

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Tuesday, January 22, 2013**

MEETING WILL BE ON TUESDAY, IN OBSERVANCE OF MARTIN LUTHER KING HOLIDAY

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Doniphan Leadership Institute Enrollment Fee for David Pavlich, \$1900
- C-2 2 Additional User Licenses for Water Billing Software, \$2,000
- C-3 Water Distribution Repair Parts, Low Bid Water Products, Inc. \$7,396.69
- C-4 Change Order with M&M Utilities for South Grove Street Water Main Replacement, \$43,904.97

3. MAYOR'S REMARKS

A.

4. ADMINISTRATOR'S REPORT

- A. Pour Boy Oil Lawsuit Settled, City Consent to Assign TIF Proceeds to KCB for Financing
- B. MoDOT has approved funding for engineering of the 19th Street bridge replacement project
- C. Class Action Suit filed against 250 Missouri Municipalities Including Kearney Relative to ATT Collection of Gross Receipts on Mobile Internet (seeking \$14,034.49 from Kearney)

5. PUBLIC REQUESTS & PETITIONS

- A. Lee Meyer and Jenny Hayes, Report on Fire House Activities

6. PUBLIC HEARINGS

- A. Gary Shanks, Lot 1D Major Commercial Center—C-P Rezoning for Amended Plan And Application to Move a Building on City Streets
 - 1) Consider Ordinance for C-P Re-zoning Approval
 - 2) Consider Approval for Moving Building Pursuant to City Code 505.070

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Proposed Ordinance Setting Hours for Lion's Park from dusk to dawn.

9. ALDERMAN DISCUSSION

10. ADJOURNMENT