
To the Board: Pursuant to State Statute and City Code, the Board President has called for a special meeting to fill vacancies to be held at 6:30 pm, Monday, April 16th at Kearney City Hall.

The regularly scheduled meeting will be conducted immediately following this special meeting.

The Special meeting agenda is below. Attached is the proposed proclamation, and Brian Hall memo on vacancy procedures.

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BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, April 16, 2018

Special Called Meeting Agenda

- 1. Pursuant to 79.280 RSMo (City Code 115.070) a special meeting of the Board has been called by the Board President to fill the vacancy of Mayor**
 - A. Call to Order**
 - B. Moment of Silence in respect of the Dane family for the loss of Mayor Bill Dane**
 - C. Resolution Recognizing Mayor Bill Dane and Expressing Sympathies to the Dane Family**
 - D. Call for Nominations for Mayor /Vote**
 - E. Oath of Office Administered to Mayor**
 - F. Approval of Mayor's Appointment to fill Vacancy for vacated Alderman Seat**
 - G. Adjournment**

A RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF MAYOR BILL DANE TO THE KEARNEY COMMUNITY AND EXPRESSING SYMPATHIES TO THE DANE FAMILY

WHEREAS, Bill Dane served the City of Kearney as Mayor for 17 years 8 months, from April, 1990 to November 1990, and from April 2001 to April 2018, also serving 6 years as Chair of the Kearney Tax Increment Financing Commission from January, 1995 to April, 2001, and for 2 years on the City Park Board from January, 1999 to April, 2001, served on the Kearney R-1 School Board in the early 80's and

WHEREAS, During his initial tenure as Mayor, Bill Dane presided over the completion of Lion's Park and did dedicate said Park with the 1st Annual "Day in the Park" event. He oversaw the master planning of Mack Porter Park, and constructed the 250,000 gallon spheroid water tower situated on I-35. Mayor Dane did participate in the initial acquisition plans of the present day City Hall at 100 East Washington, he further presided over the installation of the City's 1st traffic signal at 92 and 33 Highways, adding the construction of sidewalks to the project, and actively supported the creation of the Kearney Fire and Rescue Protection District, and;

WHEREAS, As Chairman of the TIF Commission, Bill Dane facilitated the relocation of Platte Clay Electric Cooperative's 100,000 sq. ft. corporate headquarters to Kearney, acquired land and developed the Innovations Business Park, and further encouraged the development of Old Church Plaza, and;

WHEREAS, During his tenure on the Kearney Park Board, the City did acquire and master plan the 130 acre Jesse James Park, and;

WHEREAS, In April, 2001, Bill Dane did commence the longest uninterrupted term of office as Mayor in Kearney history, serving over a 17 year period until his untimely death on April 9, 2018, managing over a doubling in population growth to over 10,000 citizens, and executing plans for annexation of over 7 square miles, more than doubling the land area of Kearney, and;

WHEREAS, Did successfully gain voter approval for a 3-lane widening of 33 Highway, from Washington Street south the 19th Street, including storm drainage improvements, sidewalks and street lights, did acquire property and funded improvements for the City Historic Museum, did plant many hundreds of trees to beautify Kearney, did develop Jesse James Park trail and Amphitheater, developed youth softball fields in Mack Porter Park, constructed the Kansas City water main transmission line, the 1.5 million gallon Hills of Westwood hydropiller, Washington Street Beautification project, did assist the Kearney Area Development Council in acquiring a Senior Center facility, did promote the creation of the 501c3 Kearney Enrichment Council to provide youth programming activities, a food pantry, farmer's market, including the re-purposing of the former Police Station into the Firehouse Center, did acquire and renovate the property at 725 West 92 Highway into the City's current Police Station, did acquire and renovate 103 East Washington to expand the City Historic Museum.

FURTHERMORE, did secure Federal funding to widen 92 Highway, collaborating with MoDOT to construct the Sam Barr and Nation Road Roundabouts, I-35 ramp improvements, and sidewalks, did promote the development of Shoppes at Kearney, constructed Bennett Boulevard, constructed the West Creek Interceptor, did obtain voter approval and constructed Watson Drive, did secure Federal

funding for the successful 2014 Access Justification Report attaining Federal approvals to site a future I-35 Interchange at 19th Street, seeking and obtaining voter approval for a \$24.3 million interchange and supporting road improvements.

NOW, THEREFORE, the Mayor and Board of Aldermen do resolve, Kearney is a much better place to live, to raise a family and to enjoy life, thanks to the efforts of Bill Dane.

And does further resolve the City of Kearney does deeply regret Mayor Bill Dane's death, and extends its sincerest sympathies to the Dane family.

APPROVED AND ADOPTED BY THE MAYOR AND BOARD OF ALDERMEN, CITY OF KEARNEY, MISSOURI, THIS _____ DAY OF _____, 2018.

Approved:

ATTEST:

Dan Holt, Board President

Jim Eldridge, City Clerk