

**COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 27, 2018
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Paul Bauer
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
 - 1. City Commission Meeting Minutes – Tuesday, February 13, 2018
 - 2. 2018 Appropriation Ordinance No. AO-18-04 – \$4,799,436.52
 - 3. Action to appoint Mike Shook as Director #2 and Tony Lawson as Alternate Director to the KMEA Board of Directors.
 - 4. 2018 Appropriation Ordinance No. AO-18-04A – (Isham & Lieberts) \$ 384.50

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
 - 1. Ordinance No. S-18-01 – Second Reading of an Ordinance to approve the annual renewal of the 10-year property tax incentive for Four State Maintenance at 75%.
 - 2. Ordinance No. G-18-03 – Second Reading of an Ordinance to amend the minimum rental standards.
- H. NEW BUSINESS**
 - 1. Resolution No. R-18-09 – A Resolution to issue general obligation refunding bonds for the Electric Utility.
 - 2. Resolution No. R-18-10 – A Resolution to execute an agreement with the Kansas Department of Commerce for a Community Development Block Grant.
 - 3. Resolution No. R-18-11 – A Resolution to execute a supplemental agreement with the Kansas Department of Transportation to exchange federal funds for state funds.
 - 4. Resolution No. R-18-12 – A Resolution to execute an engineering services agreement with Hi-Potential Power Services for the Electric Utility.
 - 5. Resolution No. R-18-13 – A Resolution to execute a contract with G & G Dozer for the demolition and disposal of 7 structures.
 - 6. Discussion with Montgomery County Fair Association about the 2018 Inter-State Fair & Rodeo to include the sale of alcoholic liquor.
 - 7. 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)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report

2. Police Department report

3. Library report

L. ADJOURN