



City Commission Agenda
Tuesday, September 12, 2017 - 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 Proclamation.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the August 22, 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. Approval of Airport Leases:

1. # 24.02	Humble Welding	\$878.50	1 year.
2. #137.02	Butch and Linny Dick	\$1,174.75	1 year.
3. #142.00	ABC Self-Store-It	\$3,744.18	1 year.
4. #164.00	David Falke	\$1,317.75	1 year.

b. Approval of Cereal Malt Beverage License:

1. El Primo 719 S. Kansas Ave.

7. Portable Flow Meter – Water Department

8. Purchase of Equipment for 2017 Ford Interceptor Utility Vehicles.

9. Retail Strategies.

10. Solid Waste Chassis and Collection Barrels – Solid Waste Department:

- a. Two Truck Chassis.
- b. Champion Square Body Collection Barrels.

11. FEMA and KDEM Disaster Reimbursement:
 - a. Accept FEMA and KDEM Reimbursement.
 - b. Reimburse Liberal Pride City Wide One Cent Sales Tax.
 - c. Reimburse Wages & Benefits.
 - d. Incur Operational Expenses.
 - e. Allocate Volunteer Assistance Funds to SCCC.
 - f. Transfer to Equipment Reserve Fund.

12. Water Sales Contract.

13. CITY MANAGER'S REPORT

14. ITEMS FROM COMMISSIONERS

15. VOUCHERS

♦ **ADJOURNMENT**