



City Commission Amended Agenda
Tuesday, October 13, 2015 - 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 September 22, 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 Board Minutes:

1. Liberal Housing Authority, August 19, 2015.
2. Liberal Convention & Tourism Board, August 20, 2015.

b. Approve Airport Lease Renewals:

- | | | | |
|------------|-------------------------|------------|--------|
| 1. # 6.00 | Anadarko Production Co. | \$6,501.00 | 1 year |
| 2. # 34.02 | Gary Classen | \$ 633.60 | 1 year |
| 3. #112.00 | Bill Campbell | \$1,009.80 | 1 year |
| 4. #122.02 | L & D Oilfield Services | \$1,220.08 | 1 year |
| 5. #183.01 | Merit Energy Company | \$3,277.98 | 1 year |

c. Ratify Approval Cereal Malt Beverage License:

1. Walmart #4628 Fuel Center 714 North Western Avenue

7. **First Reading of Ordinance No. 4458 - General Obligation Refunding Bonds, Series 2015.**

8. Resolution No. 2221 - Establishing an Additional Rural Housing Incentive District Within the City (Country Club Acres Subdivision Plat No. 3).
9. Resolution No. 2222 - Environmental Abatements.
10. Resolution No. 2223 - Amending Section C-1509 of Exhibit C - Fee Structure, of the Code of the City of Liberal, Kansas, Dealing with Sewer Rates.
11. Rubbish 3 Yard Dumpsters.
12. My Police Department Application for iPhone and Android.
13. Sale of Property in North Liberal.
14. Agreement with Love's.
15. SWK Coalition - Pineger & Smith Contract
16. CITY MANAGER'S REPORT
17. ITEMS FROM COMMISSIONERS
18. VOUCHERS
19. EXECUTIVE SESSION - *A fifteen (15) minute Executive Session per K.S.A. 75-4319 (b)(1) – Personnel matters of nonelected personnel.*

♦ **ADJOURNMENT**