

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, FEBRUARY 5, 2013
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENTS

III. COMMISSIONER COMMENTS

IV. 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 Special City Commission Meeting held Tuesday, January 22, 2013.
- B. Approve Claims Register Nos. 2720 and 2721 authorizing and approving the payment of claims from January 16, 2013, to January 29, 2013, in the amounts of \$1,046,177.08 and \$2,799,657.50, respectively.
- C. [Wamego Telephone Franchise](#):
 - 1. Approve Ordinance No. 6984 authorizing a telecommunications franchise with Wamego Telecommunications Company, Inc.; and
 - 2. Authorize the Mayor and City Clerk to execute the franchise agreement.
- D. Approve Ordinance No. 6985 authorizing the execution of a loan agreement between the City of Manhattan, Kansas, and the State of Kansas for the purpose of obtaining a loan from the Kansas Public Water Supply Loan Fund in order to finance the [Water Meter Automation and Replacement Project](#).



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.

- E. [Miller Ranch, Unit 5, and Barton Place Addition, Unit 2:](#)
1. Accept the Engineer's Opinion of Probable Cost in the amount of \$1,143,000.00;
 2. Award a construction contract in the amount of \$879,086.55 to Bayer Construction, of Manhattan, Kansas; and
 3. Authorize the Mayor and City Clerk to execute the contract with Bayer Construction for the Water, Sanitary Sewer, and Street Improvement projects.
- F. [KSU Center for Child Development Playgrounds Improvement Project:](#)
1. Authorize the Mayor and City Clerk to execute a Memorandum of Agreement with Kansas State University;
 2. Accept the Architect's Opinion of Probable Cost in the amount of \$71,000.00 for the base bid; and
 3. Award and authorize execution of a construction contract in the amount of \$48,827.00 for the base bid and \$18,107 for Alternate #5, for a total amount of \$66,934.00 to Grounds for Play, Inc., of Brookfield, Illinois, for the project.
- G. Authorize the Mayor and City Clerk to execute an [outside city limits water service connection agreement with Max H. Bayer](#) as Trustee of the Max H. Bayer Trust, dated March 23, 1985, for the single-family residence at 3860 Stagg Hill Road, Riley County, Kansas.
- H. Approve [appointments](#) by Mayor Pepperd to various boards and committees of the City.

V. GENERAL AGENDA

- A. **ORDINANCE ISSUING INDUSTRIAL REVENUE REFUNDING AND IMPROVEMENT BONDS FOR MANKO WINDOW SYSTEMS, INC. IN AN AMOUNT OF APPROXIMATELY \$6.7 MILLION**
1. Conduct a public hearing; and
 2. Approve first reading of an ordinance authorizing the issuance of Industrial Revenue Refunding and Improvement Bonds.