



DAVID L. CORLISS
CITY MANAGER

City of Lawrence

CITY MANAGER'S OFFICE

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
ARON E. CROMWELL
LANCE M. JOHNSON
MICHAEL DEVER
ROBERT CHESTNUT

December 28, 2010

The Board of Commissioners of the City of Lawrence met in regular session at 9:00 a.m., in the City Commission Chambers in City Hall with Mayor Amyx presiding and members Chestnut, Dever, and Johnson present. Commissioner Cromwell was absent.

CONSENT AGENDA

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to approve the City Commission meeting minutes of November 9, 2010. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to receive the Historic Resources Commission meeting minutes of November 18, 2010. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to approve claims to 155 vendors in the amount of \$909,142.99. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to approve the drinking establishment license for It's Brothers Bar & Grill, 1105 Massachusetts; the Cereal Malt Beverages licenses for Biemer's BBQ, 2120 West 9th; Border Bandito, 1528 West 23rd; Checker's, 2300 Louisiana; Dillons Store No. 43, 1740 Massachusetts; Dillons Store No. 68, 3000 West 6th; Dillons Store No. 70, 1015 West 23rd; Dillons Store No. 19, 4701 West 6th; Eagle Bend Golf Course, 1250 East 902 Road; Fastlane, 1414 West 6th; Fastrack Speed Way Shell, 1733 Massachusetts; Star Food Mart, 501 West 9th; Hy-Vee, 4020 West 6th; Hy-Vee 3504 Clinton Pkwy; Hy-Vee No. 2, 4000 West 6th; Jayhawk Food Mart, 701 West 9th; KOA



Campground, 1473 Hwy 40; KWIK Shop No. 702, 1846 Massachusetts; KWIK Shop No. 718, 3440 West 6th; KWIK Shop No. 21, 845 Mississippi; KWIK Shop No. 784, 1420 Kasold; KWIK Shop No. 785, 1611 East 23rd; KWIK Shop No. 786, 4841 West 6th; PepperJax Grill, 947 New Hampshire; Pick N Pay, 2447 West 6th; Presto Convenience No. 39, 1030 North 3rd; Presto Convenience No. 31, 1802 West 23rd; Presto Convenience No. 38, 2330 Iowa; Pyramid Pizza, 1029 Massachusetts; Quicktrip No.167, 1020 East 23rd; Sam's Food Mart, 1910 Haskell Ave; St. John's Church, 1229 Vermont; Super Target, 3201 Iowa; Swansea, 1801 West 2nd; Wal-Mart, 3300 Iowa; Walgreens No. 03056, 400 West 23rd; Walgreens No. 03055, 3421 West 6th; Wheat State Pizza, 711 West 23rd Ste: 19; Zarco 66 No. 4, 1500 E 23rd; and, Zarco 66 No. 6, 1415 West 6th, all cereal malt beverage licenses contingent upon departmental inspection approvals, 6 (six) Taxi Cab Licenses for GTI, 301 Maple No. 3; and, 3 (three) Taxi Cab Licenses for Jayhawk Tax Cab, 2244 Barker Avenue. Motion carried unanimously.

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to authorize the City Manager to enter into a contract with ETC Institute in the amount of \$29,250 for preparation and completion of a citizen survey. Motion carried unanimously. (1)

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to approve the purchase of GPS units and monitoring service for the Utilities Department (32 units), Solid Waste Division (35 units) and Street Division (26 units) from NetWorkFleet in the amount of \$50,199.20. Motion carried unanimously. (2)

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to set a bid date of January 11, 2011, for hourly HVAC repair services for the Parks and Recreation Department. Motion carried unanimously. (3)

Ordinance No. 8598, adopting the Code of the City of Lawrence 2011 Edition as authorized by Ordinance No. 8597, was read a second time. As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson**, to adopt the ordinance. Aye: Amyx, Dever, Chestnut, and Johnson. Nay: None. Absent: Cromwell. Motion carried unanimously. (4)

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson,** to adopt Resolution No. 6915, declaring the boundaries of the City of Lawrence, Douglas County Kansas. Motion carried unanimously. (5)

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson,** to authorize the Mayor to sign a Release of Mortgage for Kiley and Mary Bost, 832 Locust. Motion carried unanimously. (6)

As part of the consent agenda, **it was moved by Chestnut, seconded by Johnson,** to approve \$75,925 in expenditures to be reclassified from the general fund to the guest tax and guest tax reserve funds for operation departmental costs related to personnel and other expenses for event support. Motion carried unanimously. (7)

CITY MANAGER'S REPORT:

During the City Manager's Report, David Corliss said Lawrence Utilities Department would begin the sewer lining project.

Commissioner Chestnut asked how the indexing of waterlines, similar to how we do pavement indexing, was proceeding.

Corliss said that it would be an element of the water master plan update, how to best use of resources to maintain waterlines. (8)

REGULAR AGENDA: None

Moved by Chestnut, seconded by Johnson to adjourn at 9:08 a.m. Motion carried unanimously.

APPROVED:

Mike Amyx, Mayor

ATTEST:

Jonathan M. Douglass, City Clerk

CITY COMMISSION MEETING OF DECEMBER 28, 2010

1. Contract – ETC Institute for a citizen survey for \$29,250.
2. Purchase GPS units for Utilities, Solid Waste, & Street Division from NetWorkFleet for \$50,199.20.
3. Bid Date – HVAC repair for Parks & Rec.
4. Ordinance 8598 – 2nd Read, 2011 Edition City Code.
5. Resolution 6915 – City Boundaries.
6. Mortgage Release – Bost, 832 Locust.
7. General Fund to Guest Tax fund for event support for \$75,925.
8. City Manager's Report.