

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., Monday, April 7, 2014

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Approve Low Bid for Sludge Hauling to Drain Wastewater Treatment Tanks for Conversion Project, \$12-15K Est
- C-2 Cook Flat Professional Services Task Order \$3,000 to Prepare MARC STP Grant Application for Shoppes Road Ext
- C-3 Proposed Res. Accept Lowest and Best bid from Mike Nelson, \$9,000 to Prepare Topographic Survey for Shoppes Rd Extension
- C-4 Accept Low Bid for #2 Blower Motor Repair, Alliance Pump, \$2472.95 at Sewer Plant
- C-5 Accept Low Bid for 18 Chair Mats for Police Station, John Marshall, \$2,357.60
- C-6 Approve Emergency Repairs to Well No. 1 by Layne Western, \$3,992,
- C-7 Accept Low Bid for New Truck Bed for 2001 Ford F-350 #3830 Str Dept, \$9,985, American Equip Co.
- C-8 Budget Amendment Increasing Interest Amount on Clarifier COP Interest by \$80,364.18
- C-9 Approve Fun Services Contracts for Jul 3 Fireworks \$1760, and Oct 11th Kids Fall Fest Oct 11th, \$7,462.50
- C-10 Approve Bid, Alliance Restoration \$17,250 to Relocate River Meadows Sign for 33 & Meadowbrook Turn Lanes
- C-11 Approved Easement to Missouri Gas Energy at 19th Street Bridge
- C-12 Approve J&M Displays for July 3rd Fireworks Display, Negotiated Price \$31,000
- C-13, Approve Contract for Portable Toilets with Deffenbaugh/Johnny On the Spot, Low Bid \$15,580
- C-14 Auth Resolution with Kearney Holt Community Theater for 2014 Lion's Park Play, Jul 18 & 19th, \$5,000

3. MAYOR'S REMARKS

- A. Shoppes Road Extension to 19th Street, Todd Goffoy, Piper Jaffray, Discuss Financing

4. ADMINISTRATOR'S REPORT

- A. KC Water Rate Increase held to 4.8% for Wholesale Customers
- B. HB 1116, Banning Breed Specific Ordinances Is Opposed by City of Kansas City and Missouri Alliance for Animal Legislation, This Bill is Co-Sponsored by Ken Wilson, On Apr 7 Calendar

5. PUBLIC REQUESTS & PETITIONS

- A.

6. PUBLIC HEARINGS

- A. Consider Smoke-Free Regulations Prohibiting Smoking in Public Enclosed Places

7. OLD BUSINESS

8. NEW BUSINESS

9. ALDERMEN DISCUSSION

10. ADJOURNMENT