

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, November 7, 2011**

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Approval of Curbside Recycling Request for Proposal
- C-2 Old Firehouse Lease Agreement with Kearney Enrichment Council/Authorize \$1,325 for Reception Countertop
- C-3 Increase Police Vehicle Maintenance Budget \$6,348 for Auto Accident Insurance Repair
- C-4 Gas Service Connection and Conversion of Existing Street Facility-\$2,545
- C-5 Approve Stonecrest Sign Repair Subject to Receipt of Insurance Settlement, \$2,583.25
- C-6 Approve \$3,000 Disc Golf Grading Invoice from Richard Middleton
- C-7 Approve Resolutions Relative to Flood Study, 1) Not to Exceed \$10,000 with AMEC Engineers and 2) Not to exceed \$2,160 with Nelson Land Survey
- C-8 Approve Replacement of 5 Chlorine monitors \$19,226.57, 2 Hach Turbidity Meters-\$12,665.76, Amend Budget to Reflect Insurance Settlement and Expense \$31,881.73 for Water Plant Damage

3. MAYOR'S REMARKS

A.

4. ADMINISTRATOR'S REPORT

- A. Kearney Special Road District Expansion Election NO TAX INCREASE
- B. Kearney has qualified for a MoDNR Grant to pay for 70% of a Water System Study

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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