



City Commission Agenda
Tuesday, September 24, 2013 - 6:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Fire Prevention Week.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the September 10, 2013 regular meeting minutes.

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 Housing Authority, August 14, 2013.
2. Parks & Recreation Advisory Board, August 22, 2013.

7. Hay Rice & Associates, Chtd.

- a. 2012 Audit.
- b. 2013 Audit Contract.

8. First Reading of Ordinance No. 4414 - Adoption of the 2013 Standard Traffic Ordinance (STO)

9. First Reading of Ordinance No. 4415 - Adoption of the 2013 Uniform Public Offense Code (UPO)

10. Rural Housing Incentive District:

- a. Resolution No. 2178 - Establishing an Additional Rural Housing Incentive District.
- b. Rural Housing Incentive District Policy.

11. Solid Waste Refuse Containers:

- a. Poly Carts
- b. 3-Yard Containers.

12. IBM Server Operating System Upgrade.

13. Board Appointment - Housing Authority.

14. CITY MANAGER'S REPORT

15. ITEMS FROM COMMISSIONERS

16. VOUCHERS

17. EXECUTIVE SESSION – A 20 minute Executive Session per K.S.A.75-4319(b)(4) - confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.

◆ **ADJOURNMENT**