



City Commission Agenda
Tuesday, February 14, 2017 - 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 24, 2017 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 Metropolitan Area Planning Commission, January 12, 2017.
2. Liberal Metropolitan Area Board of Zoning Appeals, January 12, 2017.

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. Amended Ordinance No. 4478 - Establishing a RHID and Plan for A & V Duplexes Phase II.

8. Public Water Supply Improvements:

- a. Ordinance No. 4479 - Authorizing a Loan Agreement with the State of Kansas Department of Health and Environment Public Water Supply Loan Fund for the Costs Associated with the City's Public Water Supply Project.
- b. Approval of Loan Agreement with the State of Kansas Department of Health and Environment Public Water Supply Loan Fund.

- c. Resolution No. 2254 - Authorizing a Dedicated Source of Revenue for the Repayment of a Loan, as Evidenced by the Loan Agreement Between KDHE and the City of Liberal, Kansas.
- d. Administrative Services Agreement - Ranson Financial Consultants, LLC.

9. Municipal Court - HVAC Unit Replacement.

10. Streets Projects:

- a. 15th Street Project.
- b. Six Points Reconfiguration Project Exemption.
- c. Educational Sales Tax Infrastructure.

11. Reschedule April 25 Commission Meeting.

12. Liberal Memorial Library Board Appointment.

13. CITY MANAGER'S REPORT

14. ITEMS FROM COMMISSIONERS

15. VOUCHERS

♦ Adjournment