



City of Lawrence

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CITY COMMISSION

MAYOR
ARON E. CROMWELL

COMMISSIONERS
ROBERT J. SCHUMM
MICHAEL DEVER
HUGH CARTER
MIKE AMYX

December 27, 2011

The Board of Commissioners of the City of Lawrence met in regular session at 9:00 a.m., in the City Commission Chambers in City Hall with Vice Mayor Schumm presiding and members Amyx, Carter, and Dever present. Mayor Cromwell was absent.

A. RECOGNITION/PROCLAMATION/PRESENTATION:

None.

B. CONSENT AGENDA:

It was moved by Amyx, seconded by Dever, to approve the consent agenda as below. Motion carried unanimously.

1. Approved the City Commission meeting minutes from 12/13/11 and 12/20/11.
2. Received the minutes from various boards and commissions:

Community Development Advisory Committee meeting of 10/13/11
Historic Resources Commission meetings of 10/27/11 and 11/17/11
Homeless Issues Advisory Committee meeting of 11/08/11
Parks & Recreation Advisory Board meeting of 12/13/11
Retiree Attraction Task Force meetings of 10/12/11 and 12/07/11
Sister Cities Advisory Board meeting of 11/09/11
Solid Waste Task Force meeting of 11/16/11
Sustainability Advisory Board meeting of 11/09/11

3. Approved claims to 134 vendors in the amount of \$3,558,282.34
4. Approved licenses as recommended by the City Clerk's Office.

The Drinking Establishment Licenses for Astro's, 601 Kasold; Casa Agave, 3333 Iowa Street; Replay Lounge; Salty Iguana, 4931 West 6th Street; and the Cereal Malt Beverage Licenses (on and off premise) for the following: Biemer's BBQ, 2120 West 9th; Checker's, 2300 Louisiana; Dillons Store No. 43, 1740 Massachusetts; Dillons Store No. 68, 3000 West 6th; Dillons Store No. 70, 1015 West 23rd; Dillons Store No. 19, 4701



West 6th; Eagle Bend Golf Course, 1250 East 902 Road; El Matador, 446 Locust; Hy-Vee, 4020 West 6th; Hy-Vee 3504 Clinton Pkwy; Hy-Vee No. 2, 4000 West 6th; Jayhawk Food Mart, 701 West 9th; KOA Campground, 1473 Hwy 40; KWIK Shop No. 702, 1846 Massachusetts; KWIK Shop No. 718, 3440 West 6th; KWIK Shop No. 721, 845 Mississippi; KWIK Shop No. 784, 1420 Kasold; KWIK Shop No. 785, 1611 East 23rd; KWIK Shop No. 786, 4841 West 6th; Mass Stop, 1733 Massachusetts; Miller Mart, 2301 Wakarusa Ste: A; PepperJax Grill, 947 New Hampshire; Pick N Pay, 2447 West 6th; Presto Convenience No. 39, 1030 North 3rd; Presto Convenience No. 31, 1802 West 23rd; Presto Convenience No. 38, 2330 Iowa; Pyramid Pizza, 1029 Massachusetts; Quicktrip No.167, Spring Hill Suites, 1 Riverfront Plaza; St. John's Church, 1229 Vermont; Star Food Mart, 501 West 9th; Super Target, 3201 Iowa; Swansea, 1801 West 2nd; Wal-Mart, 3300 Iowa; Walgreens No. 03056, 400 West 23rd; Walgreens No. 03055, 3421 West 6th; Zarco 66 No. 4, 1500 E 23rd; and, Zarco 66 No. 6, 1415 West 6th, all cereal malt beverage licenses were contingent upon departmental inspection approvals.

5. Approved the appointment of Kathleen Nuckolls to the Sustainability Advisory Board as recommended by the Mayor.
6. Bid and purchase items:
 - a) Awarded bid for one (1) horizontal baler to American Business Resources for \$50,496.
7. Adopted on second and final reading, Ordinance No. 8688, establishing the installation of Yield Signs on Moundview Drive at Crestline Drive. (TSC Item 2; approved 7-1 on 11/7/11).
8. Authorized the Vice-Mayor to sign a Subordination Agreement for Angela Reinking, 1826 New Hampshire Street.

C. CITY MANAGER'S REPORT:

None.

D. REGULAR AGENDA ITEMS:

None.

E. PUBLIC COMMENT:

None.

F. FUTURE AGENDA ITEMS:

Potential future agenda items were listed in the Future Agenda Items memo.

G. COMMISSION ITEMS:

None.

H. CALENDAR:

Calendar items were listed on the agenda.

I. CURRENT VACANCIES – BOARDS/COMMISSIONS:

Existing and upcoming vacancies on City of Lawrence Boards and Commissions were listed on the agenda.

Moved by Carter, seconded by Dever, to adjourn at 9:04 a.m. Motion carried unanimously.

APPROVED:

Robert J. Schumm, Vice Mayor

ATTEST:

Jonathan M. Douglass, City Clerk