

CITY COMMISSION

MAYOR MICHAEL DEVER

COMMISSIONERS MIKE AMYX JEREMY FARMER DR. TERRY RIORDAN ROBERT J. SCHUMM

DAVID L. CORLISS CITY MANAGER City Offices PO Box 708 66044-0708 www.lawrenceks.org 6 East 6<sup>th st</sup> 785-832-3000 FAX 785-832-3405

December 30, 2013

The Board of Commissioners of the City of Lawrence met in regular session at 8:30

a.m., in the City Commission Chambers in City Hall with Vice Mayor Amyx presiding and Mayor

Dever and member Riordan present via telephone.

## A. RECOGNITION/PROCLAMATION/PRESENTATION: None

## B. CONSENT AGENDA

It was moved by Riordan, seconded by Dever to approve the consent agenda as

below. Motion carried unanimously.

- 1. Received minutes from various boards and commissions: Bert Nash Governing Board of Directors meeting 11/26/13 Lawrence-Douglas County Health Board meeting 10/21/13
- 2. Approved claims to 171 vendors in the amount of \$1,441,720.69.
- 3. Approved Drinking Establishment Licenses for Macelis, 1031 New Hampshire; Morningstar's New York Pizza, 4931 West 6<sup>th</sup>; West Coast Saloon, 2222 Iowa; Yokohama Sushi, 811 New Hampshire.

Approved Cereal Malt Beverage License Renewals for 8 Flavors,2210 Iowa; Biemer's BBQ, 2120 West 9<sup>th</sup>; Border Bandito, 1528 West 23<sup>rd</sup>; Burgers By Bigg's, 4801 Bauer Farm Drive A; Checker's,2300 Louisiana; Dillon Store No. 98, 1740 Massachusetts; Dillon Store No. 68, 3000 West 6<sup>th</sup>; Dillon Store No. 70, 1015 West 23<sup>rd</sup>; Dillon Store No. 19, 4701 West 6<sup>th</sup>; Eagle Bend Golf Course, 1250 East 902 Road; Hy-Vee Gas, 4020 West 6<sup>th</sup>; Hy-Vee Food Store, 3504 Clinton Pkwy; Hy-Vee No. 2, 4000 West 6<sup>th</sup>; Hy-Vee Gas No. 1, 3900 West 24<sup>th</sup> Place; Jayhawk Foodmart, 701 West 9<sup>th</sup>; KOA Campground, 1473 Hwy 40; KWIK Shop No. 702, 1846 Massachusetts; KWIK Shop No. 718, 3440 West 6<sup>th</sup>; KVIK Shop No. 721, 845 Mississippi; KWIK Shop No. 784, 1420 Kasold; KWIK Shop No. 785, 1611 East 23<sup>rd</sup>; KWIK Shop No. 786, 4841 West 6<sup>th</sup>; Mass Stop, 1733 Massachusetts; Pick-n-Pay, 2447 West 6<sup>th</sup>; Presto No. 1622, 600 West 9<sup>th</sup>; Presto No. 1628, 1802 West 23<sup>rd</sup>; Presto No. 1634, 2330 Iowa; Presto No. 1635, 1030 North 3<sup>rd</sup>; Pyramid Pizza, 1029 Massachusetts; Quiktrip No 167, 1020 East 23<sup>rd</sup>; Shop N Go No.



104, 1000 West 23<sup>rd</sup>; Springhill Suites, 1 Riverfront Plaza; St. John's Church, 1229 Vermont; Swansea, 1801 West 2<sup>nd</sup>; Target Store T-0531, 3201 Iowa; Terrebonne, 805 Vermont; Walgreens No. 3055, 3421 West 6<sup>th</sup>; Walgreens No. 3056, 400 West 23<sup>rd</sup>; Wal-Mart No. 484, 3300 Iowa; Zarco No. 4, 1500 East 23<sup>rd</sup>.

Approved Taxicab Licenses for Lawrence First Class Transportation, 901 New Hampshire; Jayhawk Taxi, 2244 Barker Avenue; Ground Transportation Services, 1200 East 25<sup>th</sup>.

- 4. Bid and purchase items:
  - a) Awarded Bid No. B1369, for purchase of (12) 4 yard, (14) 6 yard, (12) 8 yard front loader containers and (2) 30 yard and (2) 40 yard roll-off containers, to Downing Sales & Services, Inc. in the amount of \$44,268.00.
- 5. Accepted dedications of Tract B, Fox Chase South Addition No. 3, located along Kanza Drive. Submitted by Devco, Inc., the property owner of record.
- C. CITY MANAGER'S REPORT: None
- D. REGULAR AGENDA ITEMS: None
- E. PUBLIC COMMENT: None
- F: COMMISSION ITEMS: None
- G: CALENDAR: None
- H: CURRENT VACANCIES BOARDS/COMMISSIONS:

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

Moved by Mayor Dever, seconded by Riordan, to adjourn at 8:36 a.m.. Motion carried

unanimously.

MINUTES APPROVED BY THE CITY COMMISSION ON FEBRUARY 4, 2014.

Diane M. Trybom