



City Commission Agenda
Tuesday, July 8, 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 June 24, 2014 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

- a. Ronda Maxwell - Air Fair Committee

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 Memorial Library, June 17, 2014.
- 2. Liberal Convention & Tourism Board, June 19, 2014.

7. Final Reading of Ordinance No.4427 - Rezone "C-2" General Commercial to "R-1" Single Family Residence.

8. Firefighter Protective Clothing Purchase.

9. AIRPORT:

- a. Ratify approval of Airport Taxiway A & Connecting Taxiway C low bid of Dondlinger & Sons Construction.
- b. Ratify authorizing the Mayor to execute the FAA Grant Application and the submittal of the application to FAA.
- c. Ratify approval of Supplemental Agreement No. 1 with H.W. Lochner, Inc. for Construction Services.

10. CITY MANAGER'S REPORT

11. ITEMS FROM COMMISSIONERS

12. VOUCHERS

13. EXECUTIVE SESSION - A twenty (20) minute Executive Session per K.S.A. 75-4319(b)(2) – for the purpose of consultation with an attorney for the body or agency which would be deemed privileged in the attorney-client relationship.

◆ **ADJOURNMENT**