

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 12, 2016
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

B. INVOCATION – to be determined

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. Regular City Commission Meeting Minutes – Tuesday, December 22, 2015
2. 2015 Appropriation Ordinance No. AO-15-24 – \$1,674,392.39
3. 2016 Appropriation Ordinance No. AO-16-01 – \$ 533,436.59

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 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

1. Ordinance No. S-16-01 – Second Reading of an Ordinance to create a Community Improvement District for Niel Hotel.

I. NEW BUSINESS

1. Resolution No. R-16-01 – A Resolution to execute an agreement with Allgeier, Martin & Associates for the engineering design of the Acme Foundry Street Improvement Grant Project.
2. Resolution No. R-16-02 – A Resolution to execute a contract with Home Center Construction for construction of a chlorine booster station for the water utility.
3. Resolution No. R-16-03 – A Resolution to execute an engineering services work authorization agreement with Allgeier, Martin & Associates for construction engineering and inspection services for the Water Utility Chlorine Booster Station Project.
4. Resolution No. R-16-04 – A Resolution to execute a work order for Allgeier, Martin & Associates for the engineering design of the 2016 Intersection and Drainage Improvements Project.
5. Resolution No. R-16-05 – A Resolution to execute an engineering services agreement with SEGA for air compliance reporting assistance for the electric utility.
6. Resolution No. R-16-06 – A Resolution to execute a service agreement with Criswell Engineering for engineering, maintenance, testing and support services for the electric utility.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 8, 2016**

2

7. Resolution No. R-16-07 – A Resolution to continue the third year of a three-year contract with Poor Boy Tree Service for line clearance tree trimming for the electric utility.
8. Resolution No. R-16-08 – A Resolution to execute change order #2 with UCI, Inc., for temporary construction power for the New Generation Project.
9. Resolution No. R-16-09 – A Resolution to execute change order #1 with CCC Group for installation of roadway lighting for the New Generation Project.
10. Resolution No. R-16-10 – A Resolution to execute change order #3 with Crossland Construction for HVAC component changes for the New Generation Project.
11. Resolution No. R-16-11 – A Resolution to execute a change order with Capital Electric Line Builders for the Santa Fe Triple Circuit Rebuild Project.
12. City Manager Report
13. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax report
2. Library minutes
3. Communication from State Historical Society

L. ADJOURN