

**COMMISSION MEETING AGENDA
TUESDAY, MAY 24, 2016
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Craig Powell
- B. INVOCATION** – Dr. Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
1. City Commission Meeting Minutes – Tuesday, May 10, 2016
 2. 2016 Appropriation Ordinance No. AO-16-10 – \$6,774,147.08
 3. 2016 Appropriation Ordinance No. AO-16-10A (Taylor Crane) – \$ 472.50
 4. Ordinance No. S-16-07 – Second Reading of an Ordinance to rezone property located at 1000 S. Gillam from R-1 (single family residential) to C-4 (service commercial) for the purpose of constructing a police/fire emergency facility.
 5. Ordinance No. S-16-08 – Second Reading of an Ordinance to rezone property located at 1210-1220 W. 11th from R-1 (single family residential) to C-4 (service commercial) for the purpose of constructing a police/fire emergency facility.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation to declare Saturday, May 28, as Poppy Day.
- 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. Discussion and action to appoint one person to the Public Library Board to fill an unexpired term serving until April 30, 2018.
Applicants: Vinay Kohli, Judy Leeds
 2. Discussion and action to appoint individuals to serve on the Senior Citizens Activity Center Board serving until June 1, 2018, and June 1, 2019.
Applicants: Hugh Kimmons, Vinay Kohli, Verna Sanders
 3. Resolution No. R-16-73 – A Resolution to execute the first amendment to a real estate lease agreement with the Kansas Military Board for the National Guard Armory facility located at 2669 Perl Schmid Drive.
 4. Resolution No. R-16-74 – A Resolution to execute change order #03 electrical installation with CCC Group for the Electric Utility.

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5. Resolution No. R-16-75 – A Resolution to execute change order #02 mechanical installation for structural steel and mechanical piping with 8760 Service Group for the Electrical Utility.
6. City Manager Report
7. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel
2. Attorney client relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. CRC Report

L. ADJOURN