

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 23, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Wednesday, December 9, 2014
 2. 2014 Appropriation Ordinance No. AO-14-23 – \$4,854,857.04
 3. Resolution No. R-14-99 – A resolution to approve the purchase of airport liability insurance from Coffeyville Insurance Associates in the amount of \$1,400 for coverage from January 8, 2015 to January 8, 2016.
 4. Resolution No. R-14-100 – A resolution to ratify the sale of 15 acres of property in the Industrial Park to the Loren Cook Company.
 5. Action to approve 2015 cereal malt beverage renewal licenses for Celito Lindo and Pizza Hut.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Swear in Police Officer Eric Wright
 2. Public Hearing – FY2014 Budget Amendments
 3. Resolution No. R-14-101 – A resolution to certify the FY2014 budget amendments.
 4. Presentation by the Montgomery County Action Council.
 5. Resolution No. R-14-102 – A resolution to approve the FY2015 Montgomery County Action Council membership and service agreement.
- 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**
1. Ordinance No. G-14-05 – Second Reading of an ordinance to authorize the Sunday sales of alcoholic liquor and cereal malt beverage in the original package.
- I. NEW BUSINESS**
1. Resolution No. R-14-103 – A Resolution to execute an engineering services agreement with Sega for air compliance reporting assistance for the Electric Utility.

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2. Resolution No. R-14-104 – A Resolution to purchase dispatch equipment for the Police Department.
3. Resolution No. R-14-105 – A Resolution to purchase workers’ compensation insurance coverage from January 1, 2015 – December 31, 2015.
4. Resolution No. R-14-106 – A Resolution to adopt the 2015 compensation plan for non-represented employees.
5. City Manager’s Report
6. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney client privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Report from Chuck Shively on an in-house engineer.
2. CRC Update

L. ADJOURN