

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 23, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Margie Miller, South Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

- D. REVIEW OF AGENDA**

- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, October 9, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-19 – \$5,021,091.92

- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare Saturday, November 10, as Buddy Poppy Day

- G. COMMENTS FROM THE PUBLIC**

- H. OLD BUSINESS**
 - 1. Discussion and action to appoint one individual to the CRMC Board of Trustees serving to January 1, 2017.
Applicant: Debra Evensvold
 - 2. Resolution No. R-12-98 – A Resolution to execute a tower/land lease agreement with Midwest Fertilizer.

- I. NEW BUSINESS**
 - 1. Resolution No. R-12-99 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.
 - 2. Resolution No. R-12-100 – A Resolution to execute an amendment to the engineering services agreement with TranSystems Corp. for the KDOT STP Project on Cline Road.
 - 3. Resolution No. R-12-101 – A Resolution to approve a final change order with B & B Bridge Company for the KDOT KLINK Project on South Walnut.
 - 4. Discussion with Montgomery County Action Council on the KHRC Moderate Income Housing Grant awarded to Montgomery County.
 - 5. Comments from Commissioners and Staff

- J. EXECUTIVE SESSION(s)**
 - 1. Attorney-client privilege

- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Police Department Report
 - 2. Hillcrest Golf Course Report
 - 3. 2013 Final Mill Levy

- L. ADJOURN**