

**MERRIAM CITY COUNCIL
CITY HALL
9000 W. 62ND TERRACE
September 29, 2008
7:00 P.M.**

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.

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 Regular City Council meeting held August 18, 2008.
2. Consider approval of a Professional Services Agreement with George Butler Associates for the rehabilitation of the Shawnee Mission Parkway Bridge over Turkey Creek Tributary.

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 approval of a resolution of support nominating Kansas Scenic Byway for National Scenic Byway designation.
2. Recognition of Merriam Parks, Recreation and Community Center Foundation for donation of new gymnasium floor in the Irene B. French Community Center.
3. Hearing regarding suspension and/or revocation of Cereal Malt Beverage License for premises located at 6850 Antioch Road (7-11 Store).

VI. PLANNING COMMISSION

VII. COUNCIL ITEMS

Work Session

Finance and Administration Committee

Community Development/Public Works Committee

1. Consider approval of a construction contract with Vanum Construction Company, Inc. for construction of the Vavra Park Buffer Feature Phase III in the amount of \$335,000 with 90 days for completion.
2. Consider approval of a recommended purchase and installation of picnic shelter and related equipment for Vavra Park.
3. Update on development projects.
4. Discussion regarding duplex lot splits.

VIII. STAFF ITEMS

IX. OLD BUSINESS

X. NEW BUSINESS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT

Respectfully submitted,



Juliana Pinnick
Interim City Clerk