



City Commission Amended Agenda
Tuesday, January 14, 2020, 5:30 p.m.
City Commission Chambers, 325 N. Washington

- Call To Order
Roll Call
Pledge of Allegiance
Invocation



- 1. REORGANIZATION
a. Swearing in Commissioners.
b. Election of Mayor.
c. Election of Vice Mayor.

5-Minute Recess (if needed)

2. AWARDS, PROCLAMATIONS, PRESENTATIONS:

3. APPROVAL OF AGENDA

4. MINUTES – Approve the December 2, 2019 special meeting, December 23, 2019 regular meeting, and January 8, 2020 special meeting.

5. 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.

6. ITEMS FROM GROUPS:

7. 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, November 7, 2019.
2. Traffic Safety Committee, December 19, 2019.

b. Approval of Airport Leases:

Table with 4 columns: Item #, Amount, Description, and Term. Lists 11 items including Dickson Aerial Spraying, Monty D. Elmore Family Trust, FedEx Freight, Inc., Sarah Barr, HECS, LLC, Richardson Trucking, Inc., Roy's Electric Service, 4 C Aviation, Alvin Beavers, and Mobile Storage.

12. # 146.00	YRC, Inc.	\$ 7,580.52	1 year
13. # 186.02	Papa's Properties, LLC	\$ 642.40	1 year
14. # C-18.01	City Building Maintenance Department	\$ 3,077.40	1 year
15. # C-18.03	City Parks Department	\$ 2,042.48	1 year
16. # C-18.04	City Traffic Engineering Department	\$ 3,147.45	1 year
17. # C-18.05	City Water Department	\$ 11,045.41	1 year
18. # C-18.06	Willow Tree Golf Course	\$ 4,175.50	1 year
19. # C-18.08	City Street Department	\$ 3,354.01	1 year

8. GO Bonds Series 2020:
 - a. Review Bids and Accept Best Bid.
 - b. Ordinance No. 4535.
 - c. Resolution No. 2325.
9. Resolution No. 2319 – Environmental Abatements.
10. Resolution No. 2320 – Vehicle Abatements.
11. Resolution No. 2324 – Residential Demolition.
12. SMS/Rec Center.
13. KC Park and Hike & Bike Trail
 - a. Project Agreement.
 - b. Agreement.
14. City Attorney Independent Contractor Agreement.
15. Liberal Convention and Visitor's Bureau Advisory Board Appointment.
16. CITY STAFF
17. CITY MANAGER'S REPORT
18. ITEMS FROM COMMISSIONERS
19. VOUCHERS
20. **EXECUTIVE SESSION**- *A ten (10) minute Executive Session per K.S.A 75-4319 (b)(1) – Personnel matters of nonelected personnel.*

◆ **ADJOURNMENT**