

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

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

- C-1 Acceptance of CUSI Utility Billing Software, \$35,200, Lowest and Best Bid
- C-2 Approve Change Order to Slurry Seal Jesse James Trail, \$17,141.
- C-3 Auth Park Reservation Agree with Kearney Masonic Lodge for Haunted Trail Ride in Porter Pk
- C-4 Approve Slurry Seal Change Order \$3,434.78, Add 12<sup>th</sup> Street and Martin Circle
- C-5 I-35 Directional Signs for Bennett Blvd \$1400, Temporary Barricade \$250, Streetwise
- C-6 Approve Proposal from Concrete Maintenance Services for City Hall Step Repairs, \$1,985
- C-7 Auth Payment of \$1,000 to E.W. & Shirley DePriest for Sewer Easement for LPG Force Main
- C-8 Auth Low Bid for Skid Tire Replacement, \$1,045.77, Porter's Service
- C-9 Auth FTC Equipment Overhaul of #3 Motive Pump at Sewer Plant for \$5,319
- C-10 Approve Base Electric Proposal for \$2,684 for Basement Lighting at Police Station
- C-11 Auth John Marshall Proposal for 3 Office Chairs Police Department, \$1041.30

**3. MAYOR'S REMARKS**

**4. ADMINISTRATOR'S REPORT**

**5. PUBLIC REQUESTS & PETITIONS**

- A. Jim Thomas, Presentation of \$228,000 Road District Check

**6. PUBLIC HEARINGS**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Municipal Court Software, Recommend Tyler Technologies, \$25,372
- B. Consider Proposed Ordinance Prohibiting Left Turns from Pilot onto Shanks
- C. 19<sup>th</sup> Street Bridge Replacement
  - 1) Consider Proposed Ordinance Auth MoDOT Agreement for 19<sup>th</sup> Street Bridge, 80% Not to Exceed \$560,000 BRM Funding and 80% Not to Exceed \$55,400 STP Small Urban Funding
  - 2) Consider Resolution Auth \$69,300 Contract with AGC Engineers for 19<sup>th</sup> St Bridge Design

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**