

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 26, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, August 12, 2014
 - 2. Special City Commission Meeting Minutes – Tuesday, August 19, 2014
 - 3. 2014 Appropriation Ordinance No. AO-14-15 – \$5,731,170.00
 - 4. Ordinance No. S-14-05 – Second Reading of an Ordinance to levy a one-half cent city-wide retailer’s sales tax.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.
- H. OLD BUSINESS - none**

EXECUTIVE SESSION

- 1. Acquisition of real property.

I. NEW BUSINESS

- 1. Discussion and action to appoint one person to the Planning Commission to fill an unexpired term to January 1, 2017.
Applicants: Randal Hills, Steven Westervelt
- 2. Discussion and action to appoint one person to the Recreation Commission to fill an unexpired term to March 10, 2016.
Applicants: Lisa Collins, Nelson Riley, Jason Zimmerman
- 3. Discussion and action to appoint one person to the Senior Citizens Activity Center Advisory Board to fill an unexpired term serving to June 1, 2016.
Applicant: Kenneth Emery
- 4. Resolution No. R-14-59 – A Resolution to accept the donation of three properties located at 1405 Maple, 109 Eldridge and 120 Paul.
- 5. Ordinance No. G-14-05 – First Reading of an Ordinance to amend the stormwater fees.
- 6. Resolution No. R-14-60 – A Resolution to execute a contract with Muller Construction for the demolition of 16 structures.

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7. Resolution No. R-14-61 – A Resolution to execute a contract with G & G Dozer for the demolition of 17 structures.
8. Discussion on filling vacant commission positions.
9. Presentation on fiber to the home project.
10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Recreation Commission Report

L. ADJOURN