

BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, July 7, 2014

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Reimburse Travis Hedrick \$1475 for Street and Drive Repairs Relative to Sewer Extension, 503 Buck Court
- C-2 Accept Low Bids and Award Contracts for Basement Floor Replacement to 24/7 Enviro Solutions for \$3,248 for removal of asbestos containing tile, and to Taff Carpets for installation of new tile, stair treads and cove base, \$4617.80
- C-3 Auth Emergency Replacement Well 2 motor, Lightening Damaged, Lee Matthews Co.\$4,119.14 & Amend Budget
- C-4 Auth Emergency Replacement of Well 2 Meter Base Lightening Damaged , Yates Electric \$7,680. & Amend Budget
- C-5 Accept Low Bid for 3,500 Bond Election Information flyers, Action Mailing, \$890.75, Postage 913.50
- C-6 Accept Lowest and Best Bid for Water Plant Fencing to enclose Filter Wash Basin, Guier Fence \$9,650

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

- A. Sewer Clarifier Project Nearing Completion—All Treatment Basins Retrofited and Placed in Operation, Still working with Factory Reps on improved mufflers for blowers
- B. Water Plant Filter Wash Basin Put in Operation, Generators Being Made Operational
- C. 19th Street Box Floor Poured—Additional Rock required for base

5. PUBLIC REQUESTS & PETITIONS

- A. Patrick Brosman Heather White 1408 Stonecrest—Request for Southbrook Parkway be closed on Halloween night (from Susan east to Stonecrest Drive)

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Approval of Mayor's Reappointment of Larry Butcher as Municipal Judge
- B. Consider Approval of Mayor's Reappointment of Bill Duncan to Board of Zoning Adjustments
- C. Consider Approval of Mayor's Reappointment of Eric Shumate to Planning and Zoning Commission and Mayor's Appointment of Chuck Davis to Planning and Zoning Commission to fill vacancy created by Marie Steiner's resignation
- D. Consider Approval of Decker Construction Proposal for \$23,298 to Extend Sewer Force Connection to Radiant Life Assembly of God, Contributing \$8,500/City Share \$15,000

9. ALDERMEN DISCUSSION

10. ADJOURNMENT