

BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, April 15, 2013

PLANNED AGENDA

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

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

2. CONSENT AGENDA

- C-1 Resolution Approving 3Yr Contract with J&M Fireworks at \$27,000 per year for 3rd of July Celebration
- C-2 Accept Utility Service's proposal for Filter Media Replacement for two filters, \$16,916
- C-3 Accept Crossley Ford Bid of \$38,916 for two new ½ Ton 4X4 Ford Pickups (\$238 per veh over State Bid
- C-4 Resolution Authorizing Kearney Holt Theater Play Production Contract, \$5,000 (Incr \$1000 per budget)
- C-5 Accept Cook Flatt Proposal to provide additional engineering relative to Shoppes and Car Wash, \$2,030
- C-6 Accept Taff's Carpet Proposal to Refinish Old Chamber Office Floor, \$1,040

3. MAYOR'S REMARKS

- A.

4. ADMINISTRATOR'S REPORT

- A. 33 Highway Turn Lanes at Meadowbrook Drive—Opportunity to Include in MoDOT's 2014 33 Highway Improvement Project Proposal for City to Contribute \$61,000 (\$53,000 from Small City Urban Fund), handle ROW Acquisition, Utility Relocations

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

- A. Ron Cowger, Shoppes at Kearney First Plat, Consider Ordinance
- B. Shoppes At Kearney, Consider approval of Irrevocable Letter of Credit (or other form of Performance Bond) in lieu of Completing Construction Improvements prior to Recording Final Plat

8. NEW BUSINESS

- A. Recommendation to Accept AMI Water Meter Proposal from HD Supply for the Sensus Flex Net metering system for \$1,036,925, Consider Resolution

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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