

**AMENDED**

**SPECIAL MEETING**

**September 22, 2009**

**Agenda**

**Mayor Terry Heldstab  
Vice Mayor Mike Rhodes  
Commissioner Ken Talley  
Commissioner Scott Johnson  
Commissioner Jack Taylor  
City Manager Rodney D. Barnes  
Assistant City Manager Mike Guinn  
City Attorney Catherine Logan  
City Clerk Tricia Gowen**

**1. 12:00 P.M. Noon - CALL TO ORDER**

- a. Moment of Silence.
- b. Pledge of Allegiance

**2. CONSENT AGENDA**

- a. The consideration and approval to **Revise Ordinance G-1053** to establish a new school speed zone of 20 miles per hour in the City for Lincoln Elementary School located between Eisenhower Drive and Parkview Drive in the City. **(Final Reading)**
- b. The consideration of **Appropriation Ordinance** dated Sept. 10<sup>th</sup> – Sept. 16<sup>th</sup>, 2009 in the amount of \$742,281.64.
- c. Monthly Reports:
  - 1. Personnel Report
  - 2. Rolling Meadows Report
- d. The consideration and approval for **Pay Estimate #1** in the amount of \$226,826.00 by Konza Construction for work on the Freeman Field Runway 18/36 Overlay Project through September 16, 2009.

**3. SPECIAL PRESENTATION**

- a. To proclaim the week of October 4 through October 10, 2009 as Fire Prevention Week. **(Chief Steinfort presenting)**

#### **4. UNFINISHED BUSINESS**

- a. Report on the **Executive Search for the City Manager**. **(Nathan Eberline, Kansas League of Municipalities Presenting)**
- b. The consideration and approval of a **temporary extension of employment to Rod Barnes** in the position of City Manager.
- c. The consideration and approval of a **Neighborhood Revitalization Application** for Godfrey's Indoor Shooting and Archery Ranges, to Renovate 916-920 N. Washington. EDC approved on 9-10-2009. **(Stacy Schulte Presenting)**
- d. The consideration and approval of a **Revolving Loan Fund Application** for Godfrey's Indoor Shooting and Archery Ranges in the amount of \$50,000 at 4.5% interest for 10 years. EDC unanimously approved on 9-10-2009. **(Stacy Schulte Presenting)**

#### **5. NEW BUSINESS**

- a. The consideration and approval of bid **from the public for replacement of the club house wooden deck at Rolling Meadows to the lowest bidder**. **(Mike Guinn Presenting)**

6. **EXECUTIVE SESSION** For the purpose of attorney client privilege. **(Katie Logan)** not to exceed 15 minutes

#### **7. ADJOURNMENT:**