

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, October 1, 2012**

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Phillips Paving Change Order, 20,336.50 for Water Leak Patching, \$24,739 Fishing River Trail Repairs
- C-2 Authorize the Sale of Surplus Property: 2002 Ford Explorer and 1991 Chev S-10 Animal Control Truck
- C-3 2013 Household Hazardous Waste Program Contract Approval, \$8,716.24
- C-4 Authorize Contract with Decker Constr Services for 4" Sewer Pressure Connection to LPG Ventures, \$64,167
- C-5 Authorize Cook Flatt Review Fees for Shoppes at Kearney TIF, \$2370

3. MAYOR'S REMARKS

- A. Recognition of Dan Withee for Volunteerism, Halloween Hallows

4. ADMINISTRATOR'S REPORT

- A. MoDNR has approved Facility Plan for Clarifiers at Sewer Plant, Larkin proceeding with Construction Plans and Specification preparation

5. PUBLIC REQUESTS & PETITIONS

- A. Gary Porter, Porter Acres Minor Addition Final Plat, Consider Ordinance

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

9. ALDERMAN DISCUSSION

10. ADJOURNMENT