# COMMISSION MEETING AGENDA TUESDAY, MARCH 13, 2018 6:30 P.M.

- A. CALL TO ORDER Mayor Paul Bauer
- **B. INVOCATION** Pastor Randy DePriest, First Assembly of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG
- D. REVIEW OF AGENDA

#### E. CONSENT AGENDA

- 1. City Commission Meeting Minutes Tuesday, February 27, 2018
- 2. 2018 Appropriation Ordinance No. AO-18-05 \$ 896,062.69
- 3. 2018 Appropriation Ordinance No. AO-18-05A (Irontime Sales) \$ 1,838.23

### **REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).
  - 1. Presentation by Johnson Controls on the AMI project.
  - 2. Park Advisory Board report
- G. OLD BUSINESS
- H. NEW BUSINESS
  - 1. Resolution No. R-18-14 A Resolution to approve employee health insurance.
  - 2. Resolution No. R-18-15 A Resolution to approve an agreement with Austin Peters Group for strategic planning services.
  - 3. Resolution No. R-18-16 A Resolution to support the U.S. Highway 169 Corridor Coalition's mission and solicitation of public and private funding for highway improvements.
  - 4. 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. Library minutes

## L. ADJOURN