



City Commission Amended Agenda

Tuesday, May 8, 2018, 5:30 p.m.

Seward County Commission Chambers, 515 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS:

2. APPROVAL OF AGENDA

3. MINUTES – Approve the April 24, 2018 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 Housing Authority, March 13, 2018.
2. Liberal Convention & Tourism Board, April 26, 2018.

b. Approval of Airport Leases:

1. # 19.01	Gilmore Oil & Gas Services, Inc.	\$1,867.14	1 Year
2. # 25.00	Dickson Aerial Spraying	\$1,581.30	1 Year
3. # 38.00	Floyd Aero	\$3,221.94	1 Year
4. # 40.00	AirMD, LLC (LifeTeam)	\$2,979.87	1 Year
5. # 59.01	Cimarron Investments, LLC.	\$1,316.70	1 Year
6. # 72.06	Cimarron Investments, LLC.	\$ 844.80	1 Year
7. # 73.04	Cimarron Investments, LLC.	\$1,411.41	1 Year
8. # 97.02	Sargent & Lillard Casing Pulling	\$1,124.96	1 Year
9. # 131.02	Larry Johnson	\$ 856.80	1 Year
10. # 146.00	YRC, Inc.	\$7,580.52	1 Year
11. # 165.02	Gilmore Oil & Gas Services, Inc.	\$ 779.33	1 Year
12. # 176.00	Cimarron Investments, LLC.	\$1,051.38	1 Year
13. # 190.02	Larry Johnson	\$ 317.50	1 Year

7. Ordinance No. 4499 Authorizing the Issuance of Taxable Industrial Revenue Bonds, Series 2018 (Hotel and Conference Center Project).

8. North Liberal Improvements Project:
 - a. Approval of Documents.
 - b. First Reading of Ordinance No. 4500.
9. Resolution No. 2279 – Environmental & Vehicle Abatements.
10. Fire Department - Aircraft Firefighting Training.
11. Arkalon Park Electrical Service and Camp Site.
12. Recreation Department:
 - a. Youth Sports.
 - b. Baseball Field Improvements.
13. Liberal Housing Authority Board Appointment.
14. Mid-America Air Museum Roof.
15. Earles Engineering and Inspection Inc.- Agreement for Inspection Services of the US54 and Clay Street Intersection Project.
16. **Garfield School Area.**
17. **Water Department Building Purchase.**
18. CITY MANAGER’S REPORT
19. ITEMS FROM COMMISSIONERS
20. VOUCHERS
21. EXECUTIVE SESSION- *A ten (10) minute Executive Session per K.S.A 75-4319 (b)(2) – Consultation with an attorney for the public body or agency which would be deemed privileged in the attorney-client relationship.*

◆ **ADJOURNMENT**