



City Commission Agenda
Tuesday, March 13, 2012 - 6:30 p.m.
City Commission Chambers, 325 N. Washington

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



1. AWARDS, PROCLAMATIONS, PRESENTATIONS: Intellectual & Developmental Disabilities Awareness Month.

2. APPROVAL OF AGENDA

3. MINUTES – Approve the minutes of the February 28, 2012 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 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 Memorial Library, February 21, 2012 (draft).

7. Water System Improvement Project:

- a. Approval of Leasing Company Proposal.
- b. Final Reading of Ordinance No. 4403 - Authorizing Lease Purchase Financing.

8. Resolution No. 2150 - Tax-Exempt Financing Compliance Procedure.

9. Willow Tree Golf Course – Point of Sale System.

10. Board Appointments:

- a. Liberal Memorial Library.
- b. Planning Commission/Board of Zoning Appeals.

11. Street Seal Bid Award.

12. CITY MANAGER'S REPORT

13. ITEMS FROM COMMISSIONERS

14. VOUCHERS

♦ **ADJOURNMENT**