



City Commission Agenda
Tuesday, December 23, 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 December 9, 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:

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, December 11, 2014.

b. Approval of Airport Lease Renewals:

1.	# 29.04	M & J Sales & Equipment	\$1,603.80	1 year
2.	# 36.00	First National Oil	\$1,542.42	1 year
3.	# 43.01	FedEx Freight East, Inc.	\$2,779.92	1 year
4.	# 46.00	Guy's Food Warehouse	\$ 693.00	1 year
5.	# 52.01	Hertz Rental Car	\$3,100.00	1 year
6.	# 55.04	Jayhawk Southwest	\$ 828.63	1 year
7.	# 87.04	M & J Sales & Equipment	\$1,574.70	1 year
8.	# 88.02	Heritage Real Estate	\$1,964.16	1 year
9.	# 89.01	El Marro Welding Service	\$3,991.68	1 year
10.	# 91.03	HECS, LLC (Harris Engine)	\$3,423.25	1 year
11.	# 98.00	Roy's Electric Service	\$1,344.00	1 year
12.	#107.04	Jayhawk Southwest	\$1,841.40	1 year
13.	#130.01	Petroleum Management	\$928.62	1 year
14.	#134.04	Mobile Storage	\$1,319.67	1 year
15.	#147.00	E.A. Sween Company	\$ 553.01	1 year
16.	#172.04	Jayhawk Southwest	\$ 551.76	1 year
17.	#180.01	El Marro Welding Service	\$1,425.60	1 year

18. #184.00	Jayhawk Southwest	\$ 551.76	1 year
19. #186.01	Cox Construction	\$ 580.00	1 year
c.. Approve Cereal Malt Beverage Licenses:			
1. Dillon #73		1417 North Kansas Avenue	
2. Fruteria Ojinaga		621 South Kansas Avenue	
3. Midway Café II		225 West Pancake Boulevard	
4. Mi Tierra		601 South Kansas Avenue	
5. Pizza Hut #101		160 East Pancake Boulevard	
6. Pizza Hut #108		4 Village Plaza	
7. Tacos & Beer		260 West Pancake Boulevard	
8. Taqueria el Gallo de Jalisco		719 South Kansas Avenue	
9. The Country House Buffet		1010 South Kansas Avenue, Suite B9	

7. Final Reading of Ordinance No. 4443 - Amending Section 15-120 of City Code Pertaining to Cross Connections.
8. Final Reading of Ordinance No. 4444 - Amending Section 15-120 of City Code Pertaining to the Municipal Water Conservation Plan for the City of Liberal.
9. 2014 Budget Amendments
 - a. Public Hearing.
 - b. First and Final Reading of Ordinance No. 4445 - Amending the 2014 Fiscal Year Budget of the City of Liberal for the Special Parks and Recreation Fund, the 1/2% Education Sales Tax Fund, the City 1% Sales Tax Fund and the Wastewater Utility Fund.
10. Reclassification of Delinquent Accounts Receivable and Utility Accounts.
11. Fiscal Year 2014 Transfers.
12. First Reading of Ordinance No. 4446 - Prohibiting the Drilling for Oil and Gas within the City Limits.
13. First Reading of Ordinance No. 4447 - Amending Chapter 3, Article 1 of the Code of the City of Liberal, Kansas.
14. 2015 Economic Development Programs.
15. Convention & Tourism Bureau Board Appointment.
16. Ratify Approval of Usage of Airport Land Sale Funds - Electrical Update
17. CITY MANAGER'S REPORT
18. ITEMS FROM COMMISSIONERS
19. VOUCHERS

◆ **ADJOURNMENT**