

KEARNEY SPECIAL ROAD DISTRICT OF CLAY COUNTY

The Kearney Special Road District of Clay County, City of Kearney, Missouri, met in regular session at Kearney City Hall, 100 East Washington, April 15, 2010 at 6:30 P.M. with Bill Duncan presiding. Members present were Jim Thomas and Chuck Davis. City Staff present was Shirley Zimmerman.

ACCEPTANCE OF CERTIFIED ELECTION RESULTS Staff presented a copy of the certified election results from the April 6, 2010 election. Bill Duncan was elected by a write in vote of fourteen votes.

A motion was made by Jim Thomas and seconded by Chuck Davis to accept the election results from the April 6, 2010 election as presented. The motion carried unanimously.

OATH OF OFFICE Shirley Zimmerman administrated the Oath of Office to Bill Duncan.

APPROVAL OF MINUTES A motion was made by Jim Thomas and seconded by Chuck Davis to approve the March 18, 2010 meeting as presented. The motion carried unanimously.

OLD BUSINESS

PETITIONS FOR DISTRICT BOUNDARY EXPANSION Chuck Davis said now that the weather has improved and people are outside we need to finish getting the petitions for the boundary expansion. Everyone said they would work on it.

NEW BUSINESS

REVIEW FINANCIAL STATEMENT Staff presented the financial statement from the Bank and we have a balance of \$82,761.30.

REVIEW AND APPROVAL OF STREET PROJECTS Staff presented a list of road projects that will be on the list for bid. Gary Lawson, Street Superintendent, will be at the next meeting and discuss what projects he will be able to do after the bids have been accepted and discuss what project the Road District could undertake.

A motion was made by Chuck Davis and seconded by Jim Thomas to approve the list of street projects as presented. The motion carried unanimously.

ADJOURNMENT There being no further business on the agenda, a motion was made by Chuck Davis and seconded by Jim Thomas to adjourn. The motion carried unanimously

APPROVED: _____ **ATTEST:** _____
Bill Duncan, Chairperson **Jim Thomas, Secretary**

