

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

WESTSIDE CID Board Meeting Shall be held prior to the Board of Aldermen Meeting

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Approve Final Change Order for Street Barn, \$1028 Add Electrical, Total Hedrick Contract \$200,537
- C-2 High Service Motor Repairs, Emergency Repair, FTC \$1899.27
- C-3 Reliable Mechanical Services Change Order to Re-route Electrical Service Old Fire House, \$3,231.55,
½ City, ½ Enrichment Council
- C-4 MTS CO Cut two new windows in Police Bldg, Enlarge Front Windows, \$3,950, 100% Enrich Cncl
- C-5 Amend Street Dept Budget, Transfer Excess of 33 Hwy Decel to Street Maint, 20,182.57
- C-6 Accept Low bid for Kitchen Cabinets at Old Fire House, Home Depot, \$2,706.73, 100% Enrich Cncl
- C-7 Approve Light Fixture Purchase from Ballard Designs, Total \$1,083.50, 100% Enrich Cncl

3. MAYOR'S REMARKS

- A. Bennett Blvd Bid Opening March 8th

4. ADMINISTRATOR'S REPORT

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

- A. Westside CID Boundary Expansion Petitions signed by Arbys, Econolodge, Gerry Barr—
CID Will be the Funding Mechanism for the Bennett Boulevard Improvements, Consider Ordinance

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Proposed Resolution Amending Shanks Avenue maintenance Agreement (And Resolution 11-2007) with Pilot Travel Centers
- B. Consider Proposed Resolution Amending Development Agreement (and Resolution 1-2007) with Pilot Travel Centers Pertaining to the Bennett
- C. City Fund Accounting Software Proposal, Tyler Technologies (MUNIS) Account Data Migration to new Hosted site and Training-\$22,165, 3 –Year Maintenance Fees: \$26,142
- D. Consider Resolution Authorizing Cook Flatt and Strobel to Redesign Bennett Blvd, adjusting alignment to accommodate MoDOT Plans, \$12,235, and to provide Construction Phase Engineering Services-\$7,890

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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