

BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., TUESDAY, January 17, 2012
Meeting on Tuesday, in Observance of Martin Luther King Day

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Chain Link Fence at Street Barn, Low Bid Barham Fence, \$5,438
- C-2 Approve Bucket Truck Repairs, Drake Scruggs, \$1,142.22
- C-3 Declare 2004 Impala and 2005 Impala Surplus and Authorize Sale by Sealed Bid
- C-4 Budget Amendment for Rose Mann Police Vests, \$10,889.85, Truck Bed Sale \$500
- C-5 Accept Meter Set Bids: Parts \$3835 Water Products, Parts \$2220.07 Winnelson, Meters-\$4,410 HD Supply

3. MAYOR'S REMARKS

- A. Mark Fisher, MoDOT, Proposed 92 Highway Widening, I-35 West to Nation Road
- B. Approve Kearney Enrichment Council to Use Garage Bay at Old Fire House for Temporary Food Pantry Quarters

4. ADMINISTRATOR'S REPORT

- A. Westside CID Boundary Expansion Petitions signed by Arbys, Econolodge, Gerry Barr—can proceed with Public Hearing on February 6—CID Will be the Funding Mechanism for the Bennett Boulevard Improvements
- B. Propose 2nd Meeting in February to be held on President's Day, MONDAY, Feb. 20th (although City Hall will be closed during business hour's that day.)

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

- A. Molly McGovern, KADC, Community Development Block Grant Application for Ply Gem to fund Public Improvements At Variform Plant

7. OLD BUSINESS

- A. Consider Proposed Ordinance Calling for Election on Solid Waste and Curbside Recycling Question

8. NEW BUSINESS

- A. Consider Proposed Ordinance Setting Building Permit Fees at Zero through June 30th

9. ALDERMEN DISCUSSION

10. EXECUTIVE SESSION Consider Legal Matters—Receive Briefing from City Attorney concerning Additional Pour Boy Litigation Recently Filed

11. ADJOURNMENT

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