



City of Lawrence

CITY MANAGER'S OFFICE

THOMAS M. MARKUS
CITY MANAGER

City Offices
PO Box 708 66044-0708
www.lawrenceks.org

6 East 6th St
785-832-3000
FAX 785-832-3405

CITY COMMISSION

MAYOR
LESLIE SODEN

COMMISSIONERS
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN
MIKE AMYX

December 12, 2017

The Board of Commissioners of the City of Lawrence met in regular session at 5:45 p.m., in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert and Commissioner Larsen present.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

1. None.

B. CONSENT AGENDA:

Commissioner Herbert requested invoice #291370 for \$1,000.00 be removed from the claim for a separate vote.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to approve the consent agenda as below. Motion carried unanimously.

1. Approve City Commission meeting minutes from 12/05/17.
2. Receive minutes from various boards and commissions:

Horizon 2020 Steering Committee meeting of 07/31/17
Lawrence Cultural Arts Commission meetings of 08/09/17, 09/13/17, and 10/11/17
Planning Commission meeting of 10/25/17
Sister Cities Advisory Board meetings of 08/09/17, 09/13/17, and 10/11/17

3. Approve claims and payroll, except for invoice #291370, in the amount of \$1,373,187.81 to 224 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Cereal Malt Beverage Pending Department Approval	Address
Border Bandido	1528 W 23 rd St
Lawrence Campground Inc. KOA	1473 Hwy 40
Drinking Establishment	Expires
Chilis Grill & Bar MMG Kansas LLC 2319 Iowa St	12/09/17
It's Brother Bar & Grill	12/09/17



Brothers of Lawrence Inc 1105 Massachusetts St	
Replay Lounge Carrolls Management Inc 946 Massachusetts St	12/15/17

5. Approve appointments as recommended by the Mayor.

Community Development Advisory Committee: Appoint Robert Baker to a term that expires 09/30/20.

eXplore Lawrence: Reappoint Derek Felch, Doug Banks and Charles Persinger to additional terms that expire 12/31/20.

Public Transit Advisory Committee: Reappoint Heather Thies to an additional term that expires 12/31/20.

Transportation Commission: Reappoint Kathryn Schartz, (representing someone with training in multi-modal transportation planning and engineering) and Charlie Bryan (representing the Lawrence Douglas County Health Department) to additional terms that expire 12/31/20. Appoint Donna Hultine (representing the University of Kansas) to a term that expires 12/31/20.

6. Bid and purchase items:

- a) Approve the purchase of two (2) Scorpion Automated Side Load Refuse truck from Chastang's Bayou City Auto Car, in the amount of \$497,996.62, utilizing the HGAC cooperative purchasing contract. This purchase is part of the 2018 CIP (PW18F11CIP and PW18F3CIP) replacement schedule.
- b) Authorize the City Manager to execute a contract with e-Builder Inc. in the amount of \$363,000.00, for implementation services and a one-year unlimited license agreement for Capital Project Management Software, Project No. UT1706.
- c) Authorize the City Manager to execute Change Order No. 5 with Crossland Heavy Contractors for the Clinton Water Treatment Plant Phase 1 Improvements Project UT1209 increasing the construction contract by \$4,698.00 and allowing 30 days for installation of the mixers after mixer delivery.

7. Adopt on second and final reading, the following ordinances:

- a) Ordinance No. 9420, adopting the 2018 codification of the ordinances of the City of Lawrence, as authorized by Ordinance No. 9419.
- b) Ordinance No. 9428, authorizing and providing for improvements to the storm sewer system and authorizing the issuance of General Obligation bonds in the amount of \$350,000.00.

8. Review bids received and approve sale to the lowest responsible bidder \$17,195,000 Water and Sewage System Improvement and Refunding Bonds, Series 2017-A. Declare an emergency and adopt on first and second reading, Ordinance No. 9429, providing for

the issuance of water and sewage system improvement and refunding revenue bonds, series 2017-A of the City of Lawrence, Kansas. Adopt Resolution No. 7231 prescribing the forms and details of and authorizing and directing the sale and delivery of water and sewage system improvement and refunding revenue bonds, series 2017-A of the City of Lawrence, Kansas.

9. Authorize the Mayor to sign a Mortgage Subordination for Catalina Narcomey, 120 Florida Street.

Items removed for a separate vote:

Commissioner Herbert recused himself from voting on approval of invoice #291370 as it pertains to a rental property that he owns.

Moved by Commissioner Amyx, seconded by Commissioner Larsen, to approve claim, invoice #291370, in the amount of \$1,000.00 to 1 vendor. Motion carried unanimously.

Commissioner Herbert returned to the meeting at 5:48 p.m.

C. PUBLIC COMMENT:

The Commission heard public comment on items and issues not scheduled on the agenda.

D. COMMISSION ITEMS:

None.

E. CITY MANAGER'S REPORT:

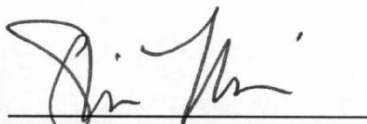
None.

F. CALENDAR:

The Commission reviewed calendar items.

Moved by Vice Mayor Boley, seconded by Commissioner Herbert, to adjourn at 5:51 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON DECEMBER 19, 2017.


Sherril Riedemann, City Clerk

December 12, 2017

CITY COMMISSION WORK SESSION AGENDA

The Board of Commissioners of the City of Lawrence held a work session immediately following the completion of the City Commission Meeting in the City Commission Chambers in City Hall with Mayor Soden presiding and Vice Mayor Boley, Commissioner Amyx, Commissioner Herbert, and Commissioner Larson present.

A complete video recording of this meeting is available on the City's website at www.lawrenceks.org/agendas.

1. Receive brief update on Downtown Master Plan, a Strategic Plan Initiative.
2. Presentation by development team on proposed 7th and New Hampshire Mixed Use/Grocery Store Project and proposed Downtown Conference Center.