

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, NOVEMBER 25, 2014**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Wednesday, November 12, 2014
  - 2. Special City Commission Meeting Minutes – Wednesday, November 19, 2014
  - 3. 2014 Appropriation Ordinance No. AO-14-21 – \$5,213,300.59
  - 4. Resolution No. R-14-87 – A Resolution to submit an application to KDOT for the Nighttime Seatbelt Program.
- F. REGULAR AGENDA ITEMS PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Swear in Police Officer Eric Wright.
- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - 1. Resolution No. R-14-88 – A Resolution to sell 503 Centennial to Craig and Tamara Males.
  - 2. Resolution No. R-14-89 – A Resolution for Change Order 7 from SFS for the Youth Activities Center and Library projects.
  - 3. Resolution No. R-14-90 – A Resolution to reallocate the FY 2014 local alcoholic liquor funds.
  - 4. Resolution No. R-14-91 – A Resolution to execute an engagement letter with J. P. Morgan for underwriting services.
  - 5. Discussion on a change order to the contract for JRB Industries for the demolition of 23 properties.
  - 6. Resolution No. R-14-92 – A Resolution to purchase dispatch equipment for the Police Department.

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7. Resolution No. R-14-93 – A Resolution to approve Task Authorization #1 with Burns & McDonnell for the New Generation project.
8. Resolution No. R-14-94 – A Resolution to approve Task Authorization #2 with Burns & McDonnell for the New Generation project.
9. Discussion on agreement with Tom Carlson for housing development loan.
10. City Manager's Report
11. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Library Minutes
2. CRC Report

**L. ADJOURN**