

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 9, 2010
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Rev. 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 26, 2010
 - 2. 2010 Appropriation Ordinance No. AO-10-02 – \$1,199,473.00
 - 3. 2010 Appropriation Ordinance No. AO-10-03 (flood) – \$ 337,760.01

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Ordinance No. S-10-02 – First Reading of an ordinance to approve the annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
 - 2. Discussion and action to appoint individuals to new three-year terms on the Board of Zoning Appeals.
Applicants: Bessie Scofield, Kenneth Winston, David Yarbrough
 - 3. Discussion and action to appoint individuals to the Housing Authority.
Applicants: Robert Eastman, David L. George, Carla Jones LeLaCheur
Melanie Massie, Richard Pugh, John L. Smith, Mike Thrasher
 - 4. Resolution No. R-10-16 – A Resolution to request the Montgomery County Board of Commissioners make a finding on the annexation of real property.
 - 5. Resolution No. R-10-17 – A Resolution to execute an amendment with the Kansas Department of Transportation for reimbursement of expenses incurred in relocation of a water line to accommodate the Highway 169 System Enhancement Project.
 - 6. Resolution No. R-10-18 – A Resolution to purchase an upgrade to the GIS mapping system software for the Electric Utility Department.
 - 7. Resolution No. R-10-19 – A Resolution to amend the land use plan adopted by the Urban Renewal Agency.
 - 8. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Report

L. ADJOURNMENT