

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

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Matthew Frech, Westside Christian Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, November 14, 2017
 - 2. 2017 Appropriation Ordinance No. AO-17-22 – \$4,892,167.75
 - 3. 2017 Appropriation Ordinance No. AO-17-22A (Taylor Crane) – \$ 575.75

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-17-88 – A Resolution to execute an agreement with MTS Contracting to tuck point and seal the Municipal Building.
 - 2. Resolution No. R-17-89 – A Resolution to execute an engineering services agreement with BG Consultants for general civil engineering.
 - 3. Resolution No. R-17-90 – A Resolution to authorize the execution of work order #1 with BG Consultants for engineering services on the Safe Routes to School Phase 2 Grant Project.
 - 4. Resolution No. R-17-91 – A Resolution to execute a contract with Action Communication for replacement of the Pfister Park radio tower.
 - 5. Resolution No. R-17-92 – A Resolution to adjust the City Manager’s employment agreement.
 - 6. 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. Sales tax report
 - 2. Police Department report
- L. ADJOURN**