

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

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

- C-1 Resolution approving Musselman & Hall Proposal to Sandblast and Stain City Hall Steps/Sidewalk, \$9,425
- C-2 Resolution Approving Gary Shanks Lease for Sludge Application, \$4,000 on 22 Acres
- C-3 Resolution Approving Oschner Hare and Hare Proposal to Design Sam Barr 92 Hwy Roundabout, \$5,965
- C-4 Approval of Gutter Replacement at Pavilion, \$3,519, Mohler Exteriors
- C-5 Approve low bids for Equipping New Patrol Cars, Fleet Vehicle—Sirens \$5,903.22, O'Herron—Shotguns--833.95, Intoximeters, Inc.—5 PBT Alcohol Testers--\$2,181.45
- C-6 Knapheide Proposal for Dump Body Replacement, Knapheide \$6295
- C-7 Building Permit Fee Waiver of \$30, Kearney Senior Center, Kitchen 14 foot Hood/Fire Suppression System

**3. MAYOR'S REMARKS**

- A. Recognize Kearney High School All State Band Members, Consider Resolution
- B. Recognize Kearney High School All State Choir Members, Consider Resolution

**4. ADMINISTRATOR'S REPORT**

- A. Kearney ABOP Collection—June 1<sup>st</sup>—MARC HHW Program—(ABOP stands for Antifreeze, Batteries, Oil and Paint)
- B. Sewer Plant Clarifier Construction to commence May 30<sup>th</sup>, Completion May 24, 2014, Piper Jaffrey Disclosure Letter for Issuing Bonds

**5. PUBLIC REQUESTS & PETITIONS**

- A. Bill Shull, 1805 Paddock Drive, Request for Class B Fireworks Display in Beverly Park Subdivision and for NMR Company Picnic at Jesse James Park
- B. John Baanders, LPG Ventures, 971 North 33 Hwy Request Temporary Office Bldg

**6. PUBLIC HEARINGS**

- A. Shoppes at Kearney CID, Petition Establishing the Shoppes at Kearney Community Improvement District and Authorizing the Execution of a Cooperative Agreement Between the City of Kearney, Missouri, the District, and Star Acquisitions, Inc, Consider Ordinance

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Consider Resolution Authorizing 10 Year 1.89% Lease/Purchase Financing with U.S. Banc Corp for Sensus Flex Net System, \$1,036,000
- B. Street Repair Bid Recommendations, Consider Resolution Authorizing Contracts

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

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