

**AGENDA  
MANHATTAN  
CITY COMMISSION MEETING  
TUESDAY, SEPTEMBER 18, 2012  
7:00 P.M.**

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

**I. PLEDGE OF ALLEGIANCE**

**II. COMMISSIONER COMMENTS**

**III. 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, [September 4, 2012](#), and the Special City Commission Meeting held on Tuesday, [September 11, 2012](#).
- B. Approve Claims Register No. 2710 authorizing and approving the payment of claims from August 29, 2012, to September 11, 2012, in the amount of \$3,811,035.56.
- C. Approve first reading of an ordinance incorporating by reference the [Standard Traffic Ordinance for Kansas Cities, 2012 Edition](#).
- D. [Vacate Easement](#):
  - 1. Conduct a public hearing; and
  - 2. Approve the first reading of an ordinance vacating portions of a utility and drainage easement on Lots 86 through 94 in Lee Mill Heights, Unit 4, Phase II, an addition to the City of Manhattan.
- E. Approve Resolution No. 091812-A [setting fees for Parks and Recreation programs and facility rentals](#).



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.

- F. [Insurance Broker:](#)
1. Accept the Selection Committee's recommendation, and
  2. Authorize City Administration to finalize and the Mayor and City Clerk to execute an "Agent-of-Record" agreement in the amount of \$24,000.00 annually, with the agency of Arthur J. Gallagher, of Kansas City, Missouri, beginning January 1, 2013, renewable for a period of up to five years through 2017.
- G. [Demolition of Previously Storm Damaged Traffic Shop:](#)
1. Award a demolition contract in the amount of \$29,400.00 to Bayer Construction, Inc., of Manhattan, Kansas; and
  2. Authorize the Mayor and City Clerk to execute the contract for the project.
- H. Approve [appointments](#) by Mayor Pepperd to various boards and committees of the City.

#### **IV. GENERAL AGENDA**

- A. **FIRST READINGS OF ORDINANCES AUTHORIZING "NO PARKING ZONES" ALONG PORTIONS OF THE 2000 BLOCK AND 2100 BLOCK OF COLLEGE HEIGHTS ROAD AND A MULTI-WAY STOP AT COLLEGE HEIGHTS ROAD AND COLLEGE AVENUE**
1. Remove item from table; and
  2. Approve first readings of the ordinances.
- B. **CITY INVESTMENT POLICY**