

# STERLING CITY COMMISSION

## Regular Meeting

August 16, 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 15-10
2. Approval of 8-2-10 Regular Meeting Minutes
3. Approval of July 2010 Court Report
4. Approval for Lyons Salt Company fireworks display on 9-25-10

### **III. New Business**

1. Presentation on Rice County Communities In Schools by Denise Goetz-Haynes.
2. Recommend approval of Resolution No. 748 to Temporarily Close a Portion of 4<sup>th</sup> Street during construction at Sterling High School.
3. Information on Studio 96 Phase I Environmental Site Assessment report and Limited Asbestos Survey from KDHE and Terracon Consultants, Inc.
4. Discussion on sewer lagoon situation and consideration of authorizing payment of Smoky Hill LLC invoices No. 6 for \$98,131.50 dated 2-28-10 and Payment No. 7 for \$17,104.50 dated 3-31-10 for work completed totaling \$115,236.
5. Recommend approval of Resolution No. 749 supporting a Heritage Trust Fund grant application on the Shay building renovation process. Owner David Wilson and Grants/CTE Clelia McCrory.

### **IV. Other Business**

1. Hear Miscellaneous City Manager Reports and Updates.
2. Executive Session for Attorney/Client matters to include City Commissioners, City Attorney and City Manager. No action to follow.
3. Executive Session for matters of non-elected personnel to include City Commissioners and City Manager. No action to follow.

### **V. Adjournment**