

**COMMISSION MEETING AGENDA
TUESDAY, MARCH 28, 2017
6:30 P.M.**

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Dr. Dean McNamara, First Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, March 14, 2017

2. 2017 Appropriation Ordinance No. AO-17-06 – \$4,321,047.13

REGULAR AGENDA ITEMS

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

1. Proclamation to declare April as Fair Housing Month

2. Proclamation to declare April 4 as National Service Recognition Day

3. Public Hearing – Vacation of portion of alley at 11th & Hall

4. Ordinance No. S-17-03 – First Reading of an ordinance to vacate a portion of an alley at 11th & Hall.

5. Parks Board report

G. OLD BUSINESS

H. NEW BUSINESS

1. Ordinance No. G-17-01 – First Reading of an ordinance to amend the quorum for the commission to conduct business.

2. Resolution No. R-17-21 – A Resolution to purchase two 69 kV outdoor breakers for the Electric Utility.

3. Resolution No. R-17-22 – A Resolution to approve a loan application for the Distressed Housing Reinvestment Program for J Green Enterprises, LLC.

4. Discussion on emergency services building.

5. City Manager's Report

I. COMMENTS

1. Comments from Public

The public is free to comment on items not listed on the agenda. Please address comments to the Commission as a body, and be mindful of others who may also wish to speak by limiting your comments to 3 minutes.

2. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

**COMMISSION MEETING AGENDA
TUESDAY, MARCH 28, 2017**

2

GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Tax comparison charts
3. Police Department report

L. ADJOURN