

**COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 27, 2016
6:30 P.M.**

A. CALL TO ORDER – Mayor Chris Williams

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, September 13, 2016
2. 2016 Appropriation Ordinance No. AO-16-18 – \$5,048,694.89
3. 2016 Appropriation Ordinance No. AO-16-18A (Taylor Crane) – \$ 255.00

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Swear in Police Officer Dakota Hill
2. Swear in Fire Chief Bob Roesky

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-16-11 – Second Reading of an Ordinance to authorize the levy of a one-half percent city-wide retailers sales tax (2016 Health Care Sales Tax).
2. Resolution No. R-16-117 – A Resolution to execute an agreement with Jeff Graham Construction to replace the office area roof on the Recreation Center.

I. NEW BUSINESS

1. Resolution No. R-16-118 – A Resolution to approve a license agreement with Zayo Group, LLC, for use of city rights of way for construction of a fiber optic line.
2. Resolution No. R-16-119 – A Resolution to purchase an excavator and trailer for the Stormwater Department.
3. Resolution No. R-16-120 – A Resolution to issue a work order to Sterling Construction for painting and deck repairs at the Aquatic Center.
4. Resolution No. R-16-121 – A Resolution to execute Change Order #04 with Doherty Steel for the Electric Utility.
5. Resolution No. R-16-122 – A Resolution to execute Change Order #07 with CCC Group for the Electric Utility.

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6. Resolution No. R-16-123 – A Resolution to execute an agreement with Ruhrpumpen for repairs to the boiler feed pump at the Electric Utility.
7. Resolution No. R-16-124 – A Resolution to execute an employment agreement with City Manager Kendal Francis.
8. City Manager's Report
9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and property tax report
2. Library Minutes
3. CRC Update
4. Letter from McDonalds regarding truck parking

L. ADJOURN