# BOARD OF ALDERMEN MEETING Kearney City Hall 100 East Washington 6:30 p.m., MONDAY, August 20, 2012

Note: Alderwoman Spencer will attend by phone conference.

## PLANNED AGENDA

## 1. CALL TO ORDER/PLEDGE OF ALLEGIENCE

# 2. CONSENT AGENDA

C-1 Approve Base Electric Proposal for \$2,684 for Basement Lighting at Police Station

#### 3. MAYOR'S REMARKS

A. Rich Wood, City's TIF Attorney to Report on negotiated terms of Development Agreement with Star Development

## 4. ADMINISTRATOR'S REPORT

- A. Municipal Court Online Module, \$2600, \$1800 per year thereafter
- B. Fall Clean Up Date is Saturday, October 13th
- C. Next regular Board meeting **Tuesday**, **September 4**, **2012**, due to Labor Day Holiday

## 5. PUBLIC REQUESTS & PETITIONS

A. Curt Peterson, Star Acquisitions, LLC., Shoppes at Kearney TIF
Consider Proposed Ordinance Approving a Tax Increment Financing Redevelopment
Agreement by and between the City of Kearney, Missouri, and Star Acquisitions, LLC,
for the Shoppes at Kearney Tax Increment Financing Plan

# 6. PUBLIC HEARINGS

A. Property Tax Rates for 2012, Consider Ordinance

#### 7. OLD BUSINESS

#### 8. NEW BUSINESS

A. Consider Proposed Financial Disclosure Ordinance

## 9. ALDERMEN DISCUSSION

#### 10. ADJOURNMENT