REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 14, 2015
6:30 P.M.

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – Pastor Nicole Schwartz – First United Methodist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, June 23, 2015
2. 2015 Appropriation Ordinance No. AO-15-12 – $2,056,751.95

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

1. Ordinance No. G-15-01 – Second Reading of an Ordinance to create a Park Advisory Board.

I. NEW BUSINESS

1. Action and discussion to appoint one person to the Montgomery County Community Corrections Board.
   Applicant: Ruth Ritthaler

2. Resolution No. R-15-80 – A Resolution to execute a Small Business Loan Application for Yates Clothing Company.

3. Resolution No. R-15-81 – A Resolution to execute a lease agreement with Coffeyville Resources for property at the airport.

4. Resolution No. R-15-82 – A Resolution to execute an access agreement with Coffeyville Resources for the purpose of constructing a pipeline.

5. Resolution No. R-15-83 – A Resolution to approve a commercial curb cut for 411 West 14th Street for Acme Foundry.

6. Resolution No. R-15-84 – A Resolution to execute a service agreement with Burns & McDonnell for the 13.8 kV to 69 kV interconnection project for the Electric Utility.

7. Resolution No. R-15-85 – A Resolution to execute an agreement with Crossland Construction to construct a pre-engineered metal building for the Electric Utility.

8. Resolution No. R-15-86 – A Resolution to execute a contract with Decker Construction for demolition work at City Hall.

9. Discussion on Municipal Facilities Renovation Advisory Panel

10. City Manager Report

11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real property.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. May building permit report
3. New Generation June project update
4. CRC Report

L. ADJOURN