

REGULAR COMMISSION MEETING AGENDA
TUESDAY, MARCH 11, 2008
6:30 P.M.

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Rev. Jim Crandall, First Assembly of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, February 26, 2008

2. 2008 Appropriation Ordinance No. AO-08-09 – \$3,879,192.15

3. 2008 Appropriation Ordinance No. AO-08-10 – (flood) \$ 16,091.65

4. Ordinance No. G-08-01 – Second Reading of an Ordinance to incorporate the 2007 Standard Traffic Ordinance.

5. Ordinance No. G-08-02 – Second Reading of an Ordinance to incorporate the 2007 Uniform Public Offense Code.

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

1. Girl Scout Week Proclamation

G. OTHER BUSINESS

1. Comments from Public

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-08-32 – A Resolution to issue a purchase order to Siemens for a SCADA Remote Terminal Unit for the Power Plant Substation Upgrade.

2. Resolution No. R-08-33 – A Resolution to execute a Letter of Intent to remain in the Aggregate Facility Study with Southwest Power Pool.

3. Resolution No. R-08-34 – A Resolution to request short-term transmission reservations with the Southwest Power Pool.

4. Resolution No. R-08-35 – A Resolution to execute a Supplemental Agreement No. 2 to Agreement No. 164-05, with the Kansas Department of Transportation for a KLINK Resurfacing Project.

5. Discussion and action to appoint a Director #2 and Alternate to serve two-year terms on the Kansas Municipal Energy Agency Board of Directors.

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6. Resolution No. R-08-36 – A Resolution to execute a contract with the Kansas Department of Transportation for conveyance of real estate.
7. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales Tax Reports
2. Police Department – January report
3. Inspector's Department – February report
4. Library Board Meeting Minutes
5. Invitation to Commander Adcock's retirement reception
6. Correspondence from KDWP regarding LeClere Lake
7. Correspondence from KDOT

L. ADJOURNMENT