

**BOARD OF ALDERMEN MEETING  
Kearney City Hall 100 East Washington  
6:30 p.m., MONDAY, April 16, 2012**

***Note: A Meeting of the Kearney Westside CID is scheduled immediately following the Board of Aldermen Meeting***

**PLANNED AGENDA**

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

- A. Recognition of Alderwoman Jenny Hayes**
- B. Accept Certified Election Results/Oath of Office to Newly Elected Officials**
- C. Election of Board President**
- D. Election of Planning & Zoning Representative**
- E. Election of Park Board Representative**

**2. CONSENT AGENDA**

- C-1 Accept Low bid, Pence Plumbing & Electric, Replace 4 Ton A/C in City Hall, \$2,869
- C-2 Resolution Approving Clay County Health Dept Cooperative Agree for catastrophic events and disasters
- C-3 Approve David E Ross Final Change Order Reducing Contact by \$5,828.41
- C-4 Approve Commenco Proposal as Sole Source Provider for Motorola Repeater Install--\$8,235.14
- C-5 Approve Work Authorization for Larkin to prepare plans for Utility Relocation on 92 Hwy, \$21,500

**3. MAYOR'S REMARKS**

A.

**4. ADMINISTRATOR'S REPORT**

- A. Rex Sweetwood, Presentation of Work Comp Safety Plaque
- B. Sewer Force Main to Mack Porter Park/LPG Ventures
- C. Sewer Plant UV Disinfection Put in Operation, On Schedule On Budget

**5. PUBLIC REQUESTS & PETITIONS**

**6. PUBLIC HEARINGS**

**7. OLD BUSINESS**

- A. Bart Burnham Rezoning Request from County Ag to City R-R, Consider Ordinance

**8. NEW BUSINESS**

- A. Proposed Resolution Authorizing Agreement with Westside CID
- B. Proposed Resolution Authorizing \$700,000 to Westside CID for Bennett Blvd Construction
- C. Appoint Bill Dane, Jeff Couchman, Tom Patterson, Dan Holt and Gerri Spencer to Westside Community Improvement District
- D. Proposed Resolution Authorizing Allied Waste Recycling Contract/Clean Up Day \$12,000 for May (prior to contract signing)

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

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