

City of Baldwin City
Regular Meeting of the Governing Body
Monday, November 7, 2011 – 7:30 P.M.
American Legion/City Hall

AGENDA

- I. **Call to Order:** The Hon. Ken Wagner
- II. **Public Comments and Questions**
- III. **Consent Agenda:** (All matters listed on the Consent Agenda are to be considered under one motion and will be enacted by one motion. There is to be no separate discussion on any Consent Agenda Item. If discussion is desired by an elected official of the City on any Consent Agenda item, then that item will be removed from the Consent Agenda and considered separately).
 - A. Consider the draft minutes of the October 17, 2011 Regular Meeting.
 - B. Consider Appropriation Ordinance No. 2011-11A: claims against the City for goods provided and services rendered.
- IV. **Committee/Commission Reports or Presentations**
 - A. (none)
- V. **Special Reports or Presentations**
 - A. 2010 Pool Report: Steve Friend, BCRC Director
- VI. **Unfinished Business**
 - A. (none)
- VII. **New Business**
 - A. Consider for approval Phase II of Santa Fe Market site development plan
 - B. Consider for approval Resolution No. 2011-14 authorizing the improvement or reimprovement of N 6th Street and providing for the payment of the costs thereof.
 - C. Consider for approval Resolution No. 2011-15 authorizing the offering for sale of general obligation temporary notes, series 2011, of the City of Baldwin City, Kansas.
- VIII. **Discussion Items from Council Members or Staff** (not for action at this time)
- IX. **Schedule & Announcements** (upcoming meetings & events)
 - A. Community Development Committee: 4pm, Nov. 14 @ City Hall
- X. **Executive Session:** (as required)
- XI. **Adjourn**