

**MERRIAM CITY COUNCIL
CITY HALL
9000 W. 62ND TERRACE
June 23, 2008
7:00 P.M.**

<p>If you require any accommodation (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-322-5500 no later than 24 hours prior to the beginning of the meeting.</p>
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I. CALL TO ORDER - PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT AGENDA

All items listed under the heading are considered to be routine by the City Council and may be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case that item will be removed from the Consent Agenda and considered separately.

A. Council items:

1. Approval of the minutes of the Public Hearing held May 19, 2008.
2. Approval of the minutes of the regular City Council meeting held May 19, 2008.
3. Approval of the Special Meeting held June 9, 2008.
4. Consider approval of an ordinance relating to due date and penalty for late payment of occupational licenses (second reading).
5. Consider approval of Change Order #2 for Merriam Village for Parking Lot Improvements at the Police Station (\$11,931.30).
6. Consider approval of a contract with J. M. Fahey Construction Company for construction of the 2008 Overlay Program in the amount of \$812,725.30 and authorize the Mayor to execute the contract.

IV. PUBLIC ITEMS

Members of the public are encouraged to use this time to make comments about matters that do not appear on the agenda. Comments about items on the regular agenda will be taken as each item is considered.

V. MAYOR'S REPORT

1. Consider the appointment of LaVera Howard (W3) to the Parks and Recreation Advisory Board for the term expiring December 31, 2008.
2. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 5800 Antioch Road.
3. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 5903 Merriam Drive.
4. Recognition of graduates from Citizen's Police Academy.
5. Recognition of Eagle Scout candidate Jake Messner for completion of his bench project at Waterfall Park.

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

A. Work Session

1. Consider approval of the restructuring of the Community Development Department to include the position of an Assistant Community Development Director/ City Engineer and a full-time CIP Construction Inspector to the classification/compensation plan.

B. Finance and Administration Committee

C. Community Development/Public Works Committee

1. Consider approval of an ordinance revising Chapter 18 of the Code of Ordinances for the City of Merriam, Kansas relating to Nuisances (second reading).
2. Discussion regarding Merriam Aquatic Center Buffer Feature – Phase III and consider approval of the bid from City of Merriam Public Works Department in the amount of \$150,880.78 for construction of the tennis courts as part of the Vavra Park Enhancement Project.

VIII. STAFF ITEMS

1. Update on Fire Department Breathing Air Compressor purchase.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,

Juliana Pinnick
Interim City Clerk