

**AGENDA
MANHATTAN
SPECIAL CITY COMMISSION MEETING
TUESDAY, APRIL 24, 2012
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATIONS

- A. April 27, 2012, [*Arbor Day*](#). (J. David Mattox, Forestry Supervisor, will be present to receive the proclamation.)
- B. April 29 – May 5, 2012, [*Municipal Clerks Week*](#). (Gary S. Fees, City Clerk/Communications Manager, will be present to receive the proclamation.)
- C. May 2012, [*Manhattan Bike Month*](#). (Brian Hardeman, Chair, Bicycle Advisory Committee; Toby Murray, Flint Hills Bike Club; and Joey Lightner, Public Works Intern, will be present to receive the proclamation.)

III. COMMISSIONER COMMENTS

IV. MINUTES

- A. Approve the [minutes](#) of the Regular City Commission Meeting held Tuesday, April 3, 2012.

V. REORGANIZATION

- A. Comments from outgoing Mayor James E. Sherow.
- B. City Clerk Gary S. Fees calls for nomination of new Mayor.
- C. Mayor Elect calls for nomination of new Mayor Pro Tem.
- D. Mayor Elect and City Manager Ron Fehr will recognize Mayor James E. Sherow for his service as Mayor.
- E. Mayor Elect will provide remarks for the upcoming year.



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 Claims Register No. 2700 authorizing and approving the payment of claims from March 28, 2012, to April 17, 2012, in the amount of \$4,897,395.65.
- B. Accept the easements and rights-of-way, as shown on the [Final Plat of Grand Mere Village, Unit Two](#), Commercial Planned Unit Development, generally located northwest of the intersection of Kimball Avenue and Vanesta Drive, and south of Vanesta Place, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- C. Accept the easements and rights-of-way, as shown on the [Final Plat of Grand Mere Vanesta, Unit Four](#), generally located west of Vanesta Circle and north of Kauffman Drive, based on conformance with the Manhattan Urban Area Subdivision Regulations.
- D. Approve Ordinance No. 6946 [establishing the speed limit of 20 mph on Moro Street between 11th Street and 4th Street](#).
- E. Approve Ordinance No. 6947 [vacating a portion of 9th Street right-of-way adjacent to 625 South 10th Street](#), and retaining a 15-foot-wide utility easement.
- F. Approve Resolution No. 042412-A [regarding policy for sponsorships](#).
- G. [General Obligation Bonds \(Series 2012-A\)](#):
 - 1. Approve Resolution No. 042412-B setting May 15, 2012, as the date to sell \$1,465,000.00 in general obligation bonds; and
 - 2. Approve first reading of an ordinance issuing \$1,465,000.00 in general obligation bonds.
- H. [Tecumseh Road-Quivera Drive and Hartford Road Storm Sewer, Phase I, Improvements](#):
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$2,163,596.05;
 - 2. Award a construction contract in the amount of \$1,704,724.30 to Middlecreek Construction, Inc., of Peabody, Kansas;
 - 3. Authorize the Mayor and City Clerk to execute the contract with Middlecreek Construction, Inc., of Peabody, Kansas; and
 - 4. Approve first reading of a Bond Ordinance.
- I. [Wastewater Treatment Plant Access Road Re-Alignment](#):
 - 1. Accept the Engineer's Opinion of Probable Cost in the amount of \$535,318.00;
 - 2. Award a construction contract in the amount of \$242,688.74 to Ebert Construction Company, Inc., of Wamego, Kansas; and
 - 3. Authorize the Mayor and City Clerk to execute the contract with Ebert Construction Company, Inc., of Wamego, Kansas.
- J. Authorize the Mayor and City Clerk to execute Task Order No. 1 in the amount of \$262,023.00 with Mead & Hunt, Inc., of Madison, Wisconsin, for the [design of parking lot expansion at the Manhattan Regional Airport](#).

- K. [Authorize purchase of furniture, fixtures, and equipment \(FF&E\) for Sunset Zoo Education Building](#) in the amount of \$136,104.92 from BA Designs, of Topeka, Kansas, and purchase of remaining miscellaneous owner-supplied FF&E items in an amount not to exceed \$108,600.00.
- L. Authorize City Administration to [complete and submit to the Kansas Department of Transportation the necessary application forms for the Geometric Improvement Program, “KLINK” Resurfacing Program, and Federal Aid Safety Program](#) for the fiscal years 2014 and 2015.
- M. Authorize City Administration to [purchase a 2012 trailer-mounted sewer jet from Key Equipment and Supply Company](#), of Kansas City, Kansas, in the amount of \$48,930.00, to be paid from the Wastewater Fund.

VII. GENERAL AGENDA

- A. [**NORTH END POCKET PARKS AND STREETSCAPE CONSTRUCTION CONTRACT AND ENGINEERING SERVICES AGREEMENT**](#)