



City Commission Agenda
Tuesday, September 8, 2015 - 6:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Constitution Week.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the August 25, 2015 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 Housing Authority, July 13, 2015.
2. Liberal Convention & Tourism Board, August 20, 2015.

b. Approve Airport Leases:

1. #24.02	Humble Welding	\$878.50	1 year
2. # 41.07	Tanking Compressor Service, LLC	\$1,279.08	1 year
3. #137.02	Butch and 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

c. Approve Cereal Malt Beverage License:

1. Circle K Store 440 South Kansas Avenue.

7. Hay Rice & Associates, Chtd:

- a. 2014 Audit.
- b. 2015 Audit Contract.

8. East 8th Street Project Close Out.
9. LKM Voting Delegates.
10. Library Board Appointment.
11. CITY MANAGER'S REPORT
12. ITEMS FROM COMMISSIONERS
13. VOUCHERS

♦ **ADJOURNMENT**