

# STERLING CITY COMMISSION

## Regular Meeting

April 5, 2010

7:00 PM

City Hall - 114 N. Broadway - Sterling, Kansas

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### **I. Routine Business**

1. Call to Order
2. Additions or Deletions to the Agenda (*Additions addressed under Other Business*)
3. Recognition of Visitors
4. Citizen Forum

### **II. Consent Agenda**

1. Approval of Appropriation Number 6-10
2. Approval of 3-15-10 Regular Meeting Minutes

### **III. New Business**

1. Recommend vinyl flooring proposal in the amount of \$36,926.22 from Kyle Yeakel of Yeakel Floors for replacement of Sterling Medical Center carpeting. Flooring replacement is requested by Dr. James Decker and Dr. Alan Davidson for the arrival of two new doctors this summer. The City of Sterling Medical Services account balance is \$56,171.13 with monthly rental income of \$2,658 and monthly roof payments of \$2,016 which nets \$642 monthly.
2. Recommend removing the change order that eliminated the sidewalk construction from the Transportation Enhancement Project – Monument Sign bid in the amount of \$86,474 by Bryant & Bryant Construction Inc of Halstead, Kansas. Elimination of the sidewalk construction by change order lowers the primary contractor share of the project to less than the 30% required minimum. Sterling has spent \$18,057 for 20.8% of required 20% match of the original TE application for \$86,738 total project cost and \$69,390 grant at 80%.
3. Information – Westar Energy is offering to host the April 15, 2010 KPP meeting at the Jeffrey Energy Center north of St. Marys. Reservations are required for City Commissioners or City Staff to attend as Homeland Security requirements are strict.
4. Information – Kansas Power Pool packet including Peak Shaving Discussion.
5. Election Day - Tuesday April 6, 2010 for two City Commissioners.

### **IV. Other Business**

1. Hear Miscellaneous City Manager Reports and Updates.

### **V. Adjournment**