

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 13, 2015
6:30 P.M.**

A. CALL TO ORDER – Mayor Jim Falkner

B. INVOCATION – to be determined

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Wednesday, December 23, 2014

2. 2014 Appropriation Ordinance No. AO-14-24 – \$763,475.83

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 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. Discussion and action to appoint two people to the Public Library Board.

Applicants: Karen Bobbe, Roger Gossard, Edward Haynes, Leslie Hills, Pete Walterscheid

2. Resolution No. R-15-01 – A Resolution to issue electric utility system revenue bonds.

3. Resolution No. R-15-02 – A Resolution to execute two change orders for the Airport Drainage Improvement Project.

4. Resolution No. R-15-03 – A Resolution to execute a service agreement with Criswell Engineering for the Electric Utility.

5. Resolution No. R-15-04 – A Resolution to execute a services contract with Roger Gossard for public defender services.

6. Resolution No. R-15-05 – A Resolution to purchase real property located at the Industrial Park.

7. Discussion on the 2015 Airport Capital Improvement Projects submittal.

8. City Manager's Report

9. Comments from Commissioners and Staff

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 13, 2015**

2

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Building permit report

L. ADJOURN