

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 23, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Rev. Steven Griffith, St. James United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, August 9, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-17 – \$5,099,957.01
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. FY 2012 Budget Hearing
 - 2. Resolution No. R-11-75 – A Resolution to approve the certification of the FY 2012 Budget.
 - 3. Proclamation – Assisted Living Week September 11-17, 2011 (Asbury Villages)
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Ordinance No. G-11-01 – First Reading of an Ordinance to amend the Parking in the Yard Ordinance.
 - 2. Resolution No. R-11-76 – A Resolution to execute a Real Estate Contract for the sale of 1512 S. Maple.
 - 3. Resolution No. R-11-77 – A Resolution to set a public hearing for a street vacation.
 - 4. Resolution No. R-11-78 – A Resolution to execute an Engineering Services Contract with PEC for drainage improvements in Brown’s Riverside Addition.
 - 5. Resolution No. R-11-79 – A Resolution to approve two curb cuts in the 700 and 800 block of East First Street.
 - 6. Resolution No. R-11-80 – A Resolution to issue a purchase order to Coffeyville Insurance Associates for insurance for the Power Plant.
 - 7. Resolution No. R-11-81 – A Resolution to issue a purchase order to American Bankers Insurance for flood insurance.

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8. Resolution No. R-11-82 – A Resolution to execute an FAA grant offer for runway improvements and award a construction contract to Maxwell Asphalt, Inc.

9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel
2. Attorney-client privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department July report
2. Code Enforcement July report
3. Public Library July Minutes

L. ADJOURN