

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, FEBRUARY 12, 2013  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Tuesday, January 22, 2013
  - 2. 2013 Appropriation Ordinance No. AO-12-26 – \$ 208,599.45
  - 3. 2013 Appropriation Ordinance No. AO-13-02 – \$1,716,263.16
  - 4. Action to appoint Gary Bradley to the KMEA Board of Directors through April 30, 2015.
  - 5. Action to appoint Gary Bradley to the KMGA Board of Directors through August 31, 2013.
- F. REGULAR AGENDA ITEMS  
PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - 1. Resolution No. R-13-09 – A Resolution to execute a Memorandum of Agreement with Curtis and Linda George related to the Cline Road Improvement Project.
  - 2. Resolution No. R-13-10 – A Resolution to approve a Cereal Malt Beverage license and the sale of cereal malt beverage at Veterans Memorial Stadium for the Windsor Place Relay For Life team.
  - 3. Resolution No. R-13-11 – A Resolution to execute a Tower/Land Lease with Midwest Fertilizer for the installation, operation and maintenance of wireless equipment.
  - 4. Resolution No. R-13-12 – A Resolution to execute a Contract for Deed with George and Sheena McElroy for 1109 West First Street.
  - 5. Resolution No. R-13-13 – A Resolution to execute an agreement for residential solid waste collection services with Waste Connections.
  - 6. Resolution No. R-13-14 – A Resolution to execute an agreement for solid waste collection services for City-owned facilities with Republic Services/Allied Waste.
  - 7. Ordinance No. S-13-03 – First Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
  - 8. Resolution No. R-13-15 – A Resolution to purchase a 10’ frog slide water feature for the Aquatic Center.

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9. Resolution No. R-13-16 – A Resolution to execute an agreement with SFS Architects for architectural services.
10. Resolution No. R-13-17 – A Resolution to authorize submission of the Airport Capital Improvement Plan data sheets to the Federal Aviation Administration.
11. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Acquisition of property

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

1. Sales tax report
2. Planning Commission minutes
3. Police Department report

**L. ADJOURN**