



City Commission Agenda
Tuesday, September 13, 2016 - 5:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Constitution Week; Direct Support Professionals Recognition Week; and Fire Prevention Week.
2. APPROVAL OF AGENDA
3. MINUTES – Approve the August 18, 2016 Special Meeting; August 23, 2016 regular meeting; and August 29, 2016 Special 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 19, 2016.
 2. Liberal Convention & Tourism Board, August 18, 2016.
 - 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
7. Resolution No 2246 - Kansas Municipal Investment Pool Account Authorization.
8. KDHE Water Revolving Loan Project - Engineering Contract.

9. Grier House Modifications - VA Clinic.
10. Holiday Light Pole Decorations.
11. Senior Citizen Housing Program - Water System Improvement Fees.
12. SCBA Air Compressor and Fill Station - Fire Department.
13. Trench Shoring Equipment.
14. Retail Strategies Renewal.
15. Acceptance of Bids - Centennial.
16. LKM Voting Delegates.
17. CITY MANAGER'S REPORT
18. ITEMS FROM COMMISSIONERS
19. VOUCHERS

♦ **ADJOURNMENT**