BOARD OF ALDERMEN MEETING  
Kearney City Hall 100 East Washington  
6:30 p.m., MONDAY, April 16, 2012

Note: A Meeting of the Kearney Westside CID is scheduled immediately following the Board of Aldermen Meeting

PLANNED AGENDA

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE
   A. Recognition of Alderwoman Jenny Hayes
   B. Accept Certified Election Results/Oath of Office to Newly Elected Officials
   C. Election of Board President
   D. Election of Planning & Zoning Representative
   E. Election of Park Board Representative

2. CONSENT AGENDA
   C-1 Accept Low bid, Pence Plumbing & Electric, Replace 4 Ton A/C in City Hall, $2,869
   C-2 Resolution Approving Clay County Health Dept Cooperative Agree for catastrophic events and disasters
   C-3 Approve David E Ross Final Change Order Reducing Contact by $5,828.41
   C-4 Approve Commenco Proposal as Sole Source Provider for Motorola Repeater Install--$8,235.14
   C-5 Approve Work Authorization for Larkin to prepare plans for Utility Relocation on 92 Hwy, $21,500

3. MAYOR’S REMARKS
   A.

4. ADMINISTRATOR’S REPORT
   A. Rex Sweetwood, Presentation of Work Comp Safety Plaque
   B. Sewer Force Main to Mack Porter Park/LPG Ventures
   C. Sewer Plant UV Disinfection Put in Operation, On Schedule On Budget

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS
   A. Bart Burnham Rezoning Request from County Ag to City R-R, Consider Ordinance

8. NEW BUSINESS
   A. Proposed Resolution Authorizing Agreement with Westside CID
   B. Proposed Resolution Authorizing $700,000 to Westside CID for Bennett Blvd Construction
   C. Appoint Bill Dane, Jeff Couchman, Tom Patterson, Dan Holt and Gerri Spencer to Westside Community Improvement District
   D. Proposed Resolution Authorizing Allied Waste Recycling Contract/Clean Up Day $12,000 for May (prior to contract signing)

9. ALDERMEN DISCUSSION

10. ADJOURNMENT