

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

- A. CALL TO ORDER** – Mayor Craig Powell
- 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. City Commission Meeting Minutes – Tuesday, June 28, 2016
  - 2. 2016 Appropriation Ordinance No. AO-16-13 – \$2,085,451.59

**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**

- I. NEW BUSINESS**

- 1. Discussion and action to appoint one person to the Montgomery County Juvenile Community Corrections Board serving to June 30, 2019.  
Applicants: James Littleford
- 2. Resolution No. R-16-84 – A Resolution to execute a construction contract with Jeff Graham Construction for the 2016 Intersection and Drainage Improvement Project.
- 3. Resolution No. R-16-85 – A Resolution to execute an agreement with Allgeier, Martin & Associates for the construction inspection of the 2016 Intersection and Drainage Improvement Project.
- 4. Resolution No. R-16-86 – A Resolution to execute change order #1 with Nowak Construction for the 9<sup>th</sup> Street Water Main Replacement Project.
- 5. Resolution No. R-16-87 – A Resolution to purchase a rescue/pumper fire truck for the Fire Department.
- 6. Resolution No. R-16-88 – A Resolution to execute a stadium use agreement with Coffeyville Community College for Veterans Memorial Stadium.
- 7. Resolution No. R-16-89 – A Resolution to issue a purchase order to Safe Slide Restoration for repair and repainting of slides at the Aquatic Center.
- 8. Discussion on the CRMC Board of Trustees.

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9. City Manager's Report

10. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Library minutes

**L. ADJOURN**