

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 26, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Vice Mayor Virgil Horn
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 12, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-03 – \$4,337,201.35
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Swear in Police Officer Stephine Randall
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. 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.
 - 2. Ordinance No. S-13-03 – Second Reading of an Ordinance to approve the annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one member to the Recreation Commission serving to March 10, 2017.
Applicants: Todd Hayes, Jeff Stewart, Tosha Williams
 - 2. Resolution No. R-13-18 – A Resolution to amend the rehabilitation budget for the property located at 1202 West Sixth Street.
 - 3. Discussion on request by Duane Powell from the Juvenile Justice Authority requesting funding assistance for the Truancy Immediate Intervention Program.
 - 4. Resolution No. R-13-19 – A Resolution to execute a construction contract for the Intersection and Drainage Improvement 2013 Project.
 - 5. Discussion and action to approve use of downtown parking lots for a fundraising event on April 13, 2013.
 - 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Attorney-client privilege

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library minutes and Annual Meeting
2. Building permit report

L. ADJOURN