

STERLING CITY COMMISSION

Regular Meeting

March 2, 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 04-09
2. Approval of 2-16-09 Regular Meeting Minutes

III. New Business

1. Information from Rice County Hazard Mitigation Plan meeting on 1-26-09 for the development of the Sterling Hazard Mitigation Plan. Commissioner Todd Rowland, Commissioner Lee Sankey, and City Manager Rod Willis attended the presentation by Richard Hernandez of E-Fm Consulting, LLC at Celebration Centre in Lyons.
2. Recommend approval of Resolution No. 724 to authorize E-Fm Consulting, LLC to perform analysis and development of the City of Sterling Hazard Mitigation Plan to meet all required FEMA and State of Kansas regulations. Development of the plan is totally funded 75% by FEMA and 25% by the State of Kansas.
3. Information on the Sterling KAN STEP CDBG Community Center Project Pre-application RFP for Administrators for Clelia McCrory, ESSDACK Specialist/Independent Grant Administrator. Studio 96 is pursuing a KAN STEP CDBG grant as the next phase in the development of the facility.
4. Information on the KDOT K-96 Highway Project meeting held on 2-26-09 at the Unified School District #309 headquarters at Fun Valley. Next meeting is tentatively scheduled for June 25, 2009 at Cooper Hall.
5. Information on the KDOT Sterling Streetscape Transportation Enhancement ARRA of 2009 grant applied for landscape improvements in the downtown, portal signs at the north and south entrances to Sterling, and an electronic sign at the power plant. The Transportation Enhancement grant was written by Clelia McCrory, Grants/CTE
6. Recommend Heritage shingle roofing on the new gazebo and the bathhouse instead of forest green metal roofing as originally planned to save on roofing costs to utilize on repairs to the bathhouse and swimming pool.

IV. Other Business

1. Hear Miscellaneous City Manager Reports and Updates.
2. Executive session for personnel matters of non-elected personnel for annual review of City Manager. Continued from 2-16-09 meeting due to absence of Commissioner Lee Sankey. City Commissioners, City Attorney, City Manager.

V. Adjournment