



City Commission Agenda
Monday, January 8, 2019, 5:30 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 December 20, 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. Approval of Airport Leases:

Table with 5 columns: Item #, Name, Amount, and Term. Lists 20 items including Monty D Elmore Family Trust, First National Oil, FedEx Freight, Inc., etc.

7. REORGANIZATION

- Election of Mayor.
Election of Vice Mayor.

### ***5-Minute Recess***

8. Liberal Plaza:
  - a. Public Hearing
  - b. Ordinance No. 4515 – Establishing the Liberal Plaza CID.
  
9. Public Water Supply Improvements:
  - a. Ordinance No. 4516 - Authorizing the Execution of an Amendment to the Loan Agreement with the State of Kansas Department of Health and Environment for the Purpose of Obtaining a Loan from the Kansas Public Water Supply Loan Fund for the Purpose of Financing a Public Water Supply Project.
  - b. Approval of First Amendment to Loan Agreement with the State Of Kansas Department of Health and Environment.
  
10. Aesthetic Standards:
  - a. Ordinance No. 4517 – Adoption of the Small Cell Aesthetic Standards.
  - b. Resolution No. 2301 – Establishing Fees for Applications to Install Wireless Facilities.
  
11. Amendment to City Manger’s Contract.
  
12. 2<sup>nd</sup> Street Water Line Replacement Bid Award.
  
13. CITY MANAGER’S REPORT
  
14. ITEMS FROM COMMISSIONERS
  
15. VOUCHERS

◆ **ADJOURNMENT**