

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JULY 12, 2011  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Richard Peckman, St. Paul’s Lutheran Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, June 28, 2011
  2. Special City Commission Meeting Minutes – Thursday, July 7, 2011
  3. 2011 Appropriation Ordinance No. AO-11-14 – \$789,138.51
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Ordinance No. S-11-07 – Second Reading of an Ordinance to rezone various properties for construction storage and parking for a petroleum refinery.
  2. Ordinance No. S-11-08 – Second Reading of an Ordinance to rezone various properties for construction storage and parking for a fertilizer manufacturer.
  3. Ordinance No. S-11-08 – Second Reading of an Ordinance to execute a franchise agreement with Atmos Energy.
- I. NEW BUSINESS**
1. Resolution No. R-11-66 – A Resolution to convey certain property to Coffeyville Resources Nitrogen Fertilizers, LLC.
  2. Resolution No. R-11-67 – A Resolution to approve Change Order No. 1 (final) with MSB for construction project in Cline’s Westwood Addition.
  3. Resolution No. R-11-68 – A Resolution to execute an agreement with Muller Construction for the demolition of three properties.
  4. Resolution No. R-11-70 – A Resolution to execute a purchase order to B&L Electric for Substation B 138 kV Upgrade.
  5. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
1. Trade secrets of second parties

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

1. Sales tax report
2. Police Department report
3. Public Library Minutes
4. CRC Minutes
5. Hillcrest Golf Course

**L. ADJOURN**