

**COMMISSION MEETING AGENDA
TUESDAY, MAY 8, 2018
6:30 P.M.**

A. CALL TO ORDER – Mayor Paul Bauer

B. INVOCATION – Mary Wilson

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA

1. City Commission Meeting Minutes – Tuesday, April 24, 2018

2. 2018 Appropriation Ordinance No. AO-18-09 – \$ 894,736.04

REGULAR AGENDA ITEMS

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

1. Proclamation to declare May 26 as Poppy Day.

G. OLD BUSINESS

H. NEW BUSINESS

1. Resolution No. R-18-31 – A Resolution to execute a power sales contract with Southwestern Power Administration for the purchase of electric power

2. Resolution No. R-18-32 – A Resolution to execute an engineering services agreement with Allgeier, Martin & Associates for the Coronado Street Sanitary Sewer Replacement Project.

3. Resolution No. R-18-33 – A Resolution to approve change order #1 for the 2016-17 KLINK project with Jeff Graham Construction.

4. Resolution No. R-18-34 – A Resolution to authorize an agreement with Montgomery County to assist with funding for the 2019 pictometry flight.

5. Resolution No. R-18-35 – A Resolution to purchase 2 vehicles for the Police Department.

6. Resolution No. R-18-36 – A Resolution to approve change order #1 for the Pfister Park radio tower with Action Communication.

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

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J. EXECUTIVE SESSION(s)

1. Financial affairs or trade secrets of a corporation.
2. Financial affairs or trade secrets of a corporation.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report

L. ADJOURN