

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., Monday, December 16th, 2013

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Approve Budget Amendment for OneBeacon Settlement of \$12,145 for Bleachers damaged by Storm
- C-2 Approve Budget Amendment for OneBeacon Settlement of \$29,603 for Hatfield I-35 Wreck last June
- C-3 Approve Budget Amendment Appropriating Proceeds of 2005 Chevy to New Equipment, \$1,713
- C-4 Approve as Sole Source A Not to Exceed Price of \$13,500 with Decker Construction to Install Storm Drain Inlet in Robin Street Cul de Sac between 1411 and 1412 Robin

3. MAYOR'S REMARKS

- A. Madam President Deb Holt and Mayor Dane to Present Chamber of Commerce Christmas Coloring Contest Winners
- B. Rod Will Presentation Of Funds Raised for Kearney Wrestling Program Accepted by Chad Hopkins

4. ADMINISTRATOR'S REPORT

- A. Jay Bettis, Status of AMI Water Meter Installation Project
- B. Property Insurance Quotes Came In High, Working with Cretcher Heartland on Alternatives and Request a Special Board Meeting on Monday, December 30th , 6:30 p.m.

5. PUBLIC REQUESTS & PETITIONS

- A. Jim Eisenhart, Clearpath Senior Holdings, Proposed Senior Assisted Living Facility, Consider Proposed Resolution of Support
- B. Sohail Anwar, Application for Package Liquor License at 196 West 92 Hwy in Kearney Commercial Center

6. PUBLIC HEARINGS

- 6A. Proposed Zoning Amend—Vehicle Sales & Rental Spacing Requirement, Consider Ordinance

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Resolution Accepting River Meadows Land Adjacent City Trail from Sadenco, Inc. and River Meadows LLC for Cost of 2012 and 2013 Taxes and Recording fees, total estimated at \$500
- B. Consider Ordinance Allowing Proof of Financial Responsibility (Auto Insurance) by Display on a Mobile Electronic Device
- C. Consider Ordinance Concerning MoDOT Agreement for Cost Apportionment Relative to 33 Hwy & Meadowbrook Drive Turn Lane Project 4P3047, City's Share \$64,331 (Small Urban Fund \$51,465, City Funds \$12,866)/Authorize Appropriation from Highway Construction Fund

9. ALDERMEN DISCUSSION

10. ADJOURNMENT