



City Commission Agenda
Tuesday, January 24, 2012 - 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 minutes of the January 10, 2012 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 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. Board of Zoning Appeals, November 10, 2011.
2. Planning Commission, November 10, 2011.
3. Arkalon Council, December 1, 2011.
4. Liberal Housing Authority, December 9, 2011.
5. Mid-America Air Museum Advisory Board, December 13, 2011.

b. Airport Leases:

- | | | | |
|------------|------------------------|------------|--------|
| 1. # 92.03 | Papa's Properties, LLC | \$2,156.22 | 1 year |
| 2. #143.00 | W.H. Rentals | \$ 443.52 | 1 year |

7. Crack Sealing Air Compressor.

8. Water Meter Project ITEM

9. Air Museum Security System Upgrade.

10. CITY MANAGER'S REPORT

11. ITEMS FROM COMMISSIONERS

12. VOUCHERS

◆ **ADJOURNMENT**