

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, October 17, 2011**

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 UV Disinfection Change Order, David Ross Constr—Install 1" Water to Building, \$5,412.79
C-2 Consider Acceptance of Proposal from Alamar Uniforms for 15 Ballistic Vests for Police Dept, \$10,889.85

3. MAYOR'S REMARKS

A.

4. ADMINISTRATOR'S REPORT

- A. Jon McCoy, McKinstry, Report on Energy Audit Findings at City Buildings
- B. Web Site and Water Bills to have Announcement of Clay County Collector's Information—all Real and Personal Property Taxes, including Delinquent Taxes are Now Payable to Clay County
- C. Consider Soliciting Recycling Proposals Subject to Voter Approval to Provide Accurate Cost Information for Ballot Question
- D. FEMA Flood Plain Map Update: City will need to pay for Study to Determine Base Flood Elevations on Stream from 19th Street North or wait for new mapping in 4 years
Estimated Cost \$9,000 to \$12,000
- E. Construction work has commenced, both on the Street Bldg and UV Disinfection Bldg

5. PUBLIC REQUESTS & PETITIONS

- A. GK Energy, LLC Liquor Application to Change Managing Officer of Shell Station to Heather Hicks of 8814 NE 106th Street, Kansas City

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Proposed Ordinance Amending Dog Definition for Disturbance Cases

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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