



City Commission Agenda
Tuesday, September 27, 2016 - 5:30 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 13, 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 Minutes:

1. Liberal Housing Authority, August 16, 2016.
2. Liberal Metropolitan Area Planning Commission, August 11, 2016.

b. Approval of Cereal Malt Beverage Licenses:

1. La Herradura Restaurant 401 S. Kansas Ave.

7. Hay Rice & Associates, Chtd:

- a. 2015 Audit.
- b. 2016 Audit Contract.

8. Resolution No. 2247 - Vehicle Abatement.

9. Resolution No. 2248 - Environmental Abatement.

10. Board Appointment - Planning & Zoning Board.

11. Parks & Recreation:
 - a. New Phone System.
 - b. Board Appointment.
12. Police Department:
 - a. AIX System Upgrade.
 - b. Case Cracker Interview Room System.
13. Southwest Kansas Coalition:
 - a. 2017 Lobbyist Renewal.
 - b. 2017 Legislative Policy.
14. Kansas Avenue Project Phase 3 & 4.
15. Lease Purchase Sharp MX-3116N Full Color MFP - Convention & Visitors Bureau.
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**