

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 26, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Rev. Virgil O. Horn, Jr., First Sardis Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, July 12, 2011
 2. Special City Commission Meeting Minutes – Thursday, July 14, 2011
 3. 2011 Appropriation Ordinance No. AO-11-15 – \$4,785,705.24
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Report on FY2010 Audit – Neil Phillips, Jarred, Gillmore & Phillips, P.A.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
1. Resolution No. R-11-70 – A Resolution to execute the first amendment to loan agreement No. 2583 with the Kansas Public Water Supply Loan Act.
 2. Discussion and action to appoint a primary and an alternate director to the KMGA Board of Directors serving to August 31, 2013.
 3. Resolution No. R-11-72 – A Resolution to purchase a Toro Multi Pro sprayer for Hillcrest Golf Course.
 4. Resolution No. R-11-73 – A Resolution to approve an agreement with the Montgomery County Fair Association.
 5. Resolution No. R-11-74 – A Resolution to execute a pole attachment agreement with Coffeyville Community College.
 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
1. Non-elected personnel
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
- L. ADJOURN**