



City Commission Agenda
Tuesday, August 26, 2014 - 6:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Introduce New Library Director.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the August 12, 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: Rotary Club of Liberal.

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, May 13, 2014.
2. Liberal Housing Authority, July 9, 2014.

b. Approval of Airport Lease Renewals:

1. # 24.00	Independent Inc/Humble Welding	\$ 878.50	1 year
2. # 41.07	Tanking Compressor Services	\$ 752.40	1 year
3. #137.02	Butch & Linny Dick	\$1,174.75	1 year
4. #142.00	ABC Self-Store-It	\$3,744.18	1 year
5. #164.00	David Falke	\$1,317.75	1 year

7. 2015 Budget:

- a. Final Reading of Ordinance 4432 - Levying Tax Revenue for Budget Year 2015 in Excess of Limitation
- b. Resolution No. 2199 - Adoption of the 2015 Budget.

8. Resolution No. 2200 - Accepting Airport FAA Grant Offer & Project Funding.

9. Leeione Addition - Request for Use of City Right of Way.

10. CITY MANAGER'S REPORT

11. ITEMS FROM COMMISSIONERS

12. VOUCHERS

◆ **ADJOURNMENT**