

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 24, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Nichole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, September 10, 2013
 2. 2013 Appropriation Ordinance No. AO-13-17 – \$5,466,312.70
 3. Action to appoint Gene Ratzlaff and Gary Bradley to two-year terms as Director and Alternate Director on the Kansas Municipal Gas Agency Board of Directors.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Public Hearing – Community Development Block Grant application – Youth Activities Center
 2. Presentation – Montgomery County Action Council
- G. COMMENTS FROM THE PUBLIC**
- The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.
- H. OLD BUSINESS**
- I. NEW BUSINESS**
1. Resolution No. R-13-74 – A Resolution to purchase property insurance for the Power Plant.
 2. Discussion and action to fill an unexpired term on the Public Library Board.
Applicant: Jay Shearhart
 3. Resolution No. R-13-80 – A Resolution to adopt an Omnibus Continuing Disclosure Undertaking relating to the electric utility refunding bonds.
 4. Resolution No. R-13-81 – A Resolution to offer for sale general obligation electric utility refunding bonds.
 5. Ordinance No. S-13-06 – First Reading of an ordinance to provide for the issuance of general obligation electric system refunding bonds.
 6. Resolution No. R-13-82 – A Resolution to execute an Engineering Services Contract with Transystems for the 8th and Northeast Geometric Improvement Project.
 7. Resolution No. R-13-83 – A Resolution to issue a purchase order to Sys-Kool for repairs to Cooling Tower No. 4.

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8. Resolution No. R-13-79 – A Resolution to deed property located at 710 West Eighth Street to Habitat for Humanity.
9. Resolution No. R-13-84 – A Resolution to establish a letter of credit with the Southwest Power Pool.
10. Discussion and action to determine construction delivery methods for the municipal building projects.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real estate.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Electric utility rates
3. Library minutes

L. ADJOURN

10/08/13 Agenda:

No items scheduled to date