COMMISSION MEETING AGENDA
TUESDAY, JUNE 28, 2016
6:30 P.M.

A. CALL TO ORDER – Mayor Craig Powell

B. INVOCATION – Mark Wilson, First Church of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, May 14, 2016
2. 2016 Appropriation Ordinance No. AO-16-12 – $5,217,624.59

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-16-09 – Second Reading of an Ordinance to execute a cooperation agreement with Coffeyville Regional Medical Center for the 2016 Health Care Sales Tax.

I. NEW BUSINESS

1. Discussion and action to appoint one person to the Senior Citizens Activity Center Board serving to June 1, 2018.
   Applicant: Nancy Nipper

2. Discussion and action to appoint two people to the Montgomery County Juvenile Community Corrections Board serving to June 30, 2019.
   Applicants: Winifred Flowers, James Littleford

3. Resolution No. R-16-78 – A Resolution to execute an agreement with Retail Strategies for retail recruitment and retention services.

4. Resolution No. R-16-79 – A Resolution to execute an agreement with Mill Valley Construction to remove and replace exterior windows in the Municipal Building.

5. Resolution No. R-16-80 – A Resolution to execute a construction agreement with Donelson Construction for street surface sealing.

6. Resolution No. R-16-81 – A Resolution to execute change order #3 mechanical installation for the Electric Utility.

7. Resolution No. R-16-82 – A Resolution to execute an agreement with Barton Solvents for propylene glycol for the Electric Utility.

8. Resolution No. R-16-83 – A Resolution to execute an agreement with Chandler Oil for lubricating oil for the Electric Utility.

9. Discussion on the CRMC Board of Trustees.

10. City Manager's Report

11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. PD Report

L. ADJOURN