



City Commission Agenda
Tuesday, August 13, 2013 - 6:30 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 July 23, 2013 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. Arkalon Council, June 6, 2013.
2. Parks & Recreation Advisory Board, June 20, 2013.
3. Liberal Memorial Library, July 16, 2013.
4. Liberal Convention & Tourism Board, July 18, 2013.

b. Approval of Airport Leases:

- | | | | |
|-----------|-------------------------|------------|---------|
| 1. # 9.00 | Enterprise Rent-A-Car | \$1,457.59 | 1 year |
| 2. #25.00 | Dickson Aerial Spraying | \$1,457.59 | 5 years |

7. 2014 Budget:

- a. Public Hearing.
- b. First Reading of Ordinance No. 4413 - Levying Tax Revenues for Budget Year 2014 in Excess of Limitation.

8. Resolution No. 2174 – Accepting Airport FAA Grant – Rehabilitation of Taxiway A & C Project.

9. Resolution No. 2175 - Authorizing the Submittal of a 2013 Kansas Moderate Income Housing Grant Application to the Kansas Housing Resources Corporation.
10. Memorandum of Understanding Between USD 480 and Mid America Air Museum/City of Liberal for 2013 Robotics Cooperative Program.
11. Urban Boundary Lines.
12. Purchase of IP Camera and Server - Police Department.
13. CITY MANAGER'S REPORT
14. ITEMS FROM COMMISSIONERS
15. VOUCHERS

◆ **ADJOURNMENT**