

THE REGULAR MEETING OF THE LIBERAL CITY COMMISSION

August 9, 2016

The regular meeting of the Liberal City Commission was held at 5:30 p.m. in the Commission Chambers located at 325 North Washington on Tuesday, August 9, 2016.

Commissioners Present: Mayor Joe Denoyer, Vice Mayor Dean Aragon, Jack Carlile, Dave Harrison and Tony Martinez.

City Staff Present: City Manager Mark Hall, Finance Director Chris Ford, City Clerk Alicia Hidalgo, Human Resources Director Sheena Schmutz, Transportation Services Director Daniel Zuniga, Police Captain Pat McClurg, and City Attorney Shirla McQueen

Mayor Denoyer declared the meeting called to order, and City Clerk Hidalgo read the roll call declaring a quorum present. The Pledge of Allegiance was recited, and Jeremy Harris of First Southern Baptist Church gave the invocation.

1. Awards/Proclamations/Presentations. *No items were presented.*

2. Approval of Agenda.

Mayor Denoyer requested approval of the agenda.

Commissioner Harrison moved to approve the agenda, as presented, with Vice Mayor Aragon seconding the motion. The motion carried unanimously.

3. Approval of Minutes.

Commissioner Carlile moved to approve the minutes of the July 26, 2016 regular meeting, as presented. The motion was seconded by Vice Mayor Aragon and carried unanimously.

4. Items from Citizens.

Mayor Denoyer read the rules of the Commission and requested members of the audience approach the podium to address the Commission. (No items were presented)

5. Items from Groups.

Mayor Denoyer read the rules of the Commission and requested members of the audience approach the podium to address the Commission.

Ronda Maxwell, Executive Director of the Air Show, Oklahoma City, OK. Ms. Maxwell stated they are 6 weeks out to Sept 17 and they have a great show lined up. The Air Show will be Friday evening for a one act night show and Saturday from 10-4. They have a full line up and passed a list out to the Commission. The gates will not be open for the night show. It will start around 8:30p.m and will be a 15 minute performance with lights on the plane and a narrative on the radio so that people can pull up and listen to the radio. She thanked the City for allowing the show. The last show had over 10,000 people attend. The event is free and the Committee is all volunteer. This air show is funded by grants and local businesses. The Committee believes in Liberal and they couldn't do the Air Show without the City. Thank you.

The Commission thanked Ronda.

6. Consent Agenda:

a. Acknowledge Receipt of Minutes:

1. Liberal Housing Authority, June 21, 2016 and July 11, 2016 Special Meeting.
2. Liberal Convention & Tourism Board, July 21, 2016

b. Approval of Cereal Malt Beverage Licenses:

1. The Little Bar 925 South Kansas Avenue

Mayor Denoyer inquired if the Commission wished to remove any items for further discussion.

- Commissioner Martinez noted on item 6b the owner of The Little Bar marked the wrong box on the application but corrected the application at City Hall today.

Commissioner Harrison moved to approve the consent agenda, as presented, with Commissioner Carlile seconding the motion. The motion carried unanimously.

7. Body Armor Purchase - Police Department.

- Police Captain Pat McClurg stated the Police Department is requesting six units of body armor. The armor is replaced every five years per manufacturer's recommendation. Grants funds are available from the Department of Justice that will reimburse half the cost of the body armor. The department requires use of concealable body armor for all sworn personnel during uniformed assignments. The cost is \$725/unit, for a total purchase of \$4,350.00.

Commissioner Harrison moved to approve the purchase of six sets of body armor for a total cost of \$4,350.00 from Alamar Uniforms, as presented, with Commissioner Martinez seconding the motion. The motion carried unanimously.

8. Lambert Family Soccer Complex.

- City Manager Hall stated the Lambert family donated a generous amount of land for a new lighted City soccer complex. Staff felt it fitting to name the soccer complex as the Lambert Family Complex. The Lambert family agreed to the name.

Commissioner Carlile moved to officially name the new soccer complex the Lambert Family Complex, as presented, with Commissioner Martinez seconding the motion. The motion carried unanimously.

9. Water & Sewer Construction Bid Award.

- Economic Development Director Parsons stated bids were opened on August 4 for the construction of new water and sewer lines to serve the Pinnacle, Century Heights, and Millennium Additions. King Enterprises and Middlecreek Corporation turned in bids. Middlecreek was the lowest bidder in the amount of \$523,165.00 which was under engineer's estimate. Staff recommends acceptance of the bid.

Commissioner Carlile moved to approve the bid of Middlecreek Corporation in the amount of \$521,165.00, as presented, with Commissioner Harrison seconding the motion. The motion carried unanimously.

10. CITY MANAGER'S REPORT.

- City Manager Hall noted he and Jeff would like to set up a work session to discuss special assessments as it goes forward and the bonding goes into play.
- City Manager Hall stated things are going great and he wants to compliment every department. Thanks to Daniel on the Kansas Ave. Project. Lights are up from Pine to 11th

Street. There is still a little work to be done on the road as there have been rain delays, but they will finish up and get to the marking phase. They will also do some additional marking.

- The construction of 15th and Kansas Ave. will be concrete. When completed, the intersection will have new concrete 120 feet north, south and west of center and 400 feet to the east to the good concrete on other side of the Dillons entrance. Staff will get with the media to get the detour information out to the public. A map will be available at City Hall to see how to get east on 15th Street. 14th Street will be busy for a little while.
- He has been in discussion with Commissioner Martinez & Lidia Hook-Gray to add lighting at the Depot.
- The pool will open on weekends until Labor Day subject to lifeguard availability.
- A big thanks to the Police Department for a great National Night Out event.
- Commissioner Carlile noted a car south of 8th Street & Washington has weeds growing all around it and looks like it hasn't been moved. Staff will check on it.
- Commissioner Martinez asked about Clay and Hwy 54. Mr. Hall stated bids are due in December as KDOT pushed the project back so it will start in the spring.
- Discussion was held on the Bypass and the work KDOT is doing. Daniel has been working with them, however, it is not the City but KDOT.

11. ITEMS FROM COMMISSIONERS.

Commissioner Carlile thanked Daniel and stated Main Street looks good, and he has heard a lot of compliments. Thanks to all Staff.

Commissioner Harrison thanked all City Staff for all they do.

Commissioner Martinez thanked Daniel for repairing a sinkhole. He also noted the Depot Heritage Foundation applied for \$7,500 grant for additional decoration and lights to help the Depot look good. He also thanked all City Staff for all they do.

Vice Mayor Aragon thanked all City Staff for all they do and stated there was a good turnout for National Night Out.

Mayor Denoyer thanked Daniel for all the work he does. He stated Blue Bonnet looks good especially with the new walkway. Pedestrian safety is first and foremost. He thanked Commissioner Carlile and Commissioner Martinez for attending OTLR groundbreaking. He thanked City staff for keeping up with the weeds. He also thanked Mark for keeping them informed on everything going on.

12. VOUCHERS.

\$1,268.224.17, dated August 4, 2016. *Vice Mayor Aragon moved to approve the vouchers, as presented, with Commissioner Carlile seconding the motion. The motion passed unanimously.*

The meeting was adjourned by motion of Commissioner Harrison.

Joe Denoyer, Mayor

ATTEST:

Alicia Hidalgo, City Clerk