

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, February 20, 2012**

President's Day

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Approve KHRA Contract for Usage of Mack Porter Park for 2012

C-2 Jesse James Pond Fountain, WaterSmith Systems \$2,577 Low Bid

C-3 Budget Amendment Transfer \$19,249 Balance of Downtown Improv Funds Back to General Fund, to Reimb for Engineering Fees incurred on Washington Street Project, and Authorize General Fund Transfer to Police Station Fund in the amount of \$12,047.48 to cover additional costs occurred in completing the Police Station project

C-4 Authorize Acceptance of Insurance Settlement \$9,380 for Stolen 1998 Truck & Auth Conveyance of Title to Insurance Company

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

A. Kansas City Water Rate Increase 12%

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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