BOARD OF ALDERMEN MEETING Kearney City Hall, 100 East Washington Street 6:30 p.m., MONDAY, August 5, 2013

PLANNED AGENDA

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

2. CONSENT AGENDA

- C-1 Superior Bowen Change Order Add for Hedgerow Circle, \$10,160.94, Increase Street Budget by \$43,000
- C-2 CBSW Auto Meter Reading Interface for Sensus Logics, \$2,000, AMI Metering Infrastructure Project
- C-3 Approve 50/50 Sidewalk w/School for Prospect along School property old ballfield, \$3,000 City Share, Authorize Change Order with Metro Asphalt up to \$6,000
- C-4 Approval of Foley Estimate for Backhoe Cab Repairs, \$6,804.55
- C-5 Budget Amendments Moving Balance of 2004 Refding Rev Bond and KC Water Debt budgets to new budget line items for 2013 Sewer Clarifier L/P Budget in the W&S Sinking Fund #030
- C-6 Resolution Auth Police Chief to Sign Prisoner Agree with Daviess/Dekalb Regional Jail
- C-7 Approval of Missouri Mulch as low bid provider for playground mulch, \$1728.81

3. MAYOR'S REMARKS

A. Cody Peratt, Ochsner Hare & Hare, Sam Barr Roundabout

4. ADMINISTRATOR'S REPORT

A. Allied Trash Rate Increase 3.5%

5. PUBLIC REQUESTS & PETITIONS

- A. Jacob Hiley, Request for Bldg Permit Waiver, \$86.40 for Methodist Church Storage Mezzanine, Eagle Scout Project
- B. Dr. Bill Nicely, Supt of Schools, Kearney School District, Request Bldg Permit Waiver, \$548 Field house Locker Rm Add
- C. Dianna Bordenaro, 1712 Debra Drive, Community Swimpool
- D. John Jamison, Replat of Lot 26, Oakwood Estates, Consider Ordinance
- E. Ron Cowger, AGC Engineers, Associated Wholesale Grocer Price Chopper Site Plan for Shoppes at Kearney, Consider Commercial Site Plan

6. PUBLIC HEARINGS

- 7. OLD BUSINESS
- 8. NEW BUSINESS
- 9. ALDERMEN DISCUSSION

10. ADJOURNMENT