECAREOFMYWEBSITE	City Hall Expenses	Internet Web Page	\$300.00	APRIL WEB HOSTING
THE MURPHY LAW	Court & Legal Expenses	Indigent Legal Defense	\$200.00	DEFENSE LORETTA DAVIDSON
THE MURPHY LAW	Court & Legal Expenses	Indigent Legal Defense	\$200.00	DEFENSE SCOTT KLUSKER
THE MURPHY LAW	Court & Legal Expenses	Indigent Legal Defense	\$200.00	DEFENSE ROBERT FREY
THE MURPHY LAW	Court & Legal Expenses	Indigent Legal Defense	\$200.00	DEFENSE XAVIER MABBOTT
TIM COLE CONTRACTING	Water Plant Expenses	Plant Maintenance	\$385.00	REPL BACK-DRAFT DAMPER @ WTP
TIM COLE CONTRACTING	Water Plant Expenses	Plant Maintenance	\$750.00	LIME ROOM FAN AREA REPAIR WALL
TRANSYSTEMS CORP	I35 & 19th Interchange Pr	Engineering Fees	\$28,130.21	17%-19TH ST & NATION RD DESIGN

VENDOR NAME	ORG DESC	ACCOUNT DESC	AMOUNT	FULL DESC
TWO NICKEL TOURING,	Park Special Projects	Amphitheater Event Exp	\$10,000.00	MITCHELL TENPENNY DEPOSIT 6-15-19
TYLER MUNIS	City Hall Expenses	Computer Equip/Sftwre Mnt	\$9,401.00	ACCTING SOFRWARE SUPPORT
UMB BANK	2015 G.O. Hwy Bond Expe	2015 G.O. Hwy--Fees	\$318.00	2015 GO DB FEES
UNITED HEALTHCARE	General Fund Bal Acct	Health Ins Payable	\$18,382.30	HEALTH,LIFE,DENTAL INS-APRIL
UNITED HEALTHCARE	Park Fund Balance Acct	Health Ins Payable	\$1,385.53	HEALTH,LIFE,DENTAL INS-APRIL
UNITED HEALTHCARE	Transportation Fund Bal	Health Ins Payable	\$3,248.23	HEALTH,LIFE,DENTAL INS-APRIL
UNITED HEALTHCARE	W&S Revenue Balance Ac	Health--Employee Share	\$5,793.04	HEALTH,LIFE,DENTAL INS-APRIL
US BANCORP	W & S Admin. Expenses	Meter AMI System Principal	\$8,764.15	AMI METER SYS #38507161
US BANCORP	W & S Admin. Expenses	AMI Meter System Interest	\$717.49	AMI METER SYS #38507161
VISA	City Hall Expenses	Computer Equip/Sftwre Mnt	\$229.89	HP LASERJET PRO M203DW-JAYS
VISA	City Hall Expenses	Computer Equip/Sftwre Mnt	\$44.99	BUS- ANTIVIRUS 1 YEAR SUBSCRIPT
VISA	Historic Museum Exp	City Museum	\$298.77	MUSEUM SUPPLIES
VISA	Police Dept Exp	Computer Equip & Maint	\$19.98	CRASH PLAN-PD
VISA	Park Fund Expenses	Recreation Programs	\$238.80	MARCH SR TRIP LUNCH
VISA	Transportation Expense	Equipment Maintenance	\$79.99	REPL WELDER GUN & TORCH HDLE
VISION SERVICE PLAN	General Fund Bal Acct	Health Ins Payable	\$250.20	EYE INS-APRIL
VISION SERVICE PLAN	Park Fund Balance Acct	Health Ins Payable	\$25.14	EYE INS-APRIL
VISION SERVICE PLAN	Transportation Fund Bal	Health Ins Payable	\$54.87	EYE INS-APRIL
VISION SERVICE PLAN	W&S Revenue Balance Ac	Health--Employee Share	\$119.91	EYE INS-APRIL
VOYA INSTITUTIONAL	General Fund Bal Acct	Deferred Comp Payable	\$2,568.81	DEFERRED COMP VF-3137
VOYA INSTITUTIONAL	Park Fund Balance Acct	Deferred Comp Payable	\$250.00	DEFERRED COMP VF-3137
VOYA INSTITUTIONAL	Transportation Fund Bal	Deferred Comp Payable	\$115.00	DEFERRED COMP VF-3137
VOYA INSTITUTIONAL	W&S Revenue Balance Ac	Deferred Comp Payable	\$400.00	DEFERRED COMP VF-3137
XYLEM WATER SOLUTIO	Sewer Plant Expenses	Equipment Maintenance	\$870.00	GREASE
XYLEM WATER SOLUTIO	Sewer Plant Expenses	Equipment Maintenance	\$880.79	UV TRAY REPAIR PARTS
YATES ELECTRIC CO.	Sewer Plant Expenses	Plant Maintenance	\$202.00	REPR LIGHT @ WWTP OFFICE
		TOTAL	\$284,021.77	



Jim Eldridge <jeldridge@kearneymo.us>

19th Street Amendment

1 message

jwzimmermann@transystems.com <jwzimmermann@transystems.com>

Fri, Mar 15, 2019 at 9:40 AM

To: jeldridge@kearneymo.us

Cc: dpavlich@kearneymo.us

Good morning. Here is the revised contract for 19th Street that officially removes Petty Road. We have been working on the project based on the previous amendment, just not on Petty Road. This will close all the loose ends.

Let me know if you have any questions.

John

John W. Zimmermann PE, ENV SP
Senior Associate / Vice President



TranSystems
2400 Pershing Road, Suite 400
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Direct: 816-329-8631
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www.transystems.com

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 **Agreement Amendment #2_V1.pdf**
566K

AMENDMENT AGREEMENT #2

The Request for Services TS-19 Agreement dated the 2nd day of October, 2018, and amended on the 7th day of January, 2019, entered into between TranSystems Corporation as "TRANSYSTEMS" and the City of Kearney, Missouri, as "OWNER", for good and valuable consideration including the promises and agreements set forth hereafter is hereby amended, modified, and revised as follows:

- I. Section 3 is amended to include:
 - a. Replace the current scope of services and replace with the attached scope of services that remove the survey and design services related to Petty Road.
2. Section 6 is amended as follows:
 - a. Refer to the modified hourly breakdown and costs detail.
 - b. The maximum fee is reduced as follows:

Exhibit III Hourly rates plus expenses for the following:

	Original	Amendment #1	Amendment #2
Survey and Design	\$ 273,508.00	\$ 335,178.00	-\$ 8,527.00
Landscape Design (includes interchange)	\$ 38,850.00	\$ 0.00	\$ 0.00
Construction Administration (Not inspection)	\$ 33,470.00	\$ 29,822.00	\$ 0.00
Subtotal fee of	\$ 345,828.00	\$ 365,000.00	-\$ 8,527.00

Overall Maximum Fee of \$ 710,828.00

All other terms and conditions of said original agreement identified hereinabove that are not expressly amended, modified, and or revised by this Amendment Agreement, shall remain unchanged and in full force and effect.

The undersigned being the authorized representatives of the contracting parties identified herein, have executed this Amendment Agreement to make it binding upon the parties hereto effective this _____ day of _____ 201____.

OWNER

By: _____

TRANSYSTEMS

By:  _____

____ John Zimmermann, PE, ENV SP ____

Exhibit A
19th Street (Watson to Route 33) Improvements
Clay County, MO

PHASE 1 AND 2 - SCOPE OF SERVICES
PRELIMINARY, RIGHT-OF-WAY AND FINAL DESIGN

The project is located along 19th Street from Watson Drive east through the intersection of 19th Street and Route 33 in Kearney, Missouri.

Purpose of the project:

This engineering effort will be completed in two phases. The first phase (Phase 1 – Preliminary, Right-of-Way) will consist of a concept to determine the preferred intersection configuration, data collection and tasks necessary to prepare the preliminary and Right-of-Way plans. The second phase (Phase 2 – Final Design Phase) will consist of the tasks necessary to prepare the final roadway plans and assist in the bidding process and construction phase.

This scope of services is intended to be an accurate description of the items and tasks required for completion of Phase 1 and 2. However, each project is unique and may require more or less effort in an individual task to complete the design. The following information will explain and define in general terms the major design items of importance relating to this project. All the elements of work that are necessary to satisfactorily complete the design may or may not be listed. With the exception of the list of Proposal Conditions of the scope of services, the lack of a specific listing of an element or item in the scope of services does not in itself constitute the basis for additional services, supplemental agreements, and/or adjustment in compensation.

Preparation of a supplemental agreement is necessary prior to performance of any work, which is considered as additional services, not included in the original scope of services. The consultant will not be compensated for additional services performed prior to execution of a supplemental agreement. Only additional services, which are required due to changed or unforeseen conditions or are due to a change in the specified end product, will be considered for inclusion in a supplemental agreement.

19th Street (Watson to Route 33) Improvements

PHASE 1 - SCOPE OF SERVICES **PRELIMINARY AND RIGHT-OF-WAY PLANS**

TASK 1000 – INTERSECTION ANALYSIS

TranSystems will prepare an intersection analysis at 19th Street and Route 33 as a companion study to the interchange alternatives study. The anticipated improvements to the existing signalized intersection include adding right turn lanes (SB Route 33 to WB 19th Street and EB 19th Street to SB Route 33) and lengthening the left turn lane for the westbound approach. Improvements are anticipated to include signal modifications to accommodate the additional turn lanes. Meetings with City and MoDOT to be covered by interchange scope of services.

- 1000 Develop conceptual horizontal geometrics for intersection improvements based on developed design criteria. Concepts will illustrate through lanes and turn lanes with storage lengths for use in the operational analysis of the alternatives.
- 1001 Review traffic operational analysis for the intersection. Include traffic analysis in an amendment to the interchange traffic report.

TASK 1100 – SURVEYS / BASEMAPPING

The anticipated surveying necessary to complete the design of the project will be obtained during the Phase I portion of the project. The base mapping, TIN model, establishment of existing right-of-way, topographic checks and QA/QC will be provided in accordance with the MoDOT EPG by Westwood Professional Services.

The limits for the survey are along 19th Street from Watson Drive east through the intersection of 19th Street and Route 33. A more detailed survey limit exhibit can be found in Figure 1 of the Westwood Professional Services proposal.

The survey data shall be based on the Missouri State plane coordinate system, West zone. The modification factor shall be determined by the CONSULTANT in accordance with the Missouri Coordinate System of 1983 Manual for Land Surveyors. All elevations and vertical control shall be based on NAVD 88.

- 1101 Coordinate and manage survey tasks to maintain schedule and completion of the survey, right-of-way base map and final tin model (DTM) checks from data provided by Westwood Professional Services according to MoDOT Surveying Standards. Perform topographical survey work in compliance with the MoDOT EPG Section 238
- 1102 Westwood Professional Services will establish horizontal and vertical control with reference to MoDOT's RTK coordinate system. Horizontal and vertical control to be based on the Missouri State Plane Coordinate System, West Zone, NAD 83, NAVD 88. Establish combined grid factor. All coordinates to be adjusted to "Ground" project coordinates in U.S. Survey Feet.

- 1103 Westwood Professional Services will coordinate utility locates with Missouri One Call. If utility companies are nonresponsive then Westwood Professional Services will attempt to contact each utility company and obtain utility maps and records.
- 1104 Westwood Professional Services will locate utilities as marked by Missouri One-Call.
- 1105 Westwood Professional Services will locate topographic features in the project area to identify location of all utilities (such as water, storm and sanitary – measuring inverts of all and etcetera), fences, building corners, roads and other features in this project area. Westwood Professional Services will locate the limits of brush and timber. Individual trees will not be located except for free standing trees 12” in diameter and larger.
- 1106 Westwood Professional Services will produce a survey base map using data obtained by conventional methods (total station and GPS ground surveys).
- 1107 Westwood Professional Services will gather evidence of existing Rights of Way - Compile and collect available records containing pertinent information associated to the lands of the survey project area, which may include but not limited to the following:
- Compile copies of assessor’s and GIS maps and aerial photomaps, if applicable.
 - Acquire names and addresses of possible affected parties.
 - Acquire deeds and plats for abutting properties.
 - Acquire title records and abstracts for Coffelt Land Title (may include deeds of record, title certification, etc.) – See Task 1112.
 - Compile evidence from recorded surveys.
 - Gather highway plans within project limits.
 - Review field books from previous surveys in the area.
 - Gather right of way deeds.
 - Search records for available survey control.
 - Acquire copies of aerial photography for the area.
 - Attain corner certification records.
 - Acquire descriptions, plats and notes from original government surveys.
 - Attain copies of survey plats and notes that have been made by county surveyors and private surveyors over the time frame from the original surveys to current date.
 - Acquire geodetic data for the project area.

All topographic surveys shall be prepared with GEOPAK SS4 in MicroStation V8i with format at a scale of 1”=50’. The topographic survey drawing shall be prepared in a 2D drawing file. Consultant shall prepare a 3D TIN model (DTM) and include a separate drawing with 3D points, break lines and triangles which was used to prepare the TIN. Provide topographic survey including contours at a one-foot contour interval. The topographic drawing shall include all topographic features and utilities. All drawings shall be prepared using MoDOT Standards.

- 1108 Preliminary Field Survey - Westwood Professional Services perform field survey work to inspect the project location and affected parcels. Physical evidence may be recovered as well as initial measurements made.
- Prior to the preliminary field survey, contact letters will be sent to possible affected parties

- During field reconnaissance and contacts with affected parties, witness evidence may be taken and locations of existing monuments and evidence of possession will be recovered, if applicable.
 - Search and recover monuments called for in written conveyances acquired from existing deeds and plats. Locate accessories where monument evidence may not be found.
 - Locate cultural features and activities that may serve as evidence of possession.
 - Search for and recover public land corners. It is estimated that 4 corners will need to be found.
 - Make measurements and records of recovered evidence and public corners.
- 1109 Evidence and Survey Analysis -The compilation and analysis of gathered evidence and results of field measurements will include but not limited to the following:
- Perform mathematical checks of control survey traverses. Check all measurement and observation data. Horizontal and vertical control will be provided by Westwood Professional Services.
 - Execute appropriate data adjustments. Perform additional measurements if necessary.
 - Establish Centerline of 19th Street, 144th Street and Nation Road.
 - Confirm compliance with the survey tolerances found in Missouri Standards for Property Boundaries.
 - Perform computations for any necessary public land corner reestablishment.
 - Prepare public corner certification documents, if applicable.
 - Execute field survey needed for any public corner reestablishment.
 - File the certification documents with the State Land Surveyor.
- 1110 Westwood Professional Services will obtain Title Reports (Record Information Reports) (4 parcels assumed) from Coffelt Land Title for acquisition of new easements and new right-of-way. Title Reports will contain ownerships, easements, encumbrances, judgments, liens and environmental searches that is applicable to each parcel adjacent to the proposed right-of-way and easement acquisitions within the project limits.
- 1111 Westwood Professional Services will prepare and review Survey descriptions and exhibits for the proposed Right of Ways, Temporary Construction Easements and Permanent Easements necessary to construct the project. 12 descriptions and exhibits will be prepared for 4 tracts.
- 1112 Westwood Professional Services will prepare and record with the Missouri Department of Agriculture – Land Survey Division, the necessary documentation for the recovered existent or reestablished Section Corners within the project limits.

TASK 1200: ROADWAY ITEMS

Based on survey updates and traffic analysis, the conceptual layout will be progressed to the preliminary plan stage and evaluated based on satisfaction of future needs and cost estimates. Roadway aesthetics will be addressed based on input from the City of Kearney.

Roadway:

- 1201 Finalize design criteria and review with City.
- 1202 Coordinate preparation of final project base map with surveyors and establish layout of plan sheets.
- 1203 Review alignments with the City to discuss final conditions and assumptions.
- 1204 Establish final roadway typical sections for 19th Street and Route 33. Review with City. Include additional typical sections for required MoDOT "Alternate Pavement".
- 1205 Refine horizontal alignment for 19th Street and Route 33.
- 1206 Refine vertical alignment for 19th Street and Route 33.
- 1207 Design layout for the intersections and sidewalks.
- 1208 Prepare and submit Design Exception Sheet to the City of Kearney.
- 1209 Prepare preliminary layout for signal modifications.
- 1210 Prepare preliminary layout of signing and pavement markings. (No overhead signs are included.)
- 1211 Prepare lighting for continuous lighting of 19th Street. (Systems to match the interchange project. Circuit and controllers to be maintained by City of Kearney.)
- 1212 Prepare preliminary work zone traffic control concepts.
 - a. Phasing to coordinate with interchange traffic control.
 - b. Traffic will be carried through construction on 19th Street east of Watson Road.
- 1213 Delineate drainage areas and determine design discharges for all proposed hydraulic structures including cross road pipes, curb inlets, box culverts and field inlets in the project area. Submit the drainage plan and calculations to City for review.
- 1214 Perform hydraulic analysis to finalize structure configuration for all proposed hydraulic structures including cross road pipes, curb inlets, box culverts and field inlets in the project area. Estimate scour potential and design any necessary scour countermeasures at proposed cross road pipes and box culverts.
- 1215 Layout storm sewer modification plan for 19th Street and Route 33. Size inlets, manholes, storm pipes and cross road structures. Design ditches and swales in areas not draining to curb inlets.
- 1216 Design permanent erosion control measures at outlets of storm sewer pipes.
- 1217 Prepare corridor models, refine preliminary cross sections and make adjustments to slopes as needed to minimize impacts on adjacent lands.
- 1218 Meet with City to discuss preliminary findings prior to establishing right of way and easement limits.
- 1219 Define new right of way, Access Control, permanent drainage and temporary easement lines.
- 1220 Develop a preliminary construction sequencing plan for City review.

1221 Prepare the following preliminary plans (in PDF):

Sheet Names	Number of Sheets	Scale
Cover Sheet	1	N.T.S.
Typical Sections	2	N.T.S.
Plan/Profile	28	1"=20'
Intersection Layout	3	1"=20'
Reference Points	1	N.T.S.
Coordinate Points	1	N.T.S.
Construction Sequencing	6	1"=40'
Signal Improvements	2	1"=20'
Lighting	8	1"=40'
Signing and Pavement Marking	14	1"=20'
Storm Sewer Profiles	3	1"=20'H 1"=10'V
Culvert Sections	1	1"=10'
Cross Sections	65	1"=10' (25' spacing)
Totals	133	

1222 Calculate and check preliminary quantities.

1223 Prepare Opinion of Probable Construction Costs utilizing MoDOT's estimate program. An Opinion of Probable Construction Cost will be submitted with the preliminary and right-of-way plan submittals.

1224 Quality control review plans and opinions of probable construction cost using MoDOT's checklist.

1225 Submit preliminary plans, opinions of probable construction cost and design criteria to the following entities: (2 submittals – 1 "preview" set, 1 "final" set)

a. City of Kearney (2 copies of plans and probable construction costs).

b. MoDOT (1 copy of plans and probable construction costs).

c. BNSF (1 copy of plans).

d. "Record as Sent" set.

1226 Lead, coordinate, and plan the one review meeting with the BNSF, write and distribute meeting minutes

1227 Lead, coordinate, and plan the one combined review meeting, write and distribute meeting minutes. (Field Check)

1228 Incorporate City and MoDOT comments into plan set (preparation of formal Right of Way Plans).

1229 Public Engagement: Support one (1) public information meeting.

1230 Environmental Permitting: Conduct 404 and 106 permitting.

1231 Conduct utility coordination. Distribute preliminary plans to utilities for review and information. Anticipate having two engineers attend one (1) utility coordination meeting.

- 1232 Prepare and submit Right of Way Plans to the following entities:
 - a. City of Kearney (2 copies of plans and probable construction costs).
 - b. MoDOT (1 copies of plans and probable construction costs).
 - c. "Record as Sent" set.
- 1233 Incorporate Right of Way comments into plan set.
- 1234 Assist surveyors in the preparation of the required tract maps for Right of Way and Easement takings.
- 1235 Site visits to gather additional design information.
- 1236 Project administration including coordination with subconsultants, other meetings with City and stakeholders, preparation of monthly statements as to our status and the schedule, internal project management, etc.

19th Street (Watson to Route 33) Improvements

PHASE 2 - SCOPE OF SERVICES **FINAL PLANS/ BIDDING SERVICES**

TASK 2100: SURVEY ITEMS

- 2100 Westwood Professional Services will field stake proposed Centerline Alignments, Right of Ways, Permanent Easements and Temporary Easements for appraisal purposes. The CONSULTANT shall be responsible for staking tentative right-of-way on individual properties, as required by City staff, during the right-of-way negotiations and acquisition phase of the project.

TASK 2200: ROADWAY ITEMS

- 2200 Finalize horizontal and vertical roadway design.
2201 Finalize all hydraulic analysis including storm sewer and cross road structure designs.
2202 Design curb returns and ADA ramps at intersections and finalize intersection layouts.
2203 Finalize traffic signal modifications, lighting, pavement marking and signing.
2204 Finalize design of erosion control measures.
2205 Incorporate final comments from utilities.
2206 Prepare the following final plans (in PDF):

Sheet Names	Number of Sheets	Scale
Cover Sheet	1	N.T.S.
Typical Sections	4	N.T.S.
Summary of Quantities	6	N.T.S.
Plan/Profile	28	1"=20'
Intersection Layout	3	1'=20'
Right-of-way Details	8	1"=20'
Reference Points	1	N.T.S.
Coordinate Points	1	N.T.S.
Layout Details	14	1"=20'
Special Sheets	20	1"=20'
Construction Sequencing	6	1"=40'
Erosion Control	4	1"=20'
Lighting	10	1"=40'
Signal Improvements	5	1"=20'
Signing and Pavement Marking	14	1"=20'
Storm Sewer Profiles	3	1"=20'H 1"=10'V
Culvert Sections	1	1"=10'

Drainage Data Sheet	1	N.T.S.
Cross Sections	65	1"=10' (25' spacing)
Totals	193	

- 2207 Incorporate Right of Way negotiation comments into final plans. This will included making all revisions to the right-of-way and construction plans due to negotiations with the property owners in an effort to acquire the right-of-way.
- 2208 Calculate and check final quantities.
- 2209 Prepare Technical Specifications and Job Special Provisions (MoDOT JSP's) and assist with bid modifying City of Kearney front-end documents.
- 2210 Update the opinion of probable construction cost utilizing MoDOT's construction cost estimating program. An Opinion of Probable Construction Cost will be submitted with each final plan submittal.
- 2211 Quality control review plans.
- 2212 Submit final plans, opinions of probable construction cost and JSP's to the following entities: (2 submittals – 1 "preview" set, 1 "final" set)
 - a. City of Kearney (2 copies of plans and probable construction costs).
 - b. MoDOT (1 copy of plans, probable construction costs and JSP's).
 - c. BNSF (1 copy of plans)
 - d. "Record as Sent" set.
- 2213 Perform construction "Work Day Study" and "Traffic Management Plan" as per MoDOT's requirements and submit to City.
- 2214 Lead, coordinate, and plan one combined final review meeting with City and MoDOT.
- 2215 Incorporate City and MoDOT comments into plan set.
- 2216 Conduct final utility coordination efforts. It is anticipated that up to six (6) individual meetings (one per utility) will be held with utility company representatives. Final plans will be provided to utilities for review and comment. Address comments received.
- 2217 Site visits to gather additional design information.
- 2218 Submit Final Signed and Sealed plans in PDF format. Submit electronic Microstation Drawings for the bridge and walls.
- 2219 Prepare and Submit Electronic Design Data in accordance with the MoDOT Engineering Policy Guide (EPG).
- 2220 Project administration including coordination with subconsultants, meetings with City, meetings with MoDOT, etc.

TASKS 2300: BIDDING / CONSTRUCTION

After the Final Design Phase of the project is completed the CONSULTANT shall be available to the City to discuss and interpret the plans and specifications during the bidding and construction phase of the project as determined necessary by the City. During this phase of the project the CONSULTANT will also be required to attend the pre-bid conference, pre-construction meeting, and post construction meeting (If needed).

2300 Assist City in the preparation of bid documents.

2301 Assist City with Contractor questions prior to the project letting.

2302 Attend pre-bid conference (two engineers)

2303 Attend pre-construction conference (two engineers)

2304 Assist City with Contractor questions during construction.

2305 Review Shop Drawings submitted by the Contractor for general conformance to the contract documents.

2306 Attend post-construction meeting (two engineers)

19th Street (Watson to Route 33) Improvements

PHASE 1– PROPOSAL CONDITIONS

The following is a list of conditions that were the basis for this proposal:

General:

1. The City of Kearney shall perform the Right-of-Way acquisitions. Westwood Professional Services will provide Location Survey, descriptions, exhibits, monumentation and/or requested information to assist with this task.
2. The staking of geotechnical borings is not anticipated.
3. The utility pot holing is not anticipated.

Roadway:

1. Section corners are in place or easily reestablished according to Missouri Minimum Surveying Standards.
2. Horizontal and Vertical Monuments from previous survey are recoverable and found in good condition.
3. Proposed Right of Way, Temporary Construction Easements and or Permanent Easements descriptions will be prepared. Survey scope is inclusive of approximately 3 description / tract map per affected tract with an anticipated 4 affected tracts.

19th Street (Watson to Route 33) Improvements

PHASE I AND II – DELIVERABLES

Survey:

1. Right of Way, Permanent Easement and or Temporary Construction Easement descriptions/tract maps for the affected 4 tracts within project limits will be prepared according to MoDOT Specifications.
2. Copy of all Utility maps received by the utilities involved with the projects (if available).
3. Survey (traditional survey) files.

STANDARDS

The CONSULTANT shall use the latest version of the following publications to determine the design criteria and procedures which will be followed for development of the project:

1. "Federal Emergency Management Administration Flood Insurance Guidelines and Specifications
2. " MoDOT "Engineering Policy Guide
3. " AASHTO's "Manual on Uniform Traffic Control Devices" (MUTCD)
4. AASHTO's "A Policy on Geometric Design of Highways and Streets"
5. "Missouri Standard Specifications for Highway Construction"
6. "Missouri Standard Plans", "Missouri Department of Transportation Specifications for Computer Deliverable Contract Plans"
7. "NCHRP Report 672, Roundabouts: An Informational Guide, Second Edition" or any other publications which the ENGINEER directs the CONSULTANT to use

EXHIBIT III
Estimate of Costs
19th Street (Watson to Route 33)

WORKFORCE AND FEE ESTIMATE
ESTIMATE OF HOURS

TASK #		E5 \$320	E4 \$235	E3 \$169	E2 \$134	E1 \$103	T4 \$130	T3 \$108	T2 \$85	P3 \$156	SC3 \$121	SC2 \$106	S1 \$59
INTERSECTION ANALYSIS - PHASE 1													
TASK 1000 - INTERSECTION ANALYSIS													
1000	Develop concept horizontal geometrics for the intersection improvements	4	8	16		24							
1001	Traffic study and report additions			8	24								
	Subtotal for Alternatives Analysis	4	8	24	24	24							
SURVEYS - PHASE 1													
TASK 1100 - SURVEYS													
1101-1112	Survey Tasks	By Subconsultant											
	Subtotal for Survey												
ROADWAY - PHASE 1													
TASK 1200 - ROADWAY													
1201	Finalize design criteria		2	4									
1202	Coordinate preparation of final basemap			2				4	2				
1203	Review alignments with City		2	4	2			4	4				
1204	Establish final roadway typical sections		2	8				4					
1205	Refine horizontal alignments		1	8				4					
1206	Refine vertical alignments		1	16				4					
1207	Design layout of intersections		4	12				2					
1208	Prepare and submit Design Exception sheet		1	4									
1209	Prepare preliminary layout for signal modification		2	8	24								
1210	Prepare layout of signing and marking		2	4	16								
1211	Prepare layout of lighting		4	8	12								
1212	Determine preliminary work zone concepts	1	2	8	8			4					
1213	Determine drainage areas for hydraulic design			2	4	16							
1214	Perform hydraulic analysis for drainage structures			2	8	16							
1215	Layout storm sewer plan and profiles			2	8	16							
1216	Design permanent erosion control measures		1	2		8		4					
1217	Prepare Corridor Models and preliminary cross sections			8	8	16		4					
1218	Meeting with City prior to establishing final R/W	2	2					4					
1219	Define Right-of-Way, Access Control, easements, etc.		2	8				4					
1220	Develop the preliminary construction sequencing.		2	8	16			8					
1221	Prepare the following preliminary plans												
	- Cover Sheet		1	2				4					
	- Typical Sections		1	4				8					
	- Plan/Profile Sheets		4	16	40	8		40					
	- Intersection Layout		1	4	12			12					
	- Reference Points				1			4					
	- Coordinate Points				1			2					
	- Construction Sequencing Sheets		1	4	4			16					
	- Signal		1	2	4			24					
	- Lighting		1	2	4			16					
	- Signing and Pavement Marking		1	2	4			8					
	- Storm Sewer Profiles		1	4	2	8		8					
	- Culvert Sections			2		8		4					
	- Cross Sections			2	8	8		16					
1222	Calculate and check preliminary quantities		2	4	8			8					
1223	Prepare opinion of probable cost		2	4	4								
1224	QA/QC plans	4	4	8									
1225	Submit preliminary plans		1	2				2					
1226	Prepare for and conduct meeting with BNSF (include minutes)		2	4				2					
1227	Prepare for and conduct Field Check (including minutes)		2	4				2					
1228	Incorporate City and MoDOT Preliminary Plan comments		1	4	8			16					
1229	Public Engagement	2	4		8				8				
1230	Environmental Permitting	1	1	2				2			40	16	
1231	Coordinate plan development with existing utilities			4	4			4					
1232	Prepare and Submit Right of Way plans		1	2	4			4					

EXHIBIT III
Estimate of Costs
19th Street (Watson to Route 33)

WORKFORCE AND FEE ESTIMATE
ESTIMATE OF HOURS

TASK #		E5 \$320	E4 \$235	E3 \$169	E2 \$134	E1 \$103	T4 \$130	T3 \$108	T2 \$85	P3 \$156	SC3 \$121	SC2 \$106	S1 \$59
1233	Incorporate Right of Way plan comments		2	4	4			8					
1234	Assist surveyors in the preparation of Tract Maps		1	2	1			2					
1235	Site visits		4	8	8			2					
1236	Project administration, coordination, other meetings, etc.	2	4	8	8			2					
	Subtotal for Roadway	12	73	222	243	104		266	14		40	16	
	Total All Work for Phase I	16	81	246	267	128		266	14		40	16	

EXHIBIT III
Estimate of Costs
19th Street (Watson to Route 33)

BASE ESTIMATE**Preliminary, Right-of-Way and Survey Effort :**

E5	16 hours @	\$320.00	=	\$5,120.00	
E4	81 hours @	\$235.00	=	\$19,035.00	
E3	246 hours @	\$169.00	=	\$41,574.00	
E2	267 hours @	\$134.00	=	\$35,778.00	
E1	128 hours @	\$103.00	=	\$13,184.00	
T5	0 hours @	\$189.00	=	\$0.00	
T4	0 hours @	\$130.00	=	\$0.00	
T3	266 hours @	\$108.00	=	\$28,728.00	
T2	14 hours @	\$85.00	=	\$1,190.00	
P3	0 hours @	\$156.00	=	\$0.00	
SC3	40 hours @	\$121.00	=	\$4,840.00	
SC2	16 hours @	\$106.00	=	\$1,696.00	
				Subtotal - Labor:	\$151,145.00

Expenses :

Subconsultants (DBE):

Westwood Professional Services	=	\$26,890.00
	=	

Subtotal - Subconsultants: \$26,890.00

Other Expenses:

Mileage:

Others	450 miles @	\$	0.54	=	\$243.00
O,E&E Reports, Plats, Other R/W Information, etc.					
(Estimated Total Tracts)	5	\$	450.00	=	\$2,250.00
Printing	5	Plan Sets	=	\$600.00	
Miscellaneous Printings			=	\$500.00	
Boards/Info. for Information Presentations			=	\$750.00	
			=		
Misc. Expenses (Survey,Mail, etc.)			=	\$250.00	

Subtotal - Other Expenses : \$4,593.00

TOTAL COST: \$182,628.00

EXHIBIT III
19th Street (Watson to Route 33)

WORKFORCE AND FEE ESTIMATE
ESTIMATE OF HOURS

TASK #		E5 \$320	E4 \$235	E3 \$169	E2 \$134	E1 \$103	T4 \$130	T3 \$108	T2 \$85	SC3 \$121	SC2 \$106	S1 \$59
SURVEYS - PHASE 2												
TASK 2100 - SURVEY												
2100	Field Stake Centerline and takings for appraisals	By Subconsultant										
	Subtotal for Survey	0	0	0	0	0	0	0	0	0	0	0
ROADWAY - PHASE 2												
TASK 2200 - ROADWAY												
2200	Finalize horizontal and vertical roadway design		1	4	8	16						
2201	Finalize all hydraulic analysis		1	4	16							
2202	Design curb returns and finalize intersection layouts		1	4	4	12						
2203	Finalize traffic signal modifications, lighting, pavement marking, signing		24	24	80	40						
2204	Finalize design of erosion control measures		1	4	16							
2205	Incorporate final comments from utilities		1	2	4			4				
2206	Prepare the following final plans:											
	Cover Sheet				2			2				
	Typical Sections		1	2	2			4				
	Summary of Quantities		1	4	4	4		4				
	Plan/Profile		8	24	24	16		40				
	Intersection Layouts		4	4	12			12				
	Right-of-way Details		1	2	4			4				
	Reference Points			2	2			4				
	Coordinate Points			1	2			4				
	Layout Details		1	2	2	8		16				
	Special Sheets		1	2	4	12		12				
	Construction Sequencing		2	4	8			40				
	Erosion Control			4		4		8				
	Lighting		2	4	8			20				
	Signal Improvements		2	4	8			40				
	Signing and Pavement Marking		2	4	8			24				
	Storm Sewer Profiles		2		4	8		8				
	Culvert Sections			2		4		8				
	Drainage Data Sheet		1	2		4		8				
	Cross Sections		2	8	24			32				
2207	Incorporate Right of Way negotiation comments		2	4				8				
2208	Calculate and check final quantities		2	8	8	4		16				
2209	Prepare tech. Specs., JSP's	1	2	2	16							
2210	Update opinion of probable cost		2	4	8							
2211	QA/QC plans	2	4	4								
2212	Submit final plans		2	2				4				
2213	Prepare MoDOT Work Day Study and traffic management plan - submit		2	2	2	8						
2214	Conduct final review meeting		4	4								
2215	Incorporate review meeting comments into plans and specs.		4	8	8			8				
2216	Conduct final coordination efforts with utilities (6 individual meetings)		8	8								
2217	Site visits		4	4	4			4				
2218	Submit Final Signed and Sealed plans in PDF format		2	4				8				
2219	Prepare and Submit Electronic Design Data		1	2	2			4				
2220	Project administration, coordination, other meetings, etc.	4	16	8								
	Subtotal for Roadway	7	114	181	294	140	0	346	0	0	0	0

EXHIBIT III
19th Street (Watson to Route 33)

WORKFORCE AND FEE ESTIMATE
ESTIMATE OF HOURS

TASK #		E5 \$320	E4 \$235	E3 \$169	E2 \$134	E1 \$103	T4 \$130	T3 \$108	T2 \$85	SC3 \$121	SC2 \$106	S1 \$59
BIDDING - PHASE 2												
TASK 2700 - Bidding												
2300	Assist City in the Preparation of Bid Documents	2	2	4								
2301	Assist City with Contractor Questions prior to the projet letting		8	8								
2302	Attend pre-bid conference	in original contract										
2303	Attend pre-construction conference	in original contract										
2304	Assist City with Contractor Questions during Construction	4	24	40				24				
2305	Shop Drawings		12	16	16			8				
2306	Attend post-construction meeting	in original contract										
	Subtotal Bidding	6	46	68	16	0	0	32	0	0	0	0
	Total All Work for Phase II	13	160	249	310	140	0	378	0	0	0	0
	Total All Work for Phase I	16	81	246	267	128	0	266	14	40	16	0
	Total All Work for All Work (Phase I and II)	29	241	495	577	268	0	644	14	40	16	0

1.2% 10.4% 21.3% 24.8% 11.5% 0.0% 27.7% 0.6% 1.7% 0.7% 0.0%

EXHIBIT III
Estimate of Costs
19th Street (Watson to Route 33)

BASE ESTIMATE**Final Design and Detailing Effort :**

E5	13 hours @	\$320.00	=	\$4,160.00	
E4	160 hours @	\$235.00	=	\$37,600.00	
E3	249 hours @	\$169.00	=	\$42,081.00	
E2	310 hours @	\$134.00	=	\$41,540.00	
E1	140 hours @	\$103.00	=	\$14,420.00	
T5	0 hours @	\$189.00	=	\$0.00	
T4	0 hours @	\$130.00	=	\$0.00	
T3	378 hours @	\$108.00	=	\$40,824.00	
T2	0 hours @	\$85.00	=	\$0.00	
P3	0 hours @	\$156.00	=	\$0.00	
SC3	0 hours @	\$40.00	=	\$0.00	
SC2	0 hours @	\$31.00	=	\$0.00	
				Subtotal - Labor:	\$180,625.00

Expenses :

Subconsultants (DBE):

Westwood Professional Services = \$0.00

Subtotal - Subconsultants: \$0.00

Other Expenses:

Mileage:

Others 500 miles @ \$ 0.54 = \$270.00

O,E&E Reports, Plats, Other R/W Information, etc.

(Estimated Total Tracts) 0 \$ 450.00 = \$0.00

Printing 4 Plan Sets = \$696.00

Miscellaneous Printings = \$500.00

Boards/Info. for Information Presentations = \$0.00

Misc. Expenses (Survey, Mail, etc.) = \$281.00

Subtotal - Other Expenses : \$1,747.00

TOTAL COST: \$182,372.00

EXHIBIT III
Estimate of Costs
19th Street (Watson to Route 33)

BASE ESTIMATE**Design and Detailing Effort :**

E5	29 hours @	\$320.00	=	\$9,280.00	
E4	241 hours @	\$235.00	=	\$56,635.00	
E3	495 hours @	\$169.00	=	\$83,655.00	
E2	577 hours @	\$134.00	=	\$77,318.00	
E1	268 hours @	\$103.00	=	\$27,604.00	
T5	0 hours @	\$0.00	=	\$0.00	
T4	0 hours @	\$0.00	=	\$0.00	
T3	644 hours @	\$108.00	=	\$69,552.00	
T2	14 hours @	\$85.00	=	\$1,190.00	
P3	0 hours @	\$0.00	=	\$0.00	
SC3	40 hours @	\$121.00	=	\$4,840.00	
SC2	16 hours @	\$106.00	=	\$1,696.00	
				Subtotal - Labor:	\$331,770.00

Expenses :

Subconsultants (DBE):

Westwood Professional Services = \$26,890.00

Subtotal - Subconsultants: \$26,890.00

Other Expenses:

Mileage:

Others	950 miles @	\$	0.54	=	\$513.00
O,E&E Reports, Plats, Other R/W Information, etc.					
(Estimated Total Tracts)	5	\$	450.00	=	\$2,250.00
Printing				=	\$1,296.00
Miscellaneous Printings				=	\$1,000.00
Boards/Info. for Information Presentations				=	\$750.00
				=	\$0.00
Misc. Expenses (Survey,Mail, etc.)				=	\$531.00

Subtotal - Other Expenses : \$6,340.00

TOTAL COST: \$365,000.00

Business: 816-431-2288
Ben: 913-787-7635



17190 NW 120th St.
Platte City, MO 64079
Email: ben@foammasterskc.net

Roof System Proposal & Contract #6

Owner/Contact:	Property Address/Name:	Date:	March 21, 2019
Jim Eldridge – City Manager 816-628-4142 W 816-903-4728 H 816-289-9900 C	Kearney Historical Museum 101 S. Jefferson Kearney, MO 64060	Current Roof:	Foam & Coatings
		Square Feet:	1,400

We hereby submit specifications and estimates for a Conklin Roof System as follows:

Roof System	Description
Conklin Foam & Coating Recoat System with Hail Repair / Shingles	Clean & prep roof surface with Wac II Roof Cleaner. Spot scarify all bad areas of foam. Apply new polyurethane spray foam to all areas of repair. Apply Primetime Primer to roof surface. Repair all hail damage & imperfections on roof with roofing grade Kwik Kaulk. Apply Benchmark Base Coat to roof surface & parapet walls. Apply Puma XL Top Coat to roof surface & parapet walls. Replace two 6" rain caps. Remove & replace shingles on west side of building. Completes all line items per scope of work – insurance.

Conklin Certified Master Contractor - Licensed & Insured.

Warranty: Upon full payment of contract agreement roof system carries a warranty that covers against defects in materials and workmanship that is **non-prorated & renewable for 12 years**. To be eligible for the additional 10-year warranty, a recoat (top coat only) must be applied prior to the 12-year anniversary of the original completion date. **Warranty does not cover third party damage or acts of God. Warranty does not cover coating failure due to ponding water. All warranty work and recoat must be performed by Foam Masters Inc.**

We hereby propose to furnish material and labor – in accordance with the above specifications, for the amount of:

Total Repair Labor \$6,536.96
Sales Tax Included

Payment to be made as follows:

0% due at start of project with signed contract:	\$0.00	Delinquent payment, upon any work completed shall bear 1.5% interest per month from date of completion.
100% balance due at completion of project:	\$6,536.96	

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above contract price. Upon discovery of additional damage or deterioration, Foam Masters Inc. at its sole option, may commence work according to this proposal, submit a modified proposal, or refuse the work altogether and return any deposits to owner.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. Foam Masters Inc. is authorized to do the work as specified. Payment will be made as outlined above.

Building Owner _____ Date _____

Foam Masters Inc. agrees to furnish the above items and conditions herein contained. All agreements are contingent upon acts of God, or other causes beyond our control. All materials are guaranteed to be as specified. All work to be completed in a workmanship manner according to standard practices. This proposal is valid for 30 days from date specified above.

Foam Masters Inc. by _____ Date _____



Business: 816-431-2288
Ben: 913-787-7635



17190 NW 120th St.
Platte City, MO 64079
Email: ben@foammasterskc.net

Roof System Proposal & Contract #3

Owner/Contact:	Property Address/Name:	Date:	March 21, 2019
Jim Eldridge – City Manager 816-628-4142 W 816-903-4728 H 816-289-9900 C	Kearney Historical Museum 103 S. Jefferson Kearney, MO 64060	Current Roof:	Modified Bitumen
		Square Feet:	2,079

We hereby submit specifications and estimates for a Conklin Roof System as follows:

Roof System	Description
Conklin Coating System	Clean & prep roof surface with Wac II Roof Cleaner. Apply Primetime Primer to roof surface & parapet walls. Repair all hail damage with roofing grade Kwik Kaulk. Imbed Spunflex fabric between two layers of Benchmark Base Coat to all seams on roof. Apply Benchmark Base Coat to roof surface & parapet walls. Apply Puma XL Top Coat to roof surface & parapet walls. Replace two 6" rain caps. Completes all line items per scope of work – insurance.

Conklin Certified Master Contractor - Licensed & Insured.

Warranty: Upon full payment of contract agreement roof system carries a warranty that covers against defects in materials and workmanship that is **non-prorated & renewable for 12 years**. To be eligible for the additional 10-year warranty, a recoat (top coat only) must be applied prior to the 12-year anniversary of the original completion date. **Warranty does not cover third party damage or acts of God. Warranty does not cover coating failure due to ponding water. All warranty work and recoat must be performed by Foam Masters Inc.**

We hereby propose to furnish material and labor – in accordance with the above specifications, for the amount of:

Total Repair Labor \$11,416.53
Sales Tax Included

Payment to be made as follows:

0% due at start of project with signed contract:	\$0.00	Delinquent payment, upon any work completed shall bear 1.5% interest per month from date of completion.
100% balance due at completion of project:	\$11,416.53	

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above contract price. Upon discovery of additional damage or deterioration, Foam Masters Inc. at its sole option, may commence work according to this proposal, submit a modified proposal, or refuse the work altogether and return any deposits to owner.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. Foam Masters Inc. is authorized to do the work as specified. Payment will be made as outlined above.

Building Owner _____ Date _____

Foam Masters Inc. agrees to furnish the above items and conditions herein contained. All agreements are contingent upon acts of God, or other causes beyond our control. All materials are guaranteed to be as specified. All work to be completed in a workmanship manner according to standard practices. This proposal is valid for 30 days from date specified above.

Foam Masters Inc. by _____ Date _____



Customer: CITY OF KEARNEY
Property: 103 EAST WASHINGTON
KEARNEY, MO 64060
Home: 100 E WASHINGTON
KEARNEY, MO 64060

Business: (816) 903-4729

Claim Rep.: MAX HERRERA
Company: TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA
Business: P.O. BOX 650293
DALLAS, TX 75265-0293

Business: (505) 331-5139
E-mail: MCHERRER@TRAVELERS.COM

Claim Number: FDH8515001H
Date of Loss: 3/8/2019

Policy Number: HJ630 3F387635
Date Completed: 3/20/2019 2:15 PM

Type of Loss: Hail
Price List: MOKC8X_MAR19

Coverage	Deductible	Policy Limit	Sublimit
Commercial Building 1	\$5,000.00	\$31,607,708.00	
*SPF Roofing [S 1:1]			\$0.00/\$0.00
*Modified Bitumen Roofing [S 1:2]			\$0.00/\$0.00
<i>*Sublimits do not represent additional coverage amounts</i>			<i>(Single/Aggregate)</i>

Guide to Understanding Your Property Estimate

Your Estimate Cover Sheet

The cover sheet of your estimate includes important information such as:

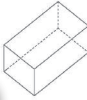
- (A) Your Travelers claim professional's contact information
- (B) Your **claim number**
- (C) The **types of coverage** under your policy, including the applicable deductibles and policy limits.
- (D) Your estimate may include policy **sublimits** for specific items, such as money. Each sublimit has a unique ID tag. That ID tag will appear next to any line item subject to the sublimit.

Claim Professional: John Doe Business: One Tower Square Hartford, CT 06183		Business: (860) 555-9876 E-mail: jdoe@travelers.com	
Claim Number: ABC1234001H Date of Loss: 10/10/2011 3:00 PM		Policy Number: 123456789-633-1 Date Completed: 10/11/2011 11:50 AM	
Type of Loss: Fire Price List: CTHA7X_OCT11			
Coverage Dwelling Other Structures Contents	Deductible \$500.00 \$0.00 \$0.00	Policy Limit \$300,000.00 \$30,000.00 \$210,000.00	\$200.00/\$200.00
*Money, Gift Cards, etc. [S 3:1]			

Your Estimate Detail

This is where the details about your lost or damaged property can be found.

- (E) **Description** – Details describing the activity or items being estimated.
- (F) **Quantity** – The number of units (for example, square feet) for an item.
- (G) **Unit Cost** – The cost of a single unit.
- (H) **Replacement Cost Value (RCV)** – The estimated cost of repairing a damaged item or replacing an item with a similar one. RCV is calculated by multiplying Quantity x Unit Cost.
- (I) **Depreciation** – Loss of value that has occurred over time due to factors such as age, wear and tear, and obsolescence. If depreciation is recoverable, the amount is shown in (). If depreciation is not recoverable, the amount is shown in < >.
- (J) **Actual Cash Value (ACV)** – The estimated value of the item or damage at the time of the loss. Generally, ACV is calculated as Replacement Cost Value (RCV) minus Depreciation.
- (K) **Labor Minimums** – The cost of labor associated with drive time, setup time and applicable administrative tasks required to perform a minor repair.

Living Room				LxWxH 18' x 14' x 8'		
	512.00 SF Walls			252.00 SF Ceiling		
	764.00 SF Walls & Ceiling			252.00 SF Floor		
	28.00 SY Flooring			64.00 LF Floor Perimeter		
	144.00 SF Wall			1.00 SF Sh		
	64.00 LF Perimeter					
DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
DWELLING						
1. 1/2" drywall - hung, taped, floated, ready for paint	32.00 SF	1.55	0.75	50.35	(1.67)	48.68
2. Paint the walls - two coats	512.00 SF	0.63	5.22	327.78	(43.71)	284.07
3. R&R Carpet	252.00 SF	3.01	33.57	792.09	<148.33>	643.76
CONTENTS						
4. Cash, currency, money, bank notes, bullion, and coins [S 3:1]	1.00 EA	200.00	0.00	200.00	(0.00)	200.00
5. TV - LCD / LED-LCD 35-39 in.	1.00 EA	500.00	30.00	530.00	(79.50)	450.50
Dwelling Totals:			39.54	1,170.22	193.71	976.51
Contents Totals:			30.00	730.00	(79.50)	650.50
Totals: Living Room			69.54	1,900.22	273.21	1,627.01
Labor Minimums						
DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
DWELLING						
6. Drywall repair	1.00 EA	297.88	0.00	297.88	(0.00)	297.88
Dwelling Totals:			0.00	297.88		297.88
Totals: Labor Minimums			0.00	297.88	0.00	297.88

Your Estimate Summary

For each type of coverage involved in your estimate there is a summary section that shows the total estimated costs (RCV and ACV) and net claim amount for the coverage type. The example to the right depicts a Dwelling coverage summary.

- (L) **Line Item Total** – The sum of all the line items for that particular coverage.
- (M) **Total Replacement Cost Value** – The total RCV of all items for that coverage.
- (N) **Total Actual Cash Value** – The total ACV of all items for that coverage.
- (O) **Deductible** – The amount of the loss paid by you. A deductible is generally a specified dollar amount or a percentage of your policy limit.
- (P) **Net Claim** – The amount payable to you after depreciation and deductible have been applied. This amount can never be greater than your coverage limit.
- (Q) **Total Recoverable Depreciation** – The total amount of depreciation you can potentially recover.

Summary for Dwelling	
Line Item Total	1,428.56
Material Sales Tax	39.54
Replacement Cost Value	\$1,468.10
Less Depreciation	(193.71)
Actual Cash Value	\$1,274.39
Less Deductible	(500.00)
Net Claim	\$774.39
Total Depreciation	193.71
Less Non-Recoverable Depreciation	<148.33>
Total Recoverable Depreciation	45.38
Net Claim if Depreciation is Recovered	\$819.77

We encourage you to contact us if you have additional questions regarding your claim or anything in this guide.

For information about how the claim process works and where to find services to help you recover, visit travelers.com/claim.



CITY_OF_KEARNEY

Main Level

Main Level

DESCRIPTION	QTY	UNIT	PRICE	TAX	RCV	DEPREC.	ACV
<u>COMMERCIAL BUILDING 1</u>							
1. Haul debris - per pickup truck load - including dump fees [S 1:1]	1.00	EA	118.54	0.00	118.54	(0.00)	118.54
Debris removal is for the spray foam roofing materials - 0.10Tons / 2.56CY - Includes calculation for parapet wall and over parapet area							
Commercial Building 1 Totals:				0.00	118.54		118.54
Total: Main Level				0.00	118.54	0.00	118.54



Roof3

1228.16 Surface Area
260.80 Total Perimeter Length
12.22 Total Hip Length
12.28 Number of Squares

DESCRIPTION	QTY	UNIT	PRICE	TAX	RCV	DEPREC.	ACV
<u>COMMERCIAL BUILDING 1</u>							
Spray Foam Roofing							
2. Scarify Sprayed Polyurethane Foam Roofing (SPF) [S 1:1]	893.31	SF	0.88	0.00	786.11	(0.00)	786.11
3. Re-coat with Sprayed Polyurethane Foam Roofing (SPF) [S 1:1]	893.31	SF	4.58	165.80	4,257.16	(993.34)	3,263.82
4. R&R Furnace vent - rain cap and storm collar, 6" [S 1:1]	2.00	EA	67.13	4.44	138.70	(34.18)	104.52
Laminated Roofing							
5. Tear off, haul and dispose of comp. shingles - Laminated [S 1:1]	3.35	SQ	47.53	0.00	159.23	(0.00)	159.23
6. Roofing felt - 15 lb. [S 1:1]	3.35	SQ	22.12	1.52	75.62	(26.47)	49.15
7. Laminated - comp. shingle rfg. - w/out felt [S 1:1]	3.67	SQ	168.86	27.73	647.45	(151.07)	496.38
8. R&R Drip edge [S 1:1]	96.50	LF	2.00	5.56	198.56	(34.69)	163.87
9. Gutter - Detach & reset [S 1:1]	16.33	LF	4.23	0.00	69.08	(0.00)	69.08
Commercial Building 1 Totals:				205.05	6,331.91	(1,239.75)	5,092.16
Totals: Roof3				205.05	6,331.91	1,239.75	5,092.16



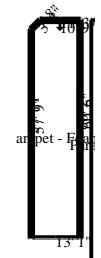
Roof6

1677.33 Surface Area
192.14 Total Perimeter Length

16.77 Number of Squares

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
COMMERCIAL BUILDING 1						
10. Tear off, haul and dispose of modified bitumen roofing [S 1:2]	16.77	SQ	42.62	0.00	714.74	(0.00) 714.74
11. Modified bitumen roof [S 1:2] Unit cost includes 5% waste	16.77	SQ	296.72	139.34	5,115.33	(1,790.37) 3,324.96
12. Apply mastic around vent pipes [S 1:2] Mastic includes exhaust vent (1), pipe jack (1), furnace vent (2)	4.00	EA	17.42	0.20	69.88	(28.77) 41.11
13. R&R Furnace vent - rain cap only, 6" [S 1:2]	2.00	EA	36.22	3.56	76.00	(19.11) 56.89
14. R&R Cap flashing [S 1:2] R&R of damaged cap flashing	14.00	LF	16.67	12.79	246.17	(47.95) 198.22
15. Remove Cap flashing [S 1:2] Undamaged cap flashing detach	72.92	LF	0.46	0.00	33.54	(0.00) 33.54
16. Install Cap flashing [S 1:2] Undamaged cap flashing reset	72.92	LF	5.43	0.00	395.96	(79.19) 316.77
17. Remove Wall coping - clay - 18" [S 1:2] Undamaged wall coping detach less area of damaged cap flashing	58.92	LF	2.15	0.00	126.68	(0.00) 126.68
18. Install Wall coping - clay - 18" [S 1:2] Undamaged wall coping detach less area of damaged cap flashing	58.92	LF	6.02	0.00	354.70	(49.66) 305.04
Commercial Building 1 Totals:			155.89	7,133.00	(2,015.05)	5,117.95
Totals: Roof6			155.89	7,133.00	2,015.05	5,117.95
Area Commercial Building 1 Total:			360.94	13,583.45	(3,254.80)	10,328.65
Totals: Main Level			360.94	13,583.45	3,254.80	10,328.65

Parapet Walls



Parapet - Foam

Height: Sloped

252.62 SF Walls
1039.28 SF Walls & Ceiling
87.36 SY Flooring
132.05 LF Ceil. Perimeter

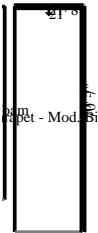
786.65 SF Ceiling
786.22 SF Floor
131.99 LF Floor Perimeter

Missing Wall

13' 1 1/2" X 1'

Opens into Exterior

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
COMMERCIAL BUILDING 1						
19. Scarify Sprayed Polyurethane Foam Roofing (SPF) [S 1:1] Includes parapet and 1ft. of materials over parapet	384.61	SF 0.88	0.00	338.46	(0.00)	338.46
20. Re-coat with Sprayed Polyurethane Foam Roofing (SPF) [S 1:1] Includes parapet and 1ft. of materials over parapet	384.61	SF 4.58	71.38	1,832.89	(427.68)	1,405.21
Commercial Building 1 Totals:			71.38	2,171.35	(427.68)	1,743.67
Totals: Parapet - Foam			71.38	2,171.35	427.68	1,743.67


Parapet - Mod. Bit.
Height: Sloped

255.27 SF Walls	1474.74 SF Ceiling
1730.01 SF Walls & Ceiling	1474.48 SF Floor
163.83 SY Flooring	161.43 LF Floor Perimeter
161.45 LF Ceil. Perimeter	

Missing Wall
21' X 1'
Opens into Exterior

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
COMMERCIAL BUILDING 1						
21. Tear off, haul and dispose of modified bitumen roofing [S 1:2] Includes parapet and 1ft. of materials over parapet	4.17	SQ 42.62	0.00	177.73	(0.00)	177.73
22. Modified bitumen roof [S 1:2] Unit cost includes 5% waste - Includes parapet and 1ft. of materials over parapet	4.17	SQ 296.72	34.65	1,271.97	(445.19)	826.78
23. R&R Membrane roofing - cant strips - perlite [S 1:2]	161.43	LF 2.34	6.02	383.77	(59.64)	324.13
Commercial Building 1 Totals:			40.67	1,833.47	(504.83)	1,328.64
Totals: Parapet - Mod. Bit.			40.67	1,833.47	504.83	1,328.64
Area Commercial Building 1 Total:			112.05	4,004.82	(932.51)	3,072.31
Totals: Parapet Walls			112.05	4,004.82	932.51	3,072.31

HVAC

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
COMMERCIAL BUILDING 1						
24. Comb and straighten a/c condenser fins - with trip charge	1.00	EA 148.90	0.00	148.90	(0.00)	148.90

CONTINUED - HVAC

DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
Commercial Building 1 Totals:			0.00	148.90		148.90
Totals: HVAC			0.00	148.90	0.00	148.90
Labor Minimums Applied						
DESCRIPTION	QTY	UNIT PRICE	TAX	RCV	DEPREC.	ACV
<u>COMMERCIAL BUILDING 1</u>						
25. Gutter labor minimum [S 1:1]	1.00	EA 216.32	0.00	216.32	(0.00)	216.32
Commercial Building 1 Totals:			0.00	216.32		216.32
Totals: Labor Minimums Applied			0.00	216.32	0.00	216.32
Area Commercial Building 1 Total:			472.99	17,953.49	(4,187.31)	13,766.18
Line Item Totals: CITY_OF_KEARNEY			472.99	17,953.49	4,187.31	13,766.18

Grand Total Areas:

507.89 SF Walls	2,261.40 SF Ceiling	2,769.29 SF Walls and Ceiling
2,260.69 SF Floor	251.19 SY Flooring	293.41 LF Floor Perimeter
0.00 SF Long Wall	0.00 SF Short Wall	293.51 LF Ceil. Perimeter
2,260.69 Floor Area	2,358.92 Total Area	507.89 Interior Wall Area
3,004.02 Exterior Wall Area	330.09 Exterior Perimeter of Walls	
2,905.50 Surface Area	29.05 Number of Squares	0.00 Total Perimeter Length
0.00 Total Ridge Length	12.22 Total Hip Length	

Summary for Commercial Building 1

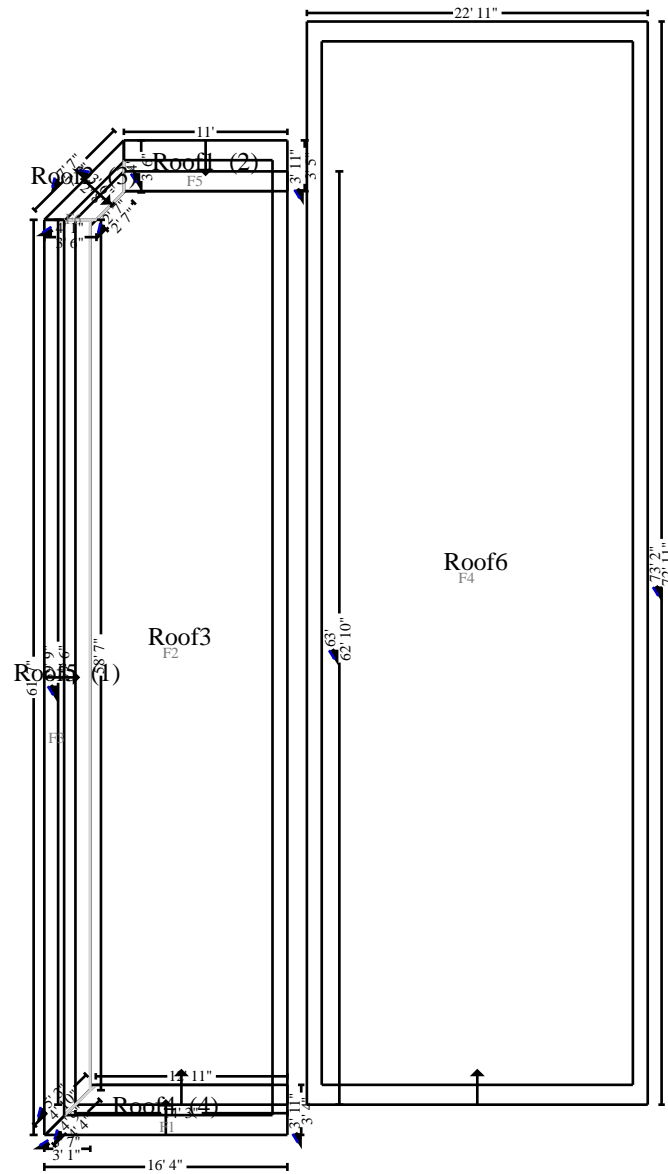
Summary for All Items

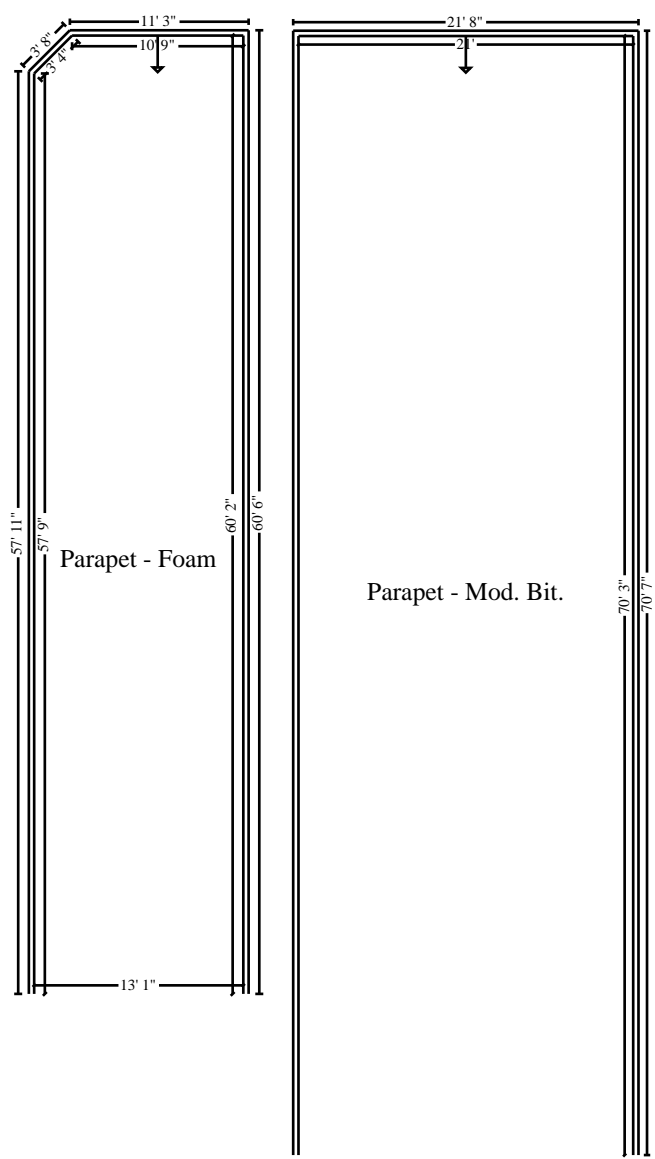
Line Item Total	17,480.50
Material Sales Tax	472.99
Replacement Cost Value	\$17,953.49
Less Depreciation	(4,187.31)
Actual Cash Value	\$13,766.18
Less Deductible	(5,000.00)
Net Claim	\$8,766.18
Total Depreciation	4,187.31
Total Recoverable Depreciation	4,187.31
Net Claim if Depreciation is Recovered	\$12,953.49

Sublimit Recap

Description	Single Item Limit	Aggregate Limit	ACV	RCV	Overage
SPF Roofing	\$0.00	\$0.00	\$7,170.69	\$8,838.12	\$0.00
Modified Bitumen Roofing	\$0.00	\$0.00	\$6,446.59	\$8,966.47	\$0.00
			\$13,617.28	\$17,804.59	\$0.00

MAX HERRERA
Technical Specialist





Travelers Property Casualty Company Of America
Po Box 650293
Dallas, TX 75265-029

03/19/2019

City Of Kearney
Jim Eldridge
100 E Washington
Kearney MO 64060

Insured: City Of Kearney
Claim Number: FDH8515
Policy Number: HJ630-3F387635
Date of Loss: 09/01/2018
Loss Location: 101 S Jefferson Kearney MO

Dear Mr. Eldridge,

I am following up on our recent conversation about the damage to your property. I have provided a summary of your payment calculation below.

Please review the estimate provided. Should you or your contractor have questions about any portion of the estimate, please contact me before beginning any repairs.

Full Cost of Repair or Replacement:	\$17,953.49
Minus Recoverable Depreciation:	- \$4,187.31
Minus Non-Recoverable Depreciation:	- \$0
Actual Cash Value:	\$13,766.18
Minus Deductible:	- \$5,000.00
Minus Prior Payments:	- \$0
Payment:	\$8,766.18

Under most insurance policies, claim settlement begins with an initial payment for the actual cash value of your damage, or for the actual cash value of the lost or destroyed item(s), immediately prior to the loss or damage. To determine actual cash value, we estimate the replacement cost and then, if appropriate, take a deduction for depreciation.

Depreciation represents a loss in value that occurs over time. In determining the amount to deduct for depreciation, we consider factors such as the property's age and condition immediately prior to the loss or damage.

Your initial payment is based on the actual cash value of your items. You may receive additional payment(s) once you repair and/or replace the damaged items and provide us with documentation (i.e., invoices or cancelled checks). Please mail, email or fax those documents to me when they are available. You will need to notify us within 180 days from the date of loss that you intend to make claim for recoverable depreciation. Also, it may be necessary for us to review your completed repairs prior to releasing the additional payment for recoverable depreciation.

If you have any questions, please contact me at (505)331-5139 or MCHERRER@travelers.com.



The City of Kearney, Missouri

100 E. Washington Street
P.O. Box 797
Kearney, Missouri 64060
(816) 628-4142
(816) 628-4543 FAX

MEMO

March 20, 2019

To: Mayor Dan Holt
Kearney Board of Aldermen
Jim Eldridge, Kearney City Administrator

From: Eric Marshall

Re: Bat wing finish mower quote

I received a bid from Fries Ag and Turf of Kearney on a new bat wing finish mower for use at Jesse James Park. This quote is the same type of quote bid as we received on our new tractor which is a NJPA quote. The quote is for a 15' finish mower in the amount of \$15,404. We recently took the old mower up to auction as the Board of Aldermen approved the old mower as surplus property.

We do have this included as a line item in the Parks Department FY 2020 budget, and am requesting approval from the Board of Aldermen in the amount of \$15,404.

Thank you,

Eric Marshall
Kearney Park Director



Phone: 816 788 0499
Toll Free: 833 413 4889
Fax: 816 974 0881
friesag@kctractors.com
100 N Platte Clay Way
Kearney, MO 64060

QUOTE

Quote: 01-101
Date: 1/30/2019

PO:
CustId: CITYOFKEARNEY

Cust Email: adavis@kearneymo.us
Phone: (816) 457-9004
Salesperson: Bmiller
User: Bmiller

Bill To:
CITY OF KEARNEY
JAY BETTIS OR ERIC MARSHALL FOR PARKS
PO BOX 797
KEARNEY, MO 64060

Ship To:
CITY OF KEARNEY

Item	Type	Description	Qty	Tax	Price	Discount	Net Price
TBW180	QU	Woods TBW180 OTH - 15' BATWING FINISH MOWER Total TBW180 MSRP: \$22,264.00	1.0000		\$15,140.00		\$15,140.00
SETUP	MC	SETUP	3.0000		\$88.00		\$264.00
Total:							\$15,404.00

Totals					Sub Total:	\$15,404.00
					Total Tax:	\$0.00
					Invoice Total:	\$15,404.00

Balance Due On This Invoice: \$15,404.00

KEARNEY

Eric Marshall <emarshall@kearneymo.us>

Bat Wing Finish Mower Quotes

1 message

Brent Miller <brent@kctractors.com>
To: emarshall@kearneymo.us

Wed, Jan 30, 2019 at 12:57 PM

Eric attached are the 2 quotes you are wanting

Also attached is the brochure for the mowers

This is priced through the NJPA (source well) contract the same contract we went with on the purchase of our tractor I have Woods sending me the contract parameters and will send over once I have them

A few points to consider

1. ~~HD 15x6-6 Gauge wheels on the TBW144 & HD~~ 18x9.50-8 Gauge wheels on the TBW180 these also come with tire sealant in all tires great for the various turf conditions you mow in
2. 18,000 Feet Per Minute blade tip speed plenty of power to cut the grass
3. Angle operating range 25 degrees up/22 degrees down
4. Woods Premier Discharge decks. Tapered deck design, rear box deck frame design for increased strength, tapered lock bushings cast iron spindle sleeves all exclusive features
5. Safety chain shielding standard equipment
6. 6-year limited gearbox warranty
7. 3-year limited spindle warranty
8. Cutting range 1-5 inches

Thanks and let me know if you have any questions



Brent Miller

Fries Ag & Turf, LLC.

100 N Platte Clay Way

Kearney, MO 64060

WOODS

Turf Battering Mowers



TBW180

Our flexible wing finish mowers feature Woods' proven cutting deck in a three-gang configuration mounted to a heavy-duty trailer.

- Carrier bearing on the CV (constant velocity) input driveline provides support, making it easier to attach to the tractor and allowing tighter turns (not available on TBW150C)
- Superior cutting capabilities are combined with contoured wing decks to let you quickly cut large, uneven areas of turf without sacrificing cut quality
- Rounded front, tapered rear deck design allows mowing close to objects without damage
- Round skid rod glides deck bottom over roots and uneven turf — adding strength to the deck skirt
- Standard six-year gearbox limited warranty and three-year spindle warranty (not available on TBW150C)
- Floating hitch design flexes to allow the mower to follow the terrain with less stress and wear on the tractor drawbar. Adjustable to allow better fit on multiple tractor drawbar heights. Standard on the TBW144, TBW180 and TBW204



Transport Latching System

The transport latching system automatically engages when the decks are raised into transport position. Simply pull the release rope or engage the optional hydraulic latch release to lower the decks into the operating position with minimum effort.

WOODS

Turf Batwing® Mowers

Tractor PTO Range:
30 – 80 hp

Commercial Models

Woods commercial Turf Batwing® finish mowers are designed for outstanding cut quality and built for a long, durable life.

Models

TBW144	12-foot cutting width
TBW180	15-foot cutting width
TBW204	17-foot cutting width

- Blade tip speeds: 18,000 fpm
- Optional mulching kit available on the TBW180 and TBW204; highway light kit and anti-scalp roller options available on all three models
- Ten large caster wheels provide even cut on rough ground

Durable Sheaves, Bushings and Spindles

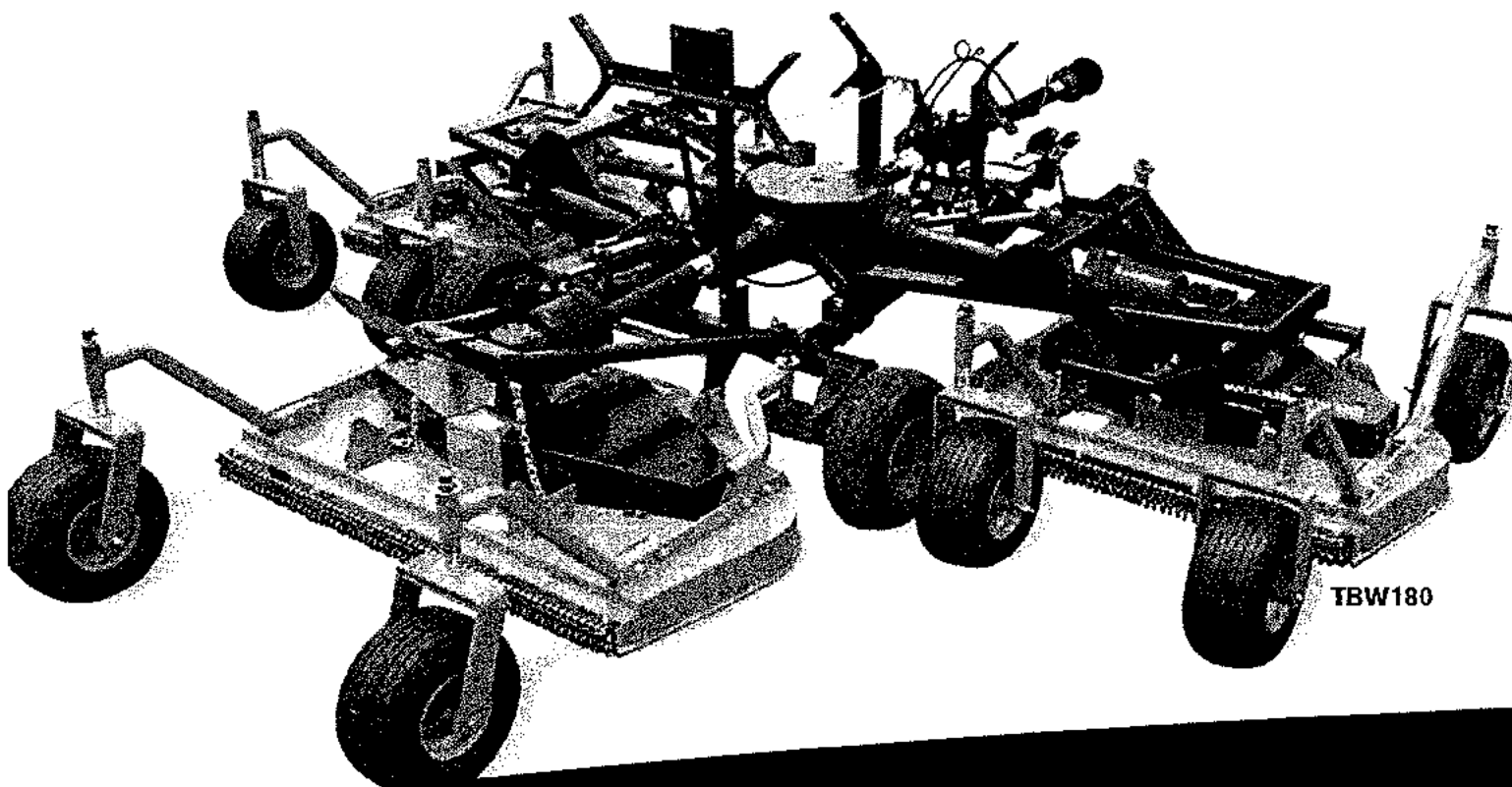
Cast-iron belt sheaves with taper lock bushings and tapered roller bearings in cast-iron spindles offer exceptional strength and performance. Spindles carry a 3-year warranty.

Automatic Idler Corrects Belt Tension

Spring loaded idler automatically maintains the correct belt tension for significantly increased belt life.

Hydraulic Latch Release

The optional hydraulic cylinder releases the transport lock to lower the decks into mowing position.



TBW180

Specifications	TBW150C	TBW144	TBW180	TBW204
Tractor PTO HP	25-60 hp	30-80 hp	35-80 hp	40-80 hp
Hitch Adjustment	floating clevis, multi-position			
Cutting Width	12.5 ft	12 ft	15 ft	17 ft
Cutting Height Range	1" to 4.5"	1" to 5"		
Wing Deck Cutting Width	54"	48.5"	60"	72"
Deck Overlap	6"	6.5"	6"	6"
Overall Width	151"	146"	182"	206"
Transport Width	93"	96"	100"	114"
Maximum Overall Length	135"	173"	183"	
Transport Length	126"	158"	161"	
Splitter Gearbox HP	100 hp			
Blade Tip Speed	16,200 fpm	18,000 fpm		
Drive Type	gearbox over v-belt			
Input Driveline	Cat 3 (constant velocity)	Cat 4 (constant velocity)		
Wing Drivelines	Cat 3			
Transport Tires	(2) 20" x 8"	(2) 20.5" x 8"-10"		
Caster Wheel Bearings	power metal bushing	tapered roller bearings		
Caster Wheels	(10) 4" x 10" solid	(10) 15" x 6-6" pneumatic	(10) 18" x 9.5-8" pneumatic	
Deck Thickness	10 gauge steel plate	8 gauge		
Wing Deck Lift Cylinders	3" x 10" single acting	3.5" x 10" single acting		
Center Deck Lift Cylinders	3" x 8" single acting			
Trailer Frame Construction	.25" wall tubing			
Blade Spindles Bearings	greasable ball bearings	greasable tapered roller		
Blade Dimensions	(9) .25" x 2.5"	(7) .25" x 2.5"	(9) .25" x 2.5"	
Blade Spindles	(9) cast iron	(7) cast iron	(9) cast iron	
Cutting Height Adjustment	spacer on caster			
Belts	B-section, Kevlar®			
Belt Adjustment	spring-loaded idler			
Cutting Area Shielding	optional chain shielding	standard chain shielding		
	Estate	Commercial		

Energy Savings Report



City of Kearney

Company Contact: Jim Eldridge
Site Address: 105 West Main Street
Kearney MO 64060
Contact Phone: 816-903-4729
Contact Email: jeldridge@kearneymo.us

City of Kearney, 105 E Main
Vendor Company: Sanson Electric II LLC
Vendor Contact: Brody Sanson
Address: 2109 Prairie Creek Dr
Kearney MO 64060
Contact Phone: 816-853-0379
Contact Email: brsanson@gmail.com

Over 5 years you could save

\$2,763.50

Project Summary

\$1,034.00
Estimated Incentive



\$552.70
Annual Cost Savings

	Without Incentive	With Incentive
Project Cost	\$3,347.61	\$2,313.61
1 st Year ROI	17%	24%
Payback (years)	6.06	4.19

Impact Summary

Saving
5,318 kWh



is equivalent to...

4.4
metric tons of CO₂



0.9
vehicles removed from
the road for one year



9.2
homes powered
for one month



1.5
tons of waste recycled
instead of landfilled

PROPOSAL

February 28, 2019

❖ City of Kearney

RE: Kearney Street Barn Lights

Attn: Jay

We take pleasure in submitting the following proposal in accordance with specifications included herein and subject to the conditions on reverse side hereof for acceptance within 30 days from above date. Estimated Delivery or Completion Date: As soon as possible. **Terms: Net 30 Days.**

We propose to furnish labor and material necessary to complete the following:

- Demo the existing lighting in the new building on Main Street.
- Install 10 new LED 2x4 lay-in fixtures.
- Install 16 new LED surface mount fixtures.
- Install 12 new LED High-Bay shop lights.
- Install 2 new receptacles for the new garage door openers.
- Light fixtures to be purchased by the City. Attached is the quote from
Border States: \$3,395.00 plus \$450.00 in estimated wiring materials
Installation Cost: \$3,260.00 **Total \$7,105**

Notwithstanding any provision herein to the contrary, in the event that, during the performance of this agreement, the price of materials and/or any other necessary commodities increase or the delivery of the aforementioned is delayed for any reason beyond Yates Electric Co., Inc. control, Yates Electric Co., Inc. shall not be liable for any additional costs, damages or impacts for such conditions. Costs shall be documented through commercial quotes, invoices, receipts or other such documentation.

Work shall conform with the National Electrical Code. We appreciate the opportunity to quote this project for you and look forward to its installation.

Accepted Date _____

(Company Name)

(Signature and Title)

R.L. YATES ELECT. CONST. CO., INC.



Shawn Baney
Electrical Contractor

PHONE
(816) 421-8343

• 24 Hour Service •
Visit Us At:
www.yateselectric.com

FAX
(816) 421-1863

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Border States Electric Supply
Sheehy Electrical Wholesalers | Kitz-Davis
K-D Chapman Materialing**Quote**

Page: 1 of 1

BSE Quote: 25119977
Sold-To Acct #: 174720
Valid From: 02/27/2019 To: 03/06/2019Created By: Jody Walker
Tel No: 816-556-1252
Fax No: 816-421-6211Border States Electric - LIB
2109 Kara Ct. Ste A
Liberty MO 64068-1327
Phone: 816-792-4540City of Kearney I MO
100 E Washington
Kearney MO 64060-8391Inco Terms:
FOB ORIGINPayment Terms:
1.0 % 10th prox net 25th (25)Order Note:
Plus freight.

Cust Item	BSE Item	Material MFG - Description	Quantity	Price	Per	UoM	Value
	000010	- SLM24-40/A0/840-U-D 2X4 SLIM PANEL 4000K	10 EA	95.50	/ 1	EA	955.00
	000020	- STR-2C-40K-U LED 4' STRIP 4000K	16 EA	47.50	/ 1	EA	760.00
	000030	- LLH-2C-40K-U LED LINERA 2' HIGHBAY 4000K	12 EA	140.00	/ 1	EA	1,680.00
Total \$							3,395.00
State Tax \$							0.00 % 0.00
County Tax \$							0.00 % 0.00
Local Tax \$							0.00 % 0.00
Other Tax1 \$							0.00 % 0.00
Other Tax2 \$							0.00 % 0.00
Other Tax3 \$							0.00 % 0.00
Tax Subtotal \$							0.00 % 0.00
Net Amount \$							3,395.00

To access BSE's Terms and Conditions of Sale, please go to
<https://www.borderstateselectric.com>The quoted sales tax is an estimate only based upon the information
provided in this quote and will be finalized at the time of invoice
based upon the material purchased, quantity purchased, and delivery
location.Shipping and handling fees in this quote are an estimate only and will
be finalized at the time of invoice.

All clerical errors contained herein are subject to correction. In the event of any cost or price increases from manufacturers or other suppliers, caused by, but not limited to, currency fluctuations, raw material or labor prices, fuel or transportation cost increases, and any import tariffs, taxes, fees, or surcharges, BSE reserves the exclusive right to change its pricing at the time of shipping and will provide notice of any such change to its customers prior to costs being incurred.



Sanson Electric II LLC
2109 Prairie Creek Dr
Kearney, MO 64060
816-853-0379
brsanson@gmail.com

Estimate

ADDRESS

Jim Eldridge
City of Kearney
100 E Washington
Kearney, MO 64060

ESTIMATE #	DATE	EXPIRATION DATE
20191024	03/25/2019	04/25/2019

ACTIVITY	QTY	RATE	AMOUNT
16 Electrical Labor:Material Front Hallway Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	1	84.50	84.50
16 Electrical Labor Front Hallway Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	1	35.00	35.00
16 Electrical Labor:Material Office Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	2	84.50	169.00
16 Electrical Labor Office Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	2	35.00	70.00
16 Electrical Labor:Material Second Office Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	2	84.50	169.00
16 Electrical Labor Second Office Per Fixture: One 40 Watt LED 2x4 Flat Panel Model SLFP-01-24-40W-UNV-50K	2	35.00	70.00
16 Electrical Labor:Material Storage Room	2	35.32	70.64

ACTIVITY	QTY	RATE	AMOUNT
Per Fixture: Two 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED			
16 Electrical Labor Storage Room	2	35.00	70.00
Per Fixture: Two 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED			
16 Electrical Labor:Material Storage Room	3	65.24	195.72
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor Storage Room	3	35.00	105.00
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor:Material Work Room	1	65.24	65.24
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor Work Room	1	35.00	35.00
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor:Material Lobby	5	62.79	313.95
Per Fixture: Four 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED			
16 Electrical Labor Lobby	5	35.00	175.00
Per Fixture: Four 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED			
16 Electrical Labor:Material Lobby	8	65.24	521.92
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor Lobby	8	35.00	280.00
Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D			
16 Electrical Labor:Material	4	62.79	251.16

ACTIVITY	QTY	RATE	AMOUNT
Shop Area 1 Per Fixture: Four 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED 16 Electrical Labor	4	35.00	140.00
Shop Area 1 Per Fixture: Four 18.5 Watt LED 4' T8 Bulbs 5000K Model KT-LED18.5-T8-48GC-850D One Wiring Harness for Direct Drive LED 16 Electrical Labor:Material	3	65.24	195.72
Shop Area 2 Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D 16 Electrical Labor	3	35.00	105.00
Shop Area 2 Per Fixture: Two 43 Watt LED T8 8' bulbs 5000K Model KT-LED43T8-96GC-850-D 16 Electrical Labor:Material	2	5.00	10.00
Bathrooms Per Fixture: One Sylvania LED A19 bulb 16 Electrical Labor	2	5.00	10.00
Bathrooms Per Fixture: One Sylvania LED A19 bulb 16 Electrical Labor:Material	1	5.00	5.00
Lobby Per Fixture: One Sylvania LED A19 8 Watt LED bulb 16 Electrical Labor	1	5.00	5.00
Lobby Per Fixture: One Sylvania LED A19 8 Watt LED bulb 16 Electrical Labor:Material	4	43.94	175.76
Shop Area 1 Per Fixture: One Sylvania LED PAR26 20 Watt LED bulb 16 Electrical Labor	4	5.00	20.00
Shop Area 1 Per Fixture: One Sylvania LED PAR26 20 Watt LED bulb Ameren SBDI Incentive SBDI Incentive	1	-1,034.00	-1,034.00

TOTAL

\$2,313.61

Accepted By

Accepted Date



The City of Kearney, Missouri

100 E. Washington
P.O. Box 797
Kearney, MO 64060
816-628-4142
816-628-4543
www.kearneymo.us

C

RESOLUTION NO. 14-2019

A RESOLUTION CONGRATULATING THE 2018 KEARNEY HIGH SCHOOL SWIMMING & DIVING TEAM, HEAD COACH NATE LONG AS 2ND PLACE FINISHERS AT THE MISSOURI STATE SWIMMING & DIVING TOURNAMENT

WHEREAS, The Kearney High School Swimming and Diving Team completed its 2018 season as State 2nd Place finishers in the Missouri State Swimming & Diving Tournament, and

WHEREAS, such an achievement requires complete mental and physical dedication, year-round time devoted to nutrition, conditioning and training, along with outstanding swimming & diving ability by each individual, and

WHEREAS, placing in a State championship tournament requires careful planning, training & guidance provided by Head Coach Nate Long, and

WHEREAS, The Kearney High School Swim and Dive Team had twelve individuals as State Qualifiers...Evan Holt, State Champion & 1st team all-state in 4 events; Tyler Godsey State Champion & 1st team all-state in 2 events, Carter White 1st team all-state relays, honorable mention individual events; Vaughn Sloan 1st team all-state relays, honorable mention individual event; Carter Woods 1st team all-state & honorable mention all-state in relays; Matthew Hobbs all-state honorable mention in relay event; Adam Hoffman all-state honorable mention relay event; Micha Brant, Reese Meyer, & Scott Doll state swimming qualifiers; and Cole Miller and AJ Bultmann state qualifiers in diving competition.

WHEREAS, Placing in MSHSAA State sanctioned competition increases school spirit and community mindedness.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Aldermen:

The City of Kearney does hereby congratulate the 2018 State 2nd Place Kearney High School Swimming and Diving Team in the 2018 Missouri State Tournament.

PASSED AND RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI, THIS 1st DAY OF APRIL, 2019.

APPROVED: _____
Dan Holt Mayor

ATTEST: _____
Jim Eldridge, City Clerk ○ ○

Bill No. _____

Ordinance No. _____

AN ORDINANCE AMENDING THE FY2020 BUDGET AND PERSONNEL SALARIES FOR THE CITY OF KEARNEY, MISSOURI

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF KEARNEY, MISSOURI AS FOLLOWS:

SECTION 1. The annual budget for Fiscal Year 2020 and accompanying salary schedule and personnel salaries (April 1, 2019 to March 31, 2020) is hereby amended by modifying the City Administrator's salary as follows:

M	Full Time Salaries, FY2020	APPROVED SALARY
M		w/Serv Awd
1	Jim Eldridge	\$110,000

SECTION 3. This ordinance shall be in full force on the date of passage by the Board of Aldermen and approval by the Mayor.

PASSED BY THE BOARD OF ALDERMEN AND APPROVED BY THE MAYOR OF THE CITY OF KEARNEY, MISSOURI, THIS _1ST_ DAY OF __APRIL_____, 2019.

APPROVED: _____
Dan Holt, Mayor

ATTEST: _____
Jim Eldridge, Clerk/Administrator

ATTEST A TRUE AND CERTIFIED COPY: _____
Jim Eldridge, Clerk/Administrator

March 18, 2019

Jim Eldridge
City Administrator
City of Kearney Missouri
100 E. Washington
Kearney MO 64060

9001 State Line Rd., Ste. 200
Kansas City, MO 64114
[P] 816.361.0440
[F] 816.361.0045
LampRynearson.com

RE: Larkin Lamp Rynearson Transition

To Jim,

The purpose of this letter is to inform you, our valued client, of some exciting new changes we are implementing with our business. As you are aware in February of 2013, Larkin Group Inc. merged with Lamp Rynearson, Inc. forming Larkin Lamp Rynearson.

Since the merger in 2013 you have received from us:

- straight talk
- expert water and wastewater engineering
- effective civil design
- trusted advisors you can count on

What you may not be aware of is Lamp Rynearson is celebrating its 60th year of business. As part of that celebration we are rolling out a new brand. On February 1, 2019, Larkin Lamp Rynearson began the transition to Lamp Rynearson, Inc. This transition will occur over the course of the next several months. One thing that won't change is our commitment to our clients. You will continue to work with the same staff you have always known, and you will experience the same great service you have always received. Customer focus is a strength for our team and will continue to remain at the center of all we do. Our long history and solid reputation will continue under the leadership of Tony O'Malley. Over the course of this transition we will be reaching out to you to answer your questions. Please note that future correspondence and invoices will be from Lamp Rynearson.

We will be right where we've always been – in Kansas City. We plan to serve you for years to come. In the meantime, please contact Tony at 816.361.0440 or by email: Tony.OMalley@LampRynearson.com, with any questions.

Sincerely,

LAMP RYNEARSON



Nancy Pridal, PE, ENV SP
Lamp Rynearson CEO/ President



Tony O'Malley, PE, ENV SP
Office Leader

Medical Marijuana And Amendment 2

The Times, They Are A Changin'

After the passage of Amendment 2 on Nov., 6, 2018, Missouri became the 32nd state in the country to allow for the use of marijuana as a treatment for certain, specified medical conditions. Now enacted as Article XIV of the Missouri Constitution, the overarching purpose of Amendment 2 is to allow for the cultivation, production, transportation, sale, purchase and administration of medical marijuana; to ensure patient access to medical marijuana; and to make changes to Missouri law necessary to implement Amendment 2.

The purpose of this article is to give an overview of Amendment 2, including discussion on what type of facilities and identification cards the amendment allows for, and discuss specific topics of concern to local government entities.

Medical Marijuana Facilities, Identification Cards, And The Role Of The Department Of Health And Senior Services

As stated above, the overarching purpose of Amendment 2 is to allow for the cultivation, production, transportation, sale, purchase and administration of medical marijuana. To accomplish this purpose, Amendment 2 creates four types of medical marijuana facilities and three types of identification cards while granting the Department of Health and Senior Services (DHSS) the ability to regulate the licensing and approval of the facilities and identification cards. This section will first discuss the different types of facilities and identification cards and then outline DHSS's role in regulating facilities and approving identification cards.

Medical Marijuana Facilities

Amendment 2 creates and designates four types of medical marijuana facilities: (1) medical marijuana cultivation facilities; (2) medical marijuana infused products facilities; (3) medical marijuana dispensary facilities; and (4) medical marijuana testing facilities. The names used by the drafters of Amendment 2 for each type of facility generally describes

the role of each facility: Medical marijuana cultivation facilities cultivate medical marijuana; medical marijuana infused products facilities infuse medical marijuana; medical marijuana dispensary facilities dispense medical marijuana to qualifying patients and primary caregivers; and medical marijuana testing facilities are certified by DHSS to test medical marijuana.

In addition to defining the roles of each of the medical marijuana facilities, Amendment 2 authorizes DHSS to limit the number of each type of facility. Specifically, Amendment 2 allows DHSS to limit medical marijuana cultivation facilities to 1 per 100,000 inhabitants (roughly 61 statewide); medical marijuana infused products facilities to 1 per 70,000 inhabitants (roughly 87 statewide); and medical marijuana dispensary facilities to 24 per the 8 United States Congressional Districts in Missouri (roughly 192 statewide).

Identification and Primary Caregiver Cards

Amendment 2 creates three, separate identification cards that may be obtained by persons who have a qualifying condition or are designated as a primary caregiver to an individual with a qualifying condition. The three identification cards established by Amendment 2 are (1) qualifying patient identification cards; (2) qualifying patient cultivation card; and (3) primary caregiver identification cards.

Similar to how the various titles given to medical marijuana facilities describe their role in the production of medical marijuana, the titles given to the different identification cards also describe their role in the administration of medical marijuana. Qualifying patient identification cards are for persons with qualifying conditions, discussed below, to identify themselves as having the right to possess medical marijuana. Qualifying patient cultivation cards allow for qualifying patients to cultivate up to six flowering marijuana plants in an enclosed, locked facility for their personal use. Finally, primary caregiver identification cards are for people



Photos courtesy of Jennifer Silverberg Photography

who qualify to act as a caregiver for qualifying patients and allows primary caregivers to possess, administer and cultivate medical marijuana under certain circumstances for qualifying patients.

To be considered a qualifying patient, and thus be eligible to receive a qualifying patient identification card or qualifying patient cultivation card, an individual must first obtain certification from a physician that they have a qualifying condition. There are 10 qualifying conditions; however, several of the listed conditions are broader than one, single condition. Qualifying conditions include cancer; epilepsy; glaucoma; chronic medical conditions that cause severe, persistent pain; and chronic medical conditions usually treated with prescription medication that could lead to dependence. A full list of qualifying conditions can be found in Article XIV, Section 2, Subsection 15.

The Role Of The Department Of Health And Human Services In The Medical Marijuana Landscape

The role of the DHSS under Amendment 2 is to act primarily as the regulatory body overseeing medical marijuana. In this role, DHSS promulgates rules regarding medical marijuana facilities and holders of identification cards, issues licenses to medical marijuana facilities, and approves applications for persons seeking an identification card. Amendment 2 further grants DHSS the authority to issue rules relating to a broad variety of topics concerning medical marijuana, including control of information and product displays; instructions or guidance for local governments; security requirements for licensed or certified premises; the reporting and transmittal of tax payments; and seed-to-sale tracking systems.

Amendment 2 sets out timelines for DHSS to implement their regulatory scheme. The timeline put in place by Amendment 2 is as follows:

June 4, 2019: Application forms and instructions for medical marijuana facilities, qualifying patients, and caregivers will be available.

July 4, 2019: Applications for identification cards for qualifying patients and caregivers will begin to be accepted.

Aug. 3, 2019: Facility applications will begin to be accepted.

Aug. 4, 2019: Deadline for approval of applications for identification cards accepted on July 4, 2019

Dec. 31, 2019: Deadline for approval of facility applications accepted on Aug. 3, 2019.

Provisions Of Amendment 2 With Direct Impacts On Local Government Entities

While Amendment 2 presents significant issues for both public and private entities, there are certain provisions that are of distinct concern for municipalities, including provisions relating to municipal regulatory authority, policing and taxation. This section will discuss various provisions from Amendment 2 that directly relate to cities, specifically provisions that deal with municipal regulation and policing of medical marijuana, employment and taxation.

Municipal Regulation Under Amendment 2

As discussed previously, one of the overarching purposes of Amendment 2 is to ensure patient access to medical marijuana. One way that Amendment 2 accomplishes this goal is by partially preempting municipal regulatory authority over medical marijuana. Amendment 2 expressly prohibits municipalities from banning or practically banning medical marijuana facilities through overly burdensome regulations. Even though Amendment 2 restricts municipal regulatory authority, it does provide two specific avenues for municipal regulation. The first, is the Amendment 2's imposed, 1000-foot separation requirement; the second is Amendment 2's grant of authority to local governments to regulate the "time, place and manner" of the operation of medical marijuana facilities, as long as the regulations are not unduly burdensome.

Amendment 2 includes a default land-use regulation in

that it explicitly prohibits medical marijuana facilities from originally sitting within 1,000 feet of any elementary or secondary school, child daycare center and church unless a city decides to decrease the spacing requirement. There has been significant discussion around this provision, mainly regarding where to start and end the 1,000-foot measurement. Due to Amendment 2's specific reference to the actual facility in its separation provision, it is reasonable to interpret that the 1,000 feet should be measured from the building housing the medical marijuana facility to the building housing the protected entity (e.g., elementary or secondary school, child daycare center, or church). However, Section 311.080 RSMo contains a similar separation requirement for premises licensed to sell intoxicating liquor and churches and schools. In *State ex rel. Casey's General Stores, Inc. v. Kissinger* the proper measurement for Section 311.080 RSMo's separation requirement was determined to be from the property line of the address listed on the liquor license to the protected building.

Amendment 2 also permits cities to adopt regulations regarding the "time, place and manner" of the operation of medical marijuana facilities, as long as those regulations are not "unduly burdensome" on the operation of the medical marijuana facility. While this grant of authority is narrow, it is the largest and most important, grant of authority to cities in Amendment 2. It potentially implicates various municipal regulatory schemes, including zoning and business license authority.

The word "time" in "time, place and manner" clearly means that cities may regulate the hours of operation of medical marijuana facilities so long as those regulations are not unduly burdensome. The use of the phrase "place and manner" appears to allow cities to adopt reasonable zoning and business license regulations and standards for medical marijuana facilities, including requiring medical marijuana facilities to obtain additional zoning approvals, such as special or conditional use permits. Common standards that should be researched and potentially implemented include standards relating to odor and ventilation; onsite usage of medical marijuana; and hours of operation. Moreover, if a city does not already generally require the submission and approval of site plans for new construction or exterior additions or alterations to commercial buildings, it would be prudent to consider implementing such a requirement. Each zoning and business license regulation and standard may vary from city to city; however, at the end of the day, the regulations and standards must not be "unduly burdensome" on the operation of the medical marijuana facility.

Finally, Amendment 2 does allow for cities to establish civil penalties for the failure of a medical marijuana facility to comply with the city's reasonable time, place and manner restrictions.

Policing of the Use and Possession of Medical Marijuana

Currently, most, if not all, offenses chapters of city codes prohibit the possession of marijuana; however, due to the passage of Amendment 2, these provisions must be amended to allow for possession under certain circumstances. Though Amendment 2 makes possession and transportation of medical marijuana legal, it specifically prohibits the consumption of medical marijuana in public places and driving under the influence of marijuana. Likewise, Amendment 2 requires that qualifying patients produce on demand their identification card or equivalent identification card from another state.

Employment and Personnel Policies

Amendment 2's effect on city employment policies and procedures is generally limited by the amendment's specific prohibition on persons bringing claims against employers for adverse employment actions, such as the employee either being under the influence of marijuana at work, or for attempting to work while under the influence of marijuana. While Amendment 2 generally gives cities and employers the discretion to craft personnel policies that best fit their circumstances, due to the requirements of the federal law, specifically the Drug Free Workplace Act and 18 USC § 922(g)(3) that prohibits users of federally illegal drugs from possessing firearms, and licensing requirements for persons



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American Council of Engineering Companies of Missouri
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Jefferson City, MO 65101
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operating certain types of trucks or other heavy equipment remaining a drug free workplace may still be required.

Also, due to marijuana use still being considered illegal drug use at the federal level, it is doubtful that the Americans with Disabilities Act requires cities to provide reasonable accommodations to qualifying patients.

Potential Revenue Increases and Implications

Although Amendment 2 limits the amount of taxes that may be imposed on the sale of marijuana for medical use to only those authorized by Amendment 2, it does explicitly makes local sales and uses taxes applicable to retail sales of medical marijuana.

Summary

Amendment 2 legalizes the cultivation, production, transportation, sale, purchase and administration of marijuana for medical purposes in part through the establishment of various medical marijuana facilities and identification cards, and by granting the Department of Health and Senior Services regulatory oversight of said facilities and identification cards. Further, certain provisions of Amendment 2 markedly affect municipalities across the state, by partially preempting municipal regulatory authority over medical marijuana; requiring revisions to municipal offense provisions related to the possession of marijuana;

potentially necessitating the redrafting of personnel policies; and increasing municipal revenues through the explicit applicability of local sales taxes on the sale of medical marijuana. 🍃

Padraic Corcoran is an attorney at the law firm of Williams & Campo, P.C. practicing in the areas of general municipal, land use, litigation, eminent domain, telecommunications, and real estate development/redevelopment (economic incentives) law. Williams & Campo, P.C. is a law firm based in Lee's Summit, Missouri, that was formed for the express purpose of and is devoted to the representation of municipalities and other local government entities. Contact him at (816) 524-4646 or pcorcoran@publiclawfirm.com

Did You Know?

MML has added a medical marijuana resource page to the League's One Stop Shop on www.mocities.com that includes sample ordinances, frequently asked questions, a recorded webinar on this topic, and more. Watch for the latest resources as they become available!

The funny thing about retirement planning is, it actually takes planning.

Haven't kept up with retirement planning? Voya Financial can help.

Contact us for more information.

Steve Marchbanks
Partner
Marathon Benefits Group
325 S. Kingshighway, Suite D
Cape Girardeau, MO 63703
800.335.8325
smarchbanks@voyafa.com
Marathon Benefits Group www.marathonbenefitsgroup.com

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The City of Kearney, Missouri

100 E. Washington
P.O. Box 797
Kearney, MO 64060
816-628-4142
816-628-4543
www.kearneymo.us

March 21, 2019

Reference: Knights of Columbus 8915, Kearney Amphitheater Events
Liquor by the Drink License for Tax Exempt Organizations

To Whom This May Concern:

The City of Kearney does not have a category pertaining specifically to retail liquor by the drink sales for tax exempt organizations.

It is assumed any business qualified to make such sales will secure proper licenses from the State Division of Liquor Control.

The City of Kearney has granted permission for the Knights of Columbus to use land belonging to the City of Kearney (Jesse James Park and Amphitheater) for concession sales within said premises for the entire 2019 calendar year.

Respectfully,

Jim Eldridge
City Administrator



Dear Colleague,

The National League of Cities selected the First Suburbs Coalition for a new economic development pilot project. The pilot project will shine a national spotlight on our region and provide technical assistance, including data analysis and economic development insights from TIP Strategies, Inc. TIP specializes in strategic planning for economic development and has served 300 clients in the US and abroad. TIP's services on this project are estimated at \$50,000.

Analysis will focus on housing issues that are unique to first-tier suburbs. The project will culminate in a housing summit on July 19, 2019, at the Gladstone Community Center. The summit will identify best practices to improve the affordability and stability of housing in first-tier suburbs while preserving the unique character and quality of suburban neighborhoods. The summit will be solutions-oriented and will provide participants with practical ideas to consider for implementation in their communities.

Gladstone, Missouri, and Mission, Kansas, are honored to act as the lead agencies on this project, but we need your help. The project includes extensive technical assistance from NLC and TIP, but there is no cash award. All direct costs associated with the summit including room rental, audiovisual, meals, speaker travel, supplies, etc. are the responsibility of the local applicant. To keep the event registration costs as low as possible and encourage participation, we are seeking other local governments to co-sponsor the summit. Your sponsorship of \$750 comes with the following benefits:

- Recognition on all summit promotional materials and programs.
- Membership for one representative of your organization on the summit steering committee.
- One free admission to the summit for a representative of your organization. Others are welcome and encouraged to attend at a 20% discount off the admission price.

Please confirm your sponsorship and join us for the first meeting of the summit steering committee at the MARC Offices (600 Broadway, Suite 200, Kansas City, MO) at 10:00 a.m. on Friday, April 26, 2019.

[Click here](#) to make your sponsorship payment online today. Please contact Lauren Palmer at lpalmer@marc.org for questions or to request an invoice for payment by check.

Laura Smith
City Administrator
Mission, Kansas

Scott Wingerson
City Manager
Gladstone, Missouri

KEARNEY POLICE DEPARTMENT

WHERE INDIVIDUALS ARE CITED, CASES ARE PENDING IN EITHER CLAY COUNTY CIRCUIT COURT OR THE KEARNEY MUNICIPAL COURT. ALLEGATIONS ARE PROVIDED AT THE REQUEST OF THE KEARNEY COURIER FROM THE KEARNEY MO POLICE LOGS FOR THE WEEK OF: 03-11-19 to 03-17-19

3/11

Michelle L Emert-female-Kearney-cited for expired license plates.

Cari M Fish-female-Kearney-cited for failure to maintain current vehicle insurance.

Motorist assistance Main at Clark.

Check the welfare investigation in the 1500 block of Regency.

Investigation of a 2 vehicle property damage accident in the 400 block of West MO 92 Hwy.

Citizen assistance in the 900 block of East 16th Street.

Zachary L Sanders-male-Kearney-cited for leaving the scene of an accident.

Investigation of an attempted suicide in the 200 block of East 10th Street.

3/12

Business alarm investigation in the 300 block of West Washington.

Kelly L Heitman-female-Kearney-cited for failure to maintain current vehicle insurance.

Investigation of a domestic assault in the 400 block of Porter Ridge.

Ricky L Poling-male-Kearney-issued summons for stealing completing the investigation that began on 03/01/19.

Pamela A McKown-female-Excelsior Springs-cited for illegal passing resulting in a 2 vehicle property damage accident.

Citizen assistance in the 100 block of North Grove.

Investigation of a 2 vehicle property damage accident I-35 off ramp at MO 92 Hwy.

Citizen assistance in the 900 block of West 7th.

3/13

Cheri L Carpenter-female-Kearney-cited for failure to maintain current vehicle insurance.

Investigation of a 2 vehicle leaving the scene accident MO 92 Hwy at I-35

Randall E House-male-Kearney-cited for expired drivers license and expired license plates.

Ashlee K Knox-female-Kearney-cited for failure to maintain current vehicle insurance.

Jennifer R Duncan-female-Kearney-cited for failure to maintain current vehicle insurance.

Nichole Adams-female-Kearney-cited for speeding on Regency at Lee.

3/14

Keith Jackson-male-Galena MO-cited for speeding.

Dairied Powell-female-Kearney-cited for failure to maintain current vehicle insurance and speeding at MO 92 Hwy at Ada.

Investigation of a domestic assault in the 500 block of Porter Ridge.

Citizen assistance in the 600 block of West MO 92 Hwy.

Residential alarm investigation in the 1300 block of Susan Circle.

3/15

Business alarm investigation in the 600 block of West MO 92 Hwy.

Citizen assistance in the 700 block of West MO 92 Hwy.

Residential alarm in the 1600 block of Marble.

Investigation of a juvenile complaint in the 100 block of South Jefferson.

Citizen assistance in the 1200 block of Prospect.

Assault investigation in the 1500 block of Regency.

Trespassing investigation in the 600 block of West MO 92 Hwy.

Citizen assistance in the 400 block of Evening Star.

Stealing investigation in the 2100 block of Glenside.

David M Slankard-male-Lawson-cited for careless and imprudent driving.

Kristen M Campbell-female-Kearney-cited for speeding.

Tyler J Lukehart-male-Kearney-cited for speeding.

3/16

Investigation of an animal complaint in the 1900block of Meadowlane.

Forgery investigation in the 100 block of East Washington.

3/17

Assault investigation in the 1600 block of Stonecrest.

Fraud investigation in the 900 block of Walnut.

Jakob Wisser-male-Kearney-cited for failure to maintain current vehicle insurance.

Citizen assistance in the 500 block of Porter Ridge.

Business alarm investigation in the 900 block of West MO 92 Hwy.

Motorist assistance in the 300 block of Southbrook Parkway.

Code violation investigation Clark at Lawrence.

Citizen assistance in the 1000 block of West MO 92 Hwy.

Karen J Hampton-female-Kearney-cited for speeding.

Riely Dines-male-Lathrop-cited for speeding, failure to have drivers license in possession while operating a motor vehicle.

Regional Household Hazardous Waste Collection Program

2019 HHW Mobile Collection Events

2019	Host Community	Sites
April 27	Blue Springs	Pink Hill Park 2715 NW Park Drive Blue Springs
May 11	Gladstone	Happy Rock Park 76 th St and N Antioch Gladstone
June 1	Harrisonville	Street Dept. Maintenance. 1403 S. Independence
June 15	Liberty	School Services 801 Kent Street
August 3	Grandview	City Maintenance Facility 7000 E. 139 th Street
August 17	Platte County	Platte Ridge Park 17130 MO Highway 371 North of Platte City
September 7	Raymore	Eagle Glen Intermediate School 100 S. Foxridge Road
September 21	Smithville	Smithville High School 645 S. Commercial Street
October 5	Grain Valley	Jackson County Public Works 34900 E. Old U.S Hwy 40
October 26	Kearney	Porter Mack Park 1001 N Hwy 33 Kearney



BOARD OF DIRECTORS

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Park Ulrich
Marisa Wiruhayarn

Robin Winner
Executive Director

Dennis Meier
Associate Executive Director

Subject: Court Fees Annual Report pursuant to MO State Statute 479.260

Pursuant to Missouri State Statute 479.260, we respectfully submit the required annual report. For your convenience we have enclosed a report for Synergy's Domestic Violence Center shelter (DVC) with narrative, statistics, demographics, and outcomes highlighting our accomplishments for the fiscal year ending 2018.

Synergy Services envisions a world without family violence, abuse and neglect. The organization's mission is to strengthen the individual, family, and community through crisis intervention, shelter, counseling, advocacy and education. The monies we receive are utilized for operational expenses related to our DVC program for domestic violence victims.

Thank you again for your continued support by administering the court fees program. If I can be of assistance please do not hesitate to contact me via email: rvetter@synergyservices.org or at this telephone number: 816 505-4812.



**SafeHaven Campus
Domestic Violence Center
2018 Annual Report**

Prepared by:
Andrea Raya, MSW Program Manager
Tara Syndergaard, MPA Volunteer and Operations Manager
Sara Brammer, Ph.D., Director of Domestic Violence Services

Program Philosophy

The philosophical anchors of the Domestic Violence Center are based on the importance of providing a physically safe environment, safety planning and domestic violence education. Synergy strives to individualize services to help each person explore their particular set of needs and circumstances, to set goals and to explore concrete options to enhance the quality of her life. The same philosophical underpinnings apply across a spectrum of services at the shelter from initial contact with the hotline call through discharge.

Program Population

The Domestic Violence Center is Synergy's domestic violence shelter for individuals and families. It is a 32 bed facility providing on-site advocacy and support for domestic violence survivors. The primary population is women aged 17 and up and their children.

STATISTICS

Clients (Adults & Children) served between 1/1/18 and 12/31/18: 174

- 100 adults
- 74 dependents
- Admissions & Returning Adult Clients 490 total served
 - i. New Admissions: 137
 - ii. Returning: 342
 - iii. On-Going: 11
- Bed nights:
 - iv. adult 6,300
 - v. children 4,359
- 2018 Total bed nights: 10,659
 - 2017: 12,208
 - 2016: 11,146
- Average Admission Demographics:
 - i. client age at intake: 26
 - ii. Average income at time of intake: \$0-\$10,000
 - iii. Average length of stay: (bednights/number of clients)
 - 1. Adult 63 Days
 - 2. Dependents 58 Days
 - 3. Combined 61.25 Days
- Shelter capacity based on 32 beds: 93%
- Unmet requests for shelter: 1,598
- Residential Advocacy Services and Case Management Services

	Client Advocates	Case Managers	Total Hours
Case Management	521.1	783.12	1,304.22

Legal Advocacy	67.4	1.75	69.15
Crisis Intervention	386.93	53.75	440.68
Dependent Case Management	88.60	41.25	129.85
Medical Attention	153.48	16.83	170.31
Recreation	931.64	55.50	987.14
Transportation	509.44	167.24	676.68
Victim Compensation	19.25	1	20.25
Life Skills Group			200.26
ChildCare			708.45
TOTAL	2,677.84	1,120.44	4,706.99

Emergency Financial Assistance: 111 clients received emergency financial assistance totaling 626 count of services

- Therapy

TYPE OF THERAPY	NUMBER OR CLIENTS	THERAPY HOURS
Individual Therapy	43	263
Diagnostic Assessment	43	41.25
Family Therapy	9	20.75
Group Therapy	45	147
Residential Crisis Intervention and Case Management		75.33
After-care/FC Victim Referrals	15	139
After-Care/FC Crisis Intervention and Case Management		15.75
TOTAL THERAPY HOURS		702.08

- Hotline

- i. Total Hotline Calls: 2,833

- o Total Hours 7,88.25

- o Type of hotline calls were received were (calls may be counted in more than one category):

- crisis calls-i.e. seeking shelter 1,841

- information/referral calls

- KCAVP: 77

- LAP: 442
- Advocacy/BridgeSPAN: 189
- Victim Type (calls maybe counted in more than one category)
 - Domestic violence victims: 2,489
 - Homeless: 142
 - Sexual assault victims: 96
 - Stalking victims: 23
 - Not a victim: 77
- Gender
 - Female: 2,519
 - Male: 252
 - Transgender (F-M): 0
 - Transgender (M-F): 53
- **County of Caller 2833**

COUNTY	# OF CLIENTS	PERCENTAGE
Clay	584	20%
Cass	26	1%
Jackson	687	24%
Johnson, KS	40	1%
Platte	201	7%
Ray	7	.2%
Wyandotte	68	2%
Outside of the Kansas City Metropolitan Area	166	5%
County Not Reported	1,054	37%

- **Admissions/Discharges**
 - Total Turned Away: 1,704
 - Total Turned Away DV: 1,467
 - Total No Shows: 39
 - Voluntary Discharges: 64
 - Involuntary Discharge (Safety or Beyond Scope) 23
 - Discharge Destination:
 - Emergency Shelter/DV Shelter/Homeless Shelter: 38
 - Family/Friends: 25
 - Living Independently (no subsidy): 21
 - Living Independently (Subsidized): 5
 - Transitional Living Program: 16
 - Drug Treatment/Psychiatric Facility: 3
 - Back Home to Abuser: 1
 - Unknown: 50
- **Domestic Violence Center Non-Residential Services**
 - i. Aftercare:
 - Case Management: 95 hours and 68 clients

- Aftercare Advocacy Phone Call Follow-Up 31.92 hours and 45 clients
- ii. BridgeSPAN: 179 clients 533.53 hours
 - Exparte's completed during BridgeSPAN: 25
- iii. Court Services
 - Non-Residential Clients: 65 clients and 359.01 hours

• **RESIDENTIAL CLIENT DEMOGRAPHICS (Unduplicated):**

AGE OF ADULT CLIENTS	# OF CLIENTS	PERCENTAGE
<17-18 Years	1	1%
19-25 Years	15	15%
26 to 36 Years	36	36%
37 to 45 Years	26	26%
46 to 59 Years	21	21%
60 Years and Older	1	1%

AGE OF CHILDREN DEPENDANT CLIENTS	# OF CLIENTS	PERCENTAGE
Newborn to 1 Years	23	31%
2 to 6 Years	26	35%
7 to 11 Years	16	21%
12 Years	2	3%
13 Years	2	3%
14 Years	3	4%
15 Years	1	1%
16 Years	1	1%
17 Years	2	3%
18 Years	0	0
19> Years	0	0

CLIENT BY COUNTY (adult and child)	# OF CLIENTS (unduplicated numbers)	PERCENTAGE
Cass	3	2%
Clay	41	23%
Jackson, KCMO	80	46%
Johnson, KS	3	2%
Platte	12	7%
Ray	0	0%
Wyandotte Co. KS	17	10%
Other	18	10%

ETHNICITY OF CLIENTS	# OF CLIENTS	PERCENTAGE
Black	69	40%
White	68	39%
Hispanic	0	0%
American Indian/Alaska Native	5	3%
Asian	0	0%
Multi Racial	21	12%

Native Hawaiian/Pac. Isl	2	1%
Unknown/Other	9	5%

OUTCOMES 2018

Of women responding to the MCADSV survey:

- 100% of women reported that they had more ways to plan for their safety after their stay at the Domestic Violence Center.
- 100% of women who enter shelter were given domestic violence education at intake.
- 100% of women who enter shelter are given safety planning resources at intake.
- 100% of clients who enter shelter are given access to voluntary case management and therapy services.
- 100% of shelter clients who called the crisis hotline prior to coming to shelter were provided with support and understanding by hotline operators.
- 100% of shelter clients who called the crisis hotline prior to coming to shelter received information, resources, and referrals to assist them in making safety choices for themselves and their children.

NARRATIVE/PROGRAM HIGHLIGHTS

The year 2018 brought a change to the Domestic Violence Center Leadership on-call leadership team. In addition, facility renovations commenced and bed space fluctuated throughout the year. Throughout the year these disruptions did impact the number of residential clients served however did not impede on client care and shelter operations functioned fluidly incorporating the trauma-informed care approach. This narrative will provide an update on staffing, client services/program, volunteers and operations, and community partnerships/events.

Throughout 2018, staff were provided with numerous development opportunities. All staff meetings included core development training on domestic violence related topics as well as a first all staff DVC retreat facilitated by MCADSV. Staff meetings/trainings addressed the following topics: team building, trauma stewardship, cultural competency, and trauma-informed care. Guest speakers that came to present special training topics included: Synergy's Batterer's Intervention Program, The Justice Project and Carl Boyd.

There were several notable trainings initiatives in 2018:

- Sara Brammer, Director of Domestic Violence Services, and Andrea Raya, Program Manager, traveled to Washington DC for NNEDV National Advocacy Days and the International Conference on Sexual Assault, Domestic Violence and Gender Bias;
- The DVC on-call team became Safe at Home certified;
- Several DVC staff attended the Northland Prevention Conference;
- Andrea Raya served on Synergy's Trauma Informed Care Committee;
- The Case Managers attended the MAAC Conference;
- Judy Garcia, Case Manager, and Gaby Carmona, Client Advocate, attended MCADSV Immigration Roundtable;
- Medal Legal Case Manager and Advocate attended MCADSV's Legal Advocacy Training and Family Law Training in Jefferson City;
- The Child Advocate attended Strong Families Stable Children training in Jefferson City and Autism Training;
- Two client advocates attended the Basic of Advocacy Training in Jefferson City; and
- Client Advocates also had the opportunity to attend local domestic violence advocacy education training hosted by MCADSV. Trainings include Stages of Healing, Advocacy and Safety Planning.

Program and Client Services

The Domestic Violence Center fluctuated in bed capacity due to renovations. Areas of the facility were shut down and decreased client population to allow renovations to take place. Overall in 2018, bed night capacity was at 91%. Storage spaces and offices transitioned into bed rooms to meet the need of individuals and families accessing emergency shelter. A trend seen over the past few years has been an increase in residential length of stay. The average length of stay combined (adult and children) increased from 45 days in 2017 to 61 in 2018.

Domestic Violence Center programming included therapy, case management, advocacy and groups. Advocates are encouraged to host groups around topics of empowerment to recreation. Groups and activities are an outlet for clients to heal and experience day to day life. Regular scheduled monthly groups provided to clients in 2018 included:

- Mindfulness Group
- DV Support Group
- Case Management Empowerment Group
- House Meeting
- Craft Group
- Sowing Classes
- Journaling
- Tea Time
- Full Employment Network
- Legal Aid
- Vocational Rehabilitation
- Synergy for Success
- Pre-School
- Children's Groups/Outings: Field Day, Family Fun Night at Plaza Library, Science groups, skating, Reading Group, and swimming group.
- Special Occasion Groups: Mother's Day Salon, SPA Night, Women's Empowerment Events, Movie Outings, and Emotional Support Dog-Lucy.

Some additional 2018 programmatic highlights include:

- The year ended with opening up the newly renovated basement adding two bedrooms, new clothing closet and serenity room.
- The DVC worked closely with the Education Coordinator and referred DVC youths aged 1 to 5 years to Synergy's newly developed pre-school program. Youth participated in a 2 and a half hour program allowing their mother's to accomplish case management tasks, have a break, etc.
- The Diversity Committee planned a variety of events and marketing initiatives to celebrate diversity. Staff highlighted various multicultural times of the year or day of remembrances by creating poster boards with facts and photos. Special diversity events included:
 - Black History Month-Event Night and Soul Food Dinner.
 - Cinco de Mayo dinner-Staff made a special authentic Mexican dinner for client.
 - Additional diversity and inclusion highlights presented by staff include LGBTQ awareness; staff posted rainbow flag stickers on office doors and entrances to shelter; Mental Health awareness; and world religions.
- The DVC Staff formed a Safety & Security committee to address concerns and identify solutions to resolve safety and security needs.

A variety of community and holiday based events were facilitated by staff in 2018 these events included:

- In February, the week of Valentine's Day consisted of gifts, decorations made by clients and staff, and a special Valentine's Day dinner prepared by the SafeHaven cook with the wait staff consisting of SafeHaven management.
- In October, a series of activities and events were organized to celebrate Domestic Violence Awareness month. An example of one such outreach activity included the advocates conducted a cookie run delivering trays of cookies to community partners (i.e. local police stations, schools, hospitals, and additional Synergy locations) to thank everyone for their support and efforts to service survivors of domestic violence. During this week, the management team hosted staff appreciation week, providing praise and incentives to staff.

- Chief Watch Parties
- Monthly trips to the Zoo
- During the summer a special shuttle stop was made for Dagwood Park, a local free water park located in North Kansas City.
- July 4th Fire Works
- Holiday celebrations: The Domestic Violence provided a Thanksgiving dinner and Christmas brunch to clients in shelter. Polar Express is the most popular event at shelter. Families enjoy the night being entertained by Santa and Holiday cheer.
- Additional client field trips provided as a result of community partnerships and donations include: Royal's Game, Star Light, Bike Walk KC, and Alice Cooper.

The increase in trauma-informed programming was met by a great deal of **client feedback**. Here are a few examples of feedback provided by Domestic Violence Center clients during 2018:

- "Very nice and beautiful place and staff is amazing to us. So far, so good. Beautiful community and nice folks. Good jobs. My kids are in a good school district. We love it so far so good. Yah...We are so very thankful to be here. Me and my kids are blessed. Thank you Jesus and then you Safehaven!"
- "I believe this is the best program and wonderful place where women and children can feel safe and recover. I am so grateful to all the people that help women like me and my kids. I truly don't know what we would have done without you guys. Thank you, perfect!"
- "Nice, helping, gentle people. I was so stressed when I came in. They gave us a safe place to be until our locks got changed."
- "I am so thankful for the help we received. God bless you. I have gained insight into how to take care of my son and myself."

Community Partnerships

There were some changes to Community Partnerships in 2018. These partnerships directly impacted the function of programs and provide additional resources to Domestic Violence Center clients.

- VOCA served as a resource for client emergency funds.
- KCAVP discontinued their 24 hour answering service and crisis line. As a result, the Domestic Violence Center hotline is no longer responding to KCAVP's calls.
- The Kansas City Medicine Cabinet offers vouchers for durable medical equipment, vision, dental and prescriptions. In the fall, Kansas City Medicine Cabinet also conducted an annual audit which resulted in the Domestic Violence Center being deemed compliant with the program standards.
- The Domestic Violence Center continued its partnership with Happy Bottoms, a diaper supplement program.
- The Program Manager maintained consistent engagement with the Missouri Coalition Against Domestic and Sexual Violence (MCADSV).
- Sara Brammer continued participation with the commission to develop domestic violence best practice standards for the Missouri Supreme Court.
- Andrea Raya continued as the representative with the quarterly Shelter Director Meetings.
- **Healthcare Advocacy**
 - The BridgeSPAN program continued partnerships with North Kansas City Hospital; St. Luke's Barry Rd & Smithville, Liberty Hospital and Children's Mercy-Northland. In 2018, BridgeSPAN extended partnership to accept BridgeSPAN referrals from Meritas clinics on the campus of North Kansas City Hospital.
 - Both Program Manager and Bridge/Court Case Manager and Advocate continued to attend hospital task force meetings with North Kansas City Hospital and began attending the St. Luke's Health System Forensic Care meetings.
 - Both Program Manager and Bridge/Court Advocate attended regional BridgeSPAN meetings.

- A total of 37 healthcare providers were trained on DV education and information about BridgeSPAN services at Meritas Women's Clinic, Liberty Hospital Maternity Unit and Dr. Nancy Russell's practice in the Northland.
- The Medical Legal Advocate tabled regularly throughout the year at North Kansas City Hospital, Liberty Hospital and St. Luke's-Barry Road marking Synergy's domestic violence services to over 2,000 individuals.
- Andrea Raya hosted 3 Medical Doctors from St. Luke's Health Systems at the Domestic Violence Center. The Doctors were provided with domestic violence education, overview of Synergy's resources and a Tour.
- **Kansas City Police Department**
 - The Domestic Violence Center maintained the partnership with KCPD North Patrol and Shoal Creek. The LAP Ex-Parte protocol was developed to properly screen non-residential callers to file emergency ex-partes. Roll Call was completed at North Patrol reviewing the Lethality Assessment protocol and domestic violence training. A total of 58 Police Officers were trained.
 - The DVC established a relationship with Shoal Creek Community Engagement Officers and completed a Safety Assessment of the facility. A report was generated and given to the program manager. In 2019, they Community Engagement Officer will return for a technology and camera assessment.
- **Community Response Team**
 - Sara Brammer, Andrea Raya and Heather Barry have been spear heading the CRT meetings. An initiative to collect member's feedback was started in 2018 to identify group's purpose and maximize participation. As a result, the CRT meeting was reformatted and attendance increased. To utilize community resources and maximize partnerships, CRT meetings are now hosted at the Kansas City Police Department alternating between North Patrol and Shoal Creek.
- **Legal Aid** continued their partnership hosting monthly legal clinic at the Domestic Violence for client consultations and accepting legal referrals for ex-parte attorney representation for residential and non-residential clients.
- **Higher Education**-DVC staff participated in a variety of marketing and outreach initiatives reaching 172 students.
 - Andrea Raya sat on a panel of victim advocates for UMKC's Victimology Course.
 - Victoria Arcano participated in Concorde College's VAWA Event.
 - Sara Brammer and Tony Dishman provided DV education to a group of high school students in Florida.
- **kcCave** is a local collaborative group with other victim serving agencies. The focus to promote and educate the community about services and impact of sexual and domestic violence. Over the past year, an advocate has represented the DVC and participated in the monthly meetings and community outreach.
- **Additional community outreach and presentations include:**
 - Andrea Raya conducted domestic violence education training to Platte County Academy, training 15 cadets.
 - Empowered Women's Event
 - Purse-N-Ality Luncheon
 - Mental Health Awareness Event
 - Bruised but Not Broken Women's Empowerment Event
 - Women BikeKC
 - NNI Crime Watch Meeting

Volunteers and Operations Report:

Volunteers at the DVC provide a combination of direct and indirect service. Volunteer time and projects correspond with the volunteer's level of training and experience working with individuals who have

experienced domestic violence. All direct service volunteers are trained using a 40-hour advocacy curriculum as recommended best practice by the Missouri Coalition Against Domestic & Sexual Violence.

The volunteer program at the Domestic Violence shelter has evolved over the years to meet the needs of the agency, program, clients served by the program and the community. During 2018 staff worked to improve community relationships with local businesses, other nonprofits, and community members. This was done through a variety of special projects, volunteer opportunities, donation drives, speaking engagements, and domestic violence awareness projects. The focus of the volunteer program in 2018 was not on quantity of volunteer service hours, but rather on the quality of volunteers serving clients as well as volunteer projects and donation drives. These new relationships were created with a focus on more meaningful volunteer experiences for both community members and shelter clients. In an attempt to improve the volunteer program, direct service volunteers were provided with additional training and shadowing experiences with shelter staff. Additional training and support will be provided to ongoing direct service volunteers from the Volunteer and Operations Manager on a regular basis.

Volunteers who donated their time through indirect service are also very valuable to Synergy. This year dozens of volunteers with specific skills in construction were recruited to help at the DVC. A majority of these volunteers came from a long-time volunteer partner, The **Apartment Association of Kansas City**. As a result, hundreds of hours were donated to help with the renovation project at the shelter. Volunteers painted, laid flooring, assisted with minor demolition projects, moved furniture, set up new storage room spaces, and supported the Facilities Manager. These volunteer led activities will continue through 2019 as long as the renovation project continues.

Throughout the 2018 volunteers donated 1,756.25 hours of service at the DVC. This is approximately 33.8 volunteer hours per week for the entire year. The national average for the value of a volunteer hour in 2018, as determined by the Independent Sector, was \$24.69. Based on that number, volunteer time donated at the domestic violence center in 2018 can be value at \$43,361.81

DVC Volunteer Activities included:

- Craft and family fun nights for adults and youth
- Cook and serve meals (food donations)
- Childcare during house meetings, appointments with Case Manager or Therapist
- Summer break activities and crafts
- Donation collections (saving the shelter tens of thousands of dollars)
- Clothing closet donations and ongoing organization of the closet space
- Prayer group for adults
- Spa night and self-care for adult clients
- Haircuts
- Facility maintenance
- Outdoor yard work
- Garden donations, planting, harvesting, maintenance
- Holiday celebrations (Valentine's Day, Easter, Mother's Day, Fall festival, Halloween, Thanksgiving, Christmas)
- Girl Scout Bronze, Silver and Gold Award projects
- Eagle Award projects
- Polar Express Pajama night and various holiday party celebrations
- Back to school donation drive and "shopping center" for kids
- Shelter deep cleaning
- Domestic violence advocacy
- Construction and renovation support

LONG RANGE PLAN FOR 2018 & Beyond
--

Training

1. Implement training program that allows for additional training on mental health issues, motivational interviewing and substance abuse (PQI: Training)

2. Ensure documentation training is consistent across all staff (PQI: Training).

Client Services

1. Implement and develop Rapid Rehousing Program (PQI: Market Niche, Service Delivery).
2. Complete remodel plan for the SafeHaven Campus (PQI: Utilization and Accessibility).
3. Promote client satisfaction by offering a variety of groups including: self-help, career development, computer training, job skills, life skills, budgeting, goals/planning, DV education, safety planning (PQI: Service Delivery and Outcomes).
4. Continue developing child programming to enhance services to clients by providing quality childcare for clients who need respite or time to meet with staff (PQI: Market Niche and Planning).

Community Partnerships

1. Continue to build a volunteer program. Offer support and appreciation through volunteer training and recognition/award activities (PQI: Community Representation & Relationships).
2. Provide educational classes/groups to public entities (schools, religious organizations, private businesses) to enhance public awareness of services offered at SafeHaven and promote domestic violence awareness (PQI: Community Representation & Relationships).
3. Continue building an intern program by partnering with area colleges (PQI: Community Representation & Relationships).
4. Expand LAP program to Smithville Police Department and other jurisdictions (PQI: Community Representation & Relationships).
5. Synergy's role in Supreme Court Advisory Board on Domestic Violence with improve community relationships (PQI: Community Representation & Relationships).

Program Development

1. Revamp standard operating procedure manual as needed to reflect changes in policies (PQI: SOP).
2. Change Women's Center name to SafeHaven Domestic Violence Center (DVC) throughout the agency (PQI: Purpose).
3. Update marketing material present in the community (PQI: Market Niche).
4. Ensure a sufficient HMIS database is available to run reports that satisfy grant requirements (PQI: Utilization, Technology).