



City Commission Amended Agenda
Tuesday, November 12, 2013 - 6:30 p.m.
City Commission Chambers, 325 N. Washington

- ◆ Call To Order
- ◆ Roll Call
- ◆ Pledge of Allegiance
- ◆ Invocation



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Welcome to Liberal, Kansas Month.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the October 22, 2013 regular meeting.

4. ITEMS FROM CITIZENS

Rules of the Commission: Any citizen desiring to address the Commission shall be recognized by the Chair, advance to the podium, state his/her name and address in an audible tone for the record. Presentations shall be limited to five (5) minutes unless extended by a vote of the majority of the Commission. The Commission does not hear matters involving litigation or City Personnel. The Commission does not take action on subjects not on the agenda unless unusual or hardship conditions exist. Citizens may address the Commission on agenda items as they are brought to the floor.

5. ITEMS FROM GROUPS

6. CONSENT AGENDA

All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commission member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

a. Acknowledge Receipt of Minutes:

1. Liberal Convention & Tourism Board, September 19, 2013.
2. Diversity Council, October 1, 2013 (draft).

b. Approval of Airport Leases:

- | | | | |
|------------|-----------------------------------|------------|--------|
| 1. # 7.01 | Dailing/Hoskinson | \$1,366.79 | 1 year |
| 2. # 76.00 | Modern Insulation | \$ 514.80 | 1 year |
| 3. # 94.00 | Maurice Richardson | \$4,376.33 | 1 year |
| 4. #174.01 | Panhandle Oilfield Services, Inc. | \$2,542.32 | 1 year |

c. Approval of Cereal Malt Beverage Licenses:

- | | |
|----------------------------|----------------------------|
| 1. Mid-America Air Museum | 2000 West Second Street |
| 2. Pizza Hut #101 | 160 West Pancake Boulevard |
| 3. Pizza Hut #108 | 4 Village Plaza |
| 4. Wal-Mart #799 | 250 East Tucker Road |
| 5. Willow Tree Golf Course | 1800 West 15th Street |

7. First Reading of Ordinance No. 4416 - Establishing a Franchise Fee with Black Hills/Kansas Gas Utility Company, LLC, d/b/a Black Hills Energy; Amending Ordinance No. 4185 and Repealing Ordinance No. 4185 as Specified in this Ordinance.

8. Resolution No. 2179 - Environmental Abatements.

9. Resolution No. 2180 - Vehicle Abatements.

10. SKC Lobbyist Agreement.

11. Special Traffic Enforcement Program (STEP) Grant Award.

12. Building Department Software.

13. Airport Maintenance Building Renovation

14. Unifirst Agreement.

15. CITY MANAGER'S REPORT

16. ITEMS FROM COMMISSIONERS

17. VOUCHERS

18. **EXECUTIVE SESSION** - *A ten (10) minute Executive Session per K.S.A. 75-4319 (b)(1) – Personnel matters of nonelected personnel.*

◆ **ADJOURNMENT**