



City of Lawrence

CITY MANAGER'S OFFICE

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CITY MANAGER

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CITY COMMISSION

MAYOR
MIKE AMYX

COMMISSIONERS
LESLIE SODEN
STUART BOLEY
MATTHEW J. HERBERT
LISA LARSEN

January 9, 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 Amyx presiding and Vice Mayor Soden, Commissioner Boley, Commissioner Herbert and Commissioner Larsen present.

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

A. STATE OF THE CITY ADDRESS:

Mayor Amyx delivered the State of the City Address.

B. RECOGNITION/PROCLAMATION/PRESENTATION:

Mayor Amyx proclaimed the week of January 11 – 16, 2017 as Dr. Martin Luther King, Jr. Week.

C. CONSENT AGENDA:

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

1. Approve City Commission meeting minutes from 01/03/17.
2. Receive minutes from various boards and commissions:
Parks & Recreation Advisory Board meeting of 12/13/16.
3. Approve claims in the amount of \$988,967.35 to 218 vendors.
4. Approve licenses as recommended by the City Clerk's Office.

Drinking Establishment	Expires
Gaslight Garden Gaslight Garden LLC 317 N 2 nd Street	New License

5. Approve appointments as recommended by the Mayor.

eXplore Lawrence: Appoint Rachel Black to a term that expires 12/31/19. Appoint Steve Horton to a term that expires 12/31/18.



Parks & Recreation Advisory Board: Appoint John Blazek to a term that expires 12/31/20.

Sister Cities Advisory Board: Reappoint Kelly Scholz to an additional term that would expire 12/31/19.

Sustainability Advisory Board: Reappoint Jackie Carroll, Karen Lewis, Michael Steinle, and Sharon Ashworth to additional terms that would expire 12/31/19. Appoint Ma'Ko'Quah Abigail Jones to a term that expires 12/31/17.

D. PUBLIC COMMENT:

Courtney Shipley, Co-Chair Lawrence Association of Neighborhoods, addressed the Commission regarding the sidewalk maintenance program.

E. REGULAR AGENDA ITEMS:

1. Receive comments from Mayor Amyx.

2. Conduct election of Mayor.

Mayor Amyx called for nominations for the position of the Mayor.

Moved by Commissioner Boley, seconded by Commissioner Larsen, to nominate Leslie Soden to the position of Mayor. Motion carried unanimously.

Moved by Commissioner Boley, seconded by Commissioner Larsen, to close the nominations for Mayor. Motion carried unanimously.

Moved by Commissioner Boley, seconded by Commissioner Larsen, to elect Leslie Soden as Mayor. Motion carried unanimously.

3. Conduct election of Vice-Mayor.

Mayor Soden called for nominations for the position of Vice Mayor.

Moved by Commissioner Larsen, seconded by Commissioner Amyx, to nominate Stuart Boley as Vice Mayor and close the nominations for Vice Mayor. Motion carried unanimously.

4. Comments of Mayor and City Commission.

F. COMMISSION ITEMS:

Commissioner Amyx thanked Megan Gilliland, Communications Manager, for her service.

G. CITY MANAGER'S REPORT:

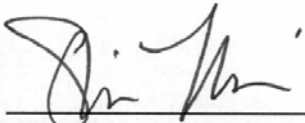
Tom Markus, City Manager, thanked Megan Gilliland, Communications Manager, for her service and wished her well in her new career.

H. CALENDAR:

Review of calendar items.

Moved by Commissioner Amyx, seconded by Commissioner Herbert, to adjourn at 6:30 p.m. Motion carried unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON JANUARY 17, 2017.



Sherril Riedemann, City Clerk