

**BOARD OF ALDERMEN MEETING**  
**Kearney City Hall 100 East Washington**  
**6:30 p.m., MONDAY, May 7, 2012**

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

- C-1 Disc Golf Tee Box Signs, \$1,322.73 Disc Golf Assoc plus \$610 Lamination by Dick Parker
- C-2 Resolution Authorizing Platte Clay to Set Power Supply for Bennett Signal, \$3875
- C-3 Approve Purchase of Two 2013 Ford Police Interceptor Utility AWD Vehicles from Joe Machens Ford, Designated State Bid Dealer \$25,537 each Total \$51,074
- C-4 Disc Golf Message Board, Low Bid \$1590.95, Kirby Built
- C-5 Window Replacement at Chamber Building, \$1538 Tice Low bid
- C-6 July 3<sup>rd</sup> Fireworks Contract, J & M Displays, \$24,000
- C-7 Lion's Park Amphitheater Stage –Roofing Materials, \$1,182.78, Porters Building

**3. MAYOR'S REMARKS**

- A. Strategic Planning Sessions

**4. ADMINISTRATOR'S REPORT**

- A. Mr. Ronnell Kayhill, Allied Services, LLC, Proposed Residential Solid Waste and Recycling Collection Contract, Consider Resolution

**5. PUBLIC REQUESTS & PETITIONS**

- A. Hilda Ramirez, JJ's Homestead Restaurant, Kearney West Shopping, Liquor Application

**6. PUBLIC HEARINGS**

- A. NCH Enterprises, Washington Office Park, Medical Facility, 425 West Washington St
  - 1. Rezoning Request for C-Commercial (from M Industrial), Consider Ordinance
  - 2. Preliminary Plat & Commercial Site Plan w/ Pole Sign Approval
  - 3. Final Plat & Approval of Performance Bonds, Consider Ordinance
- B. Rick and Chala Flanery Voluntary Annexation Request –Hearing ONLY

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Road and Bridge Fund Settlement Agreement with Clay County, Two Payments of \$76,671,50, Consider Resolution Approving

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

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