

REGULAR COMMISSION MEETING AGENDA
TUESDAY, NOEMBER 10, 2015
6:30 P.M.

- A. CALL TO ORDER** – Mayor Chris Williams
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. Regular City Commission Meeting Minutes – Tuesday, October 27, 2015
 - 2. 2015 Appropriation Ordinance No. AO-15-20 – \$ 880,004.89
 - 3. Resolution No. R-15-136 – A Resolution to submit a Safe Routes to School Grant application.
 - 4. Resolution No. R-15-137 – A Resolution to approve two easement encroachment agreements with CVR Energy.

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation of employee service awards.
- G. COMMENTS FROM THE PUBLIC**

The public is free to comment on items not listed on the agenda. In addition, public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting your comments to 3 minutes.
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-15-138 – A Resolution to execute an agreement with KC Utility Packaging for substation equipment for the electric utility.
 - 2. Resolution No. R-15-139 – A Resolution to execute an agreement with CCC Group for electrical installation services for the electric utility.
 - 3. Resolution No. R-15-140 – A Resolution to execute Task Authorization #6 with Burns & McDonnell for environmental specialist and field testing support for the electric utility.
 - 4. Resolution No. R-15-141 – A Resolution to execute a change order with Wartsila to supply remote system control access for the electric utility.
 - 5. Resolution No. R-15-142 – A Resolution to execute an engagement letter with Allen, Gibbs & Houlik for sales and use tax consulting services.
 - 6. Ordinance No. G-15-06 – First Reading of an Ordinance to amend the weed ordinance.
 - 7. City Manager Report

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2

8. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real property

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax reports

2. Building permit report

L. ADJOURN