

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, November 19, 2012**

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 TCOM Proposal to Redesign City Web Page, \$1,500

3. MAYOR'S REMARKS

A. Recognition of Jim Goss for Years of Service on Kearney Area Development Council

4. ADMINISTRATOR'S REPORT

A. Bruce Culley, Presentation of FY2012 Audit Report

B. Excelsior Springs Working to Create Enhanced Enterprise Zone on 69 Hwy Corridor

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

A. Ply Gem Plant Expansion Project

1) Consider Resolution Closing Out CDBG Grant without Expenditure, Ply Gem was unable to Utilize \$60,000 Grant

2) Consider Resolution Authorizing a City Grant of \$60,000 to Ply Gem (in lieu of CDBG) in 4 Annual Payments

7. OLD BUSINESS

8. NEW BUSINESS

A. Contract with Landmark Dividend Assigning the Sprint lease for a period of 20 years for \$190,000, Consider Resolution

B. 92 Highway Widening Agree with MoDot, Consider Ordinance

C. Cook Flatt Traffic/Access Study on the north side of 92 Highway, Consider Resolution

9. ALDERMAN DISCUSSION

10. ADJOURNMENT