

**AGENDA
MANHATTAN
CITY COMMISSION MEETING
TUESDAY, APRIL 16, 2013
7:00 P.M.**

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

I. PLEDGE OF ALLEGIANCE

II. PROCLAMATION

- A. April 26, 2013, [Arbor Day](#). (J. David Mattox, Forestry Supervisor, and Dr. Cathie Lavis, Associate Professor, Department of Horticulture, Forestry, and Recreation Resources, 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 2, 2013.

V. REORGANIZATION

- A. City Clerk Gary Fees will administer Oath of Office for newly elected Commissioners: Karen McCulloh, Usha Reddi, and Richard B. Jankovich.
- B. City Clerk Gary 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 outgoing Mayor Loren J. Pepperd and Commissioner James E. Sherow with a presentation for their years of service.
- E. Mayor Elect will provide remarks for the coming year.



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.

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. 2730 authorizing and approving the payment of claims from March 27, 2013, to April 9, 2013, in the amount of \$3,962,280.05.
- B. [Third Party Administration Services for Workers' Compensation:](#)
 - 1. Approve the proposal in the amount of \$4,495.00 from Charlesworth and Associates, L.C., of Overland Park, Kansas, to prepare a Request for Proposals to solicit Workers' Compensation Third Party Administration services and reinsurance coverage for the City's self-funded Workers' Compensation program, and
 - 2. Appoint a City Commissioner to serve on the selection committee.
- C. [Third Party Administration for City's Group Health Plan:](#)
 - 1. Approve the proposal in the amount of \$11,320.00 from Charlesworth and Associates, L.C., of Overland Park, Kansas, to prepare a Request for Proposals to solicit Group Health Plan Third Party Administration services for the City's Group Health Plan program; and
 - 2. Appoint a City Commissioner to serve on the selection committee.
- D. Authorize the Mayor and City Clerk to execute an [Addendum to Airport Agreement with Heartland Aviation, Inc.](#), extending use of the Stone Hangar at the Manhattan Regional Airport for two additional calendar years.

VII. GENERAL AGENDA

- A. [AGREEMENT WITH DOWNTOWN FARMER'S MARKET OF MANHATTAN, INC.](#)