



Welcome To Your City Commission Meeting - Please turn off all cell phones during the commission meeting.
Meetings are televised everyday on Channel 2 at 7 p.m. and
midnight

AMENDED Added
Appointment to Leavenworth County Port
Authority (will be considered under item 7.
Policy report added after last page of agenda
packet)

Call to Order – Pledge of Allegiance Followed by Silent Meditation

PROCLAMATION:

1. Military/America Saves Week (pg. 1)

OLD BUSINESS:

Consideration of Previous Meeting Minutes:

2. Minutes from January 22, 2019 Regular Meeting **Action:** Motion (pg. 2)

Second Consideration Ordinance:

3. Second Consideration Ordinance 8095 Rezoning 600 Shawnee & 621 Seneca **Action:** Roll Call Vote (pg. 6)

NEW BUSINESS:

Citizen Participation: (i.e. Items not listed on the agenda or receipt of petitions- **Please state your name and address**)

General Items:

4. Waiver of Distance Requirement for Temporary Liquor License **Action:** Motion (pg. 9)
5. Consider Sale of City Owned Property 6th and Dakota Street **Action:** Motion (pg. 11)
6. Public Hearing to Vacate a portion of Meadow LN (Warren Middle School) (pg. 16)
- a. Open Public Hearing **Action:** Motion
- i. Public Comments
- b. Close Public Hearing **Action:** Motion
- c. First Consideration Ordinance Vacate a portion of Meadow Lane **Action:** Consensus
7. Mayor’s Appointments **Action:** Motion (pg. 32)

Resolutions:

8. Resolution B-2213 Section Eight Management Assessment Program **Action:** Motion (pg. 33)
9. Resolution B-2214 Set Maximum Amount for 2019 GO Bonds **Action:** Motion (pg. 39)

Bids, Contracts and Agreements:

10. Consider Bids for Riverfront Community Center Flooring **Action:** Motion (pg. 42)
11. Consider 2019 Sanitary Sewer Inflow & Infiltration Design Contract **Action:** Motion (pg. 44)

Consent Agenda:

Consent Agenda: Claims for January 19, 2019 through February 8, 2019 in the amount of \$1,758,335.84; Net amount for Payroll #3 effective February 1, 2019 in the amount of \$328,299.87; (No Police & Fire Pension). **Action:** Motion

Other Items:

Adjourn: **Action:** Motion