



City Commission Agenda
Tuesday, February 9, 2016 - 5:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Girl Scout Cookie Month

2. APPROVAL OF AGENDA

3. MINUTES – Approve the January 26, 2016 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, December 15, 2015.
2. Liberal Convention & Tourism Board, January 21, 2016.

b. Approval of Airport Leases:

1. # 50.00	JETT Aero, LLC	\$1,229.90	1 year
2. # 92.03	Papa's Properties, LLC	\$2,156.22	1 year
3. #143.00	W.H. Rentals	\$ 443.52	1 year

7. Confined Space Lift System - WWTP.

8. Final Plat of Eisenhower Middle School Addition.

9. Final Plat of Seymour Rogers Middle School Addition.

10. Board Appointments - Liberal Metropolitan Area Board of Zoning Appeals & Liberal Metropolitan Area Planning Commission.

11. CITY MANAGER'S REPORT

12. ITEMS FROM COMMISSIONERS

13. VOUCHERS

♦ **ADJOURNMENT**