

**COMMISSION MEETING AGENDA
TUESDAY, MAY 22, 2018
6:30 P.M.**

- A. CALL TO ORDER** – Vice Mayor Jim C. Taylor, Jr.
- 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, May 8, 2018
 - 2. 2018 Appropriation Ordinance No. AO-18-10 – \$3,981,091.92
 - 3. Resolution No. R-18-39 – A Resolution to execute a memorandum of agreement with the International Association of Firefighters.
 - 4. 2018 Appropriation Ordinance No. AO-18-10A (Isham’s) – \$ 209.47
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OLD BUSINESS**
- H. NEW BUSINESS**
 - 1. Resolution No. R-18-37 – A Resolution to grant a pipeline right of way easement with Coffeyville Resources Nitrogen Fertilizer to cross Wilcox Street.
 - 2. Resolution No. R-18-38 – A Resolution to approve change order #1 for the electric distribution roof project with Koehn Construction Services.
 - 3. Resolution No. R-18-40 – A Resolution to execute a contract with Heckert Construction for the 9th Street parking lot project.
 - 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. Attorney-client privilege
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Library Minutes
 - 2. CRC Report
- L. ADJOURN**