City Commission Amended Agenda

Tuesday, March 11, 2014 - 6:30 p.m.

City Commission Chambers, 325 N. Washington

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

1. AWARDS, PROCLAMATIONS, PRESENTATIONS:

2. APPROVAL OF AGENDA

3. MINUTES – Approve the February 25, 2014 regular meeting and the March 5, 2014 Special 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. Mid America Air Museum Advisory Board, November 11, 2013.
      2. Parks & Recreation Advisory Board, January 16, 2014.
      3. Liberal Memorial Library, February 18, 2014.
      4. Liberal Convention & Tourism Board, February 20, 2013.

   b. Approve Airport Lease Renewals:

1. # 14.01	Ranita Johnson	$880.00	1 year
2. #102.00	SIMCO	$784.08	

7. Resolution No. 2191 - Environmental Abatements.

8. Resolution No. 2192 - Vehicle Abatements.

9. Resolution No. 2193 - 2014 Fee Structure.

10. Recreation Department Computer Server.

11. 2014 – 2015 KDOT Transit Grant.

12. Aircraft ADA Passenger Ramp.

13. Transient Merchants & Temporary Food Establishments Discussion.

14. CITY MANAGER'S REPORT

15. ITEMS FROM COMMISSIONERS

16. VOUCHERS

17. ***EXECUTIVE SESSION*** ***- A fifteen (15) minute Executive Session per K.S.A. 75-4319 (b)(1) –Personnel matters of nonelected personnel.***

- ADJOURNMENT