

**BOARD OF ALDERMEN MEETING**  
**Kearney City Hall 100 East Washington**  
**6:30 p.m., MONDAY, May 20, 2013**

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

C-1 3 Police Dept Computers, \$1,349.97, Dell Vostro 270

C-2 Park Reservation Agreement with Kearney Masonic Lodge Haunted Trail Ride on Mack Porter Trail, Permit Fee \$500

C-3 Foley Equipment Backhoe Repair Charges, \$2884.51, 2 site repairs, brakes, hydraulic leak, coolant leak

**3. MAYOR'S REMARKS**

- A. Recognize Ty Kixmiller for Eagle Scout Project—Landscaping In Lion's Park, Sign Repair and Enhancements

**4. ADMINISTRATOR'S REPORT**

- A. Embarq of Missouri Inc Filed Lawsuit for Gross Receipts Tax Charges on Service other than Telecommunications Service against Kearney, (and Statewide)
- B. Clay County Constitution Commission will Meet at City Hall, Wed, Jun 12, 7 pm

**5. PUBLIC REQUESTS & PETITIONS**

**6. PUBLIC HEARINGS**

- A. Water and Sewer Rate Ordinance, Proposed 3% increase

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Todd Goffoy, Piper Jaffray, Sewer Plant Clarifier Refinancing. Authorize \$4,835,000 Lease/Purchase Transaction with respect to the financing and refinancing of certain equipment and improvements for the City; Approving the execution of Certain documents in connection therewith; and adopting a tax-exempt financing compliance procedure Consider Ordinance
- B. Auth Mayor to sign MoDOT 33 Hwy and 9<sup>th</sup> Street Crosswalk Agreement, \$40,065 Grant, Consider Ordinance

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

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