

**COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 10, 2017
6:30 P.M.**

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – TBD

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, September 26, 2017
2. 2017 Appropriation Ordinance No. AO-17-19 – \$1,639,797.77
3. 2017 Appropriation Ordinance No. AO-17-19A – (Taylor Crane) \$ 17.18

REGULAR AGENDA ITEMS

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

1. Public Hearing – CDBG application for improvements to 10th Street.
2. Resolution No. R-17-76 – A Resolution to certify authority to apply for 2018 Kansas Small Cities Community Development Block Grant.
3. Resolution No. R-17-77 – A Resolution to assure funds will be provided for maintenance of street improvements financed with CDBG funds.
4. Resolution No. R-17-78 – A Resolution to execute an agreement with Southeast Kansas Regional Planning Commission for administration of the CDBG.

G. OLD BUSINESS

1. Ordinance No. G-17-05 – Second Reading of an Ordinance to amend the employee residency requirements.
2. Resolution No. R-17-71 – A Resolution to sell real estate located at 1401 W. 8th to Jim Linzey.

H. NEW BUSINESS

1. Resolution No. R-17-67 – A Resolution to execute a water purchase contract with RWD #6 Labette County.
2. Resolution No. R-17-74 – A Resolution to execute an agreement with Johnson Controls, Inc., to provide an investment grade energy audit.
3. Resolution No. R-17-75 – A Resolution to approve Change Order #2 with Goins Enterprises for the Acme Foundry Waterline Improvement Project.
4. Resolution No. R-17-79 – A Resolution to execute a work authorization with Transystems for a potential CDBG grant street improvement project on 10th Street from Camden to Gillam.
5. Resolution No. R-17-80 – A Resolution to execute a work authorization with Transystems for a potential CDBG grant waterline replacement project on 10th Street from Washita to Gillam.

6. Resolution No. R-17-81 – A Resolution to execute a work authorization with Transystems for a street improvement project on 10th Street from Gillam to Buckeye.
7. Resolution No. R-17-82 – A Resolution to execute a work authorization with Transystems for a waterline replacement project on 10th Street from Gillam to Buckeye.
8. Discussion on the former Community Health Clinic located at 600 Union.
9. 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 comments to 3 minutes.
2. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library minutes

L. ADJOURN