

**COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 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, December 13, 2016
  - 2. 2016 Appropriation Ordinance No. AO-16-24 – \$4,648,774.17

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Public Hearing for 2016 budget amendments.
  - 2. Resolution No. R-16-152 – A resolution to certify the 2016 budget amendments.
- G. OLD BUSINESS**
- H. NEW BUSINESS**
  - 1. Discussion and action to make an appointment to a new four-year term on the Park Advisory Board serving to January 1, 2021.  
Applicants: Frankie Hull
  - 2. Resolution No. R-16-153 – A Resolution to authorize the execution of Burns & McDonnell Authorization No. 1 for engineering design of taxiway 22 overlay.
  - 3. Resolution No. R-16-154 – A Resolution to execute an application for federal assistance for the taxiway 22 project.
  - 4. Resolution No. R-16-155 – A Resolution to purchase 2017 work comp insurance from Kansas Eastern Region Insurance Trust.
  - 5. Resolution No. R-16-156 – A Resolution to execute a lease purchase agreement with Commercial Bank to finance a fire truck.
  - 6. Resolution No. R-16-157 – A Resolution to execute change order #05 plant structural steel with Doherty Steel for the Electric Utility.
  - 7. City Manager’s Report
- I. COMMENTS**
  - 1. Comments from Public  
The public is free to comment on items not listed on the agenda. 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.
  - 2. Comments from Commissioners and Staff

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**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel
2. Confidential data relating to financial affairs of corporations.

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

1. Sales tax report
2. Library minutes
3. CRC report

**L. ADJOURN**