

**BOARD OF ALDERMEN MEETING**  
**Kearney City Hall, 100 East Washington Street**  
**6:30 p.m., Monday, January 6, 2014**

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

- C-1 Resolution Authorizing Insurance Renewal with Cretcher Heartland and Increasing Budget by \$26,821
- C-2 Resolution Authorizing Jay Bettis to Attend the Doniphan School of Leadership, \$1,900
- C-3 Resolution Authorizing Cochran Head Vick Engagement Letter for \$15,600 for Fy2013 Audit, Amending Budget

**3. MAYOR'S REMARKS**

**4. ADMINISTRATOR'S REPORT**

- A. Bruce Culley and Michael Keenan, Cochran, Head, Vick, CPA's, Presentation of FY2013 Audit
- B. Next Regular Board Meeting on Tuesday, Jan 21<sup>st</sup> in Observance of Martin Luther King Day
- C. Enhanced Enterprise Submittal to County Assessor for LPG Ventures 10yr, 50% Tax Exemption

**5. PUBLIC REQUESTS & PETITIONS**

- A. Jenny Hayes, Main Street Program 4 Step Approach to Downtown Development Application, Proposal for City to share Cost Share \$4,800 of the \$9,600 Total, Consider Resolution

**6. PUBLIC HEARINGS**

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A . Consider Contract with Computer Recycle USA for Recycling Electronic Waste & Appliances, Consider Resolution

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**