

AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, JANUARY 10, 2012
7:00 P.M.

The City Commission Meeting will be televised live on local Cox Cable Channel 3.

I. PLEDGE OF ALLEGIANCE

II. MAYOR'S COMMUNITY SERVICE AWARDS

- A. Recognition of the recipients of the Mayor's Community Service Award.

III. PROCLAMATION

- A. January 16, 2012, [Dr. Martin Luther King, Junior, Day of Service](#), (James Edgar Spencer, III, Chair, and Larry Fry, Member, Manhattan Martin Luther King Memorial Committee, will be present to receive the proclamation.)

IV. PUBLIC COMMENTS

V. COMMISSIONER COMMENTS

VI. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the City Commission. A Commissioner may request an item be moved to the end of the General Agenda.]

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, December 20, 2011.



This meeting is being held in the City Commission Room at City Hall, 1101 Poyntz Avenue. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

- B. Approve Claims Register No. 2687 authorizing and approving the payment of claims from December 14, 2011, to December 30, 2011, in the amount of \$3,500,989.65.
- C. Approve an annual [Cereal Malt Beverage Off-Premises License](#) for Ampride, 215 East Poyntz Avenue.
- D. Accept the easements and rights-of-way, as shown on the [Final Plat of LSB Addition, Unit One](#), generally located northeast of the Gary Avenue and Candlewood Drive roundabout, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- E. Approve first reading of an ordinance [clarifying language on multiple plats within the North End Redevelopment area](#).
- F. [Casement Road and Hayes Drive Intersection Improvement](#):
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$249,241.50;
 - 2. Award a construction contract in the amount of \$232,377.12 to Pavers, Inc., of Salina, Kansas; and
 - 3. Authorize the Mayor and City Clerk to execute a contract with Pavers, Inc., for the improvement.
- G. [Lee Mill Heights, Unit Seven, Water, Sanitary Sewer, and Street Improvements](#):
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,169,652.00;
 - 2. Award a construction contract in the amount of \$1,155,324.80 to Larson Construction, of Manhattan, Kansas; and
 - 3. Authorize the Mayor and City Clerk to execute the contract with Larson Construction for the improvements.
- H. Approve [appointments](#) by Mayor Sherow to the Aggieville Business Improvement District Advisory Board.

VII. GENERAL AGENDA

- A. **FIRST READING OF AN ORDINANCE RELATING TO ENFORCEMENT OF OVERCROWDING VIOLATIONS**

B. FIRST READINGS OF ORDINANCES AMENDING CHAPTERS 21 AND 30 RELATING TO THE PROCESSES TO ENFORCE NUISANCE VIOLATIONS

VIII. EXECUTIVE SESSION

Recess into Executive Session until _____ p.m. for the purpose of discussions with the City Attorney concerning pending and possible litigation, which are deemed privileged in the attorney-client relationship. At the close of the Executive Session, the Governing Body will reconvene and take action as deemed appropriate.