

**AGENDA-SPECIAL MEETING  
STERLING CITY COMMISSION  
114 N. BROADWAY  
STERLING, KANSAS  
May 30, 2023 7 P.M.**

- A) CALL TO ORDER**
- B) INVOCATION**
- C) APPROVAL OF THE AGENDA**
- D) CITIZEN COMMENTS**
- E) APPOINTMENTS, PROCLAMATIONS, RECOGNITIONS, & NOMINATIONS**
- F) CONSENT AGENDA:**

Items on the Consent Agenda are considered by staff to be routine business items. Approval of the items may be made by a single motion, seconded, and a majority vote with no separate discussion of any item listed. Should a member of the Governing Body desire to discuss any item, the item will be removed from the Consent Agenda and considered separately.

- 1. Approval of Minutes
  - a. Regular Meeting May 15, 2023
  - b. Special Meeting May 22, 2023
- 2. Accounts Payable
  - a. N/A

- G) OLD BUSINESS**
- H) NEW BUSINESS**
- I) GOVERNING BODY COMMENTS**
- J) CITY MANAGERS REPORT**
- K) EXECUTIVE SESSION**

- 1. Confidential Data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship (economic development) i.e. KMW Ltd. Business Development and Community Partnership per KSA 2015 Supp. 75-4319

- L) ADJOURNMENT**

Next Assigned Numbers for:  
Charter Ordinance No 18  
Ordinance No. 2562  
Resolution 878

**NOTICE: SUBJECT TO REVISIONS**

**It is possible that sometime between 6:30 and 7:00 pm immediately prior to this meeting, during breaks, and directly after the meeting, a majority of the Governing Body may be present in the commission chambers or lobby of City Hall. No one is excluded from these areas during those times.**

STERLING CITY COMMISSION  
REGULAR MEETING  
MINUTES  
5-15-2023

The Board of Commissioners of the City of Sterling met in regular session Monday, May 15, 2023, at 7:00 P.M in the meeting room at City Hall. Those present were Stephen Wilson, Todd Rowland, Bob Boltz, Richard Jones, Jr. City Commissioners. Absent: Scott Bush, City Attorney; Craig Crossette, City Manager; Sandra Fankhauser, City Clerk.

The Sterling Bulletin was present..

Mayor Boltz called the meeting to order.

**INVOCATION AND FLAG SALUTE:** Led by Commissioner Boltz.

A moment of silence was observed in memory of Steve Rivas.

**APPROVAL OF AGENDA:** It was moved and seconded to approve the agenda.

**CITIZENS COMMENTS:**

**APPOINTMENTS:**

**CONSENT AGENDA:**

- 1) Approved May 1, 2023, Regular Meeting Minutes.
- 2) Approved 4-11-2023 Accounts Payable for \$223,962.42.

It was moved and seconded to approve the consent agenda. Motion carried.

**OLD BUSINESS**

**NEW BUSINESS**

**STERLING CHAMBER OF COMMERCE QUARTERLY UPDATE**

Monica Kelly, Sterling Chamber of Commerce Director, gave a quarterly update for the Sterling Chamber of Commerce.

**STERLING VOLUNTEER FIRE DEPARTMENT QUARTERLY UPDATE**

Brian Rife, Fire Chief, gave a quarterly update for the Sterling Volunteer Fire Department.

**EXECUTIVE SESSION**

Commissioner Rowland moved and Commissioner Boltz seconded to enter executive session at 7:20 to discuss confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship (economic development) i.e. KMW Ltd. Business Development and Community Partnership per KSA 2015 Supp. 75-4319 to include the City Attorney via phone and John Deardoff, Consultant, with the public meeting re-opening at 9:50. The motion carried.

The Commission came out of executive session and resumed the regular meeting.

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There being no further business to come before the Commission it was moved and seconded to adjourn. The motion carried.

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Bob Boltz, Mayor

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Stephen Wilson, Commissioner

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Todd Rowland, Commissioner

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Absent  
Brian Inwood, Commissioner

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Richard L Jones, Jr., Commissioner

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Sandra D Fankhauser, City Clerk

STERLING CITY COMMISSION  
REGULAR MEETING  
MINUTES  
5-22-2023

The Board of Commissioners of the City of Sterling met in special session Monday, May 22, 2023, at 7:00 P.M in the meeting room at City Hall. Those present were Stephen Wilson, Todd Rowland, Bob Boltz, Richard Jones, Jr. City Commissioners; Scott Bush, City Attorney; Craig Crossette, City Manager; Sandra Fankhauser, City Clerk.

Mayor Boltz called the meeting to order.

**INVOCATION AND FLAG SALUTE:** Led by Commissioner Wilson.

**APPROVAL OF AGENDA:** It was moved and seconded to approve the agenda.

**CITIZENS COMMENTS:**

**CONSENT AGENDA:** N/A

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION**

Commissioner Wilson moved and Commissioner Rowland seconded to enter executive session at 7:08 to discuss confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship (economic development) i.e. KMW Ltd. Business Development and Community Partnership per KSA 2015 Supp. 75-4319 to include the City Attorney, City Manager, John Deardoff, Consultant, via phone; with the public meeting re-opening at 7:48. The motion carried.

The Commission came out of executive session and resumed the regular meeting at 7:48

Commissioner Rowland moved and Commissioner Jones seconded to enter executive session at 7:48 to discuss confidential data relating to the financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorship (economic development) i.e. KMW Ltd. Business Development and Community Partnership per KSA 2015 Supp. 75-4319 to include the City Attorney, City Manager, John Deardoff, Consultant, via phone; with the public meeting re-opening at 8:08. The motion carried.

The Commission came out of executive session and resumed the regular meeting at 8:08

There being no further business to come before the Commission it was moved and seconded to adjourn. The motion carried.

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Bob Boltz, Mayor

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Stephen Wilson, Commissioner

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Todd Rowland, Commissioner

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Brian Inwood, Commissioner

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Richard L Jones, Jr., Commissioner

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Sandra D Fankhauser, City Clerk