

STERLING CITY COMMISSION

Regular Meeting

June 15, 2009

7:00 PM

City Hall - 114 N. Broadway - Sterling, Kansas

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 11-09
2. Approval of 6-1-09 Regular Meeting Minutes
3. Approval of May 2009 Court Report

III. New Business

1. Discussion on fireworks requested by Cottonwood Lake Association.
2. Recommend approval of Ordinance No. 2414 Amending Fireworks.
3. Recommend approval of Ordinance No. 2415 Amending Weeds and Uncut Grasses.
4. Recommend approval of a Certified Public Accounting firm for Annual Audit from the following firms: Swindoll, Janzen, Hawk & Loyd, LLC of McPherson with City and components Cemetery & Library at \$13,000 and Firemen's Relief at \$3,000; Lindburg, Vogel, Pierce, Faris, Chartered of Hutchinson with City and components Cemetery & Library at \$13,200 and Firemen's Relief at \$4,500; and currently used audit firm Anderson & Eldridge, P.A. of Topeka with fee at \$9,300; Adams, Brown, Beran & Ball Chartered of Lyons was contacted but did not submit a bid.
5. Discussion on probable construction cost of Safe Routes To School – Phase II Engineer's Estimate at \$345,776.25 by John Fulkerson of BWR. Sterling has been awarded \$250,000 for the KDOT SRTS grant.
6. Information on Notice To Contractors for the KLINK 1-R Resurfacing project.
7. Information on Rice County Public Budget Meeting held Monday June 8th.
8. Information on 2010 Revised Budget Calendar with Capital Outlay meeting at 7:00 a.m. Monday June 15th with City Commissioners and Department Heads.
9. Information on vendor requirements during Chamber of Commerce 4th of July Celebration.

IV. Other Business

1. Hear Miscellaneous City Manager Reports and Updates.
2. Executive session for matters of non-elected personnel with City Commissioners, City Attorney, and City Manager. No action to follow.

V. Adjournment