

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 11, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Rev. Mark Wilson, 1st Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, September 27, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-20 – \$2,838,922.90
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation – St. James United Methodist Church
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-11-10 – Second Reading of an Ordinance to vacate a portion of New Street.
 - 2. Ordinance No. S-11-12 – Second Reading of an Ordinance to issue General Obligation Bonds.
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-96 – A Resolution authorizing the sale of General Obligation Bonds.
 - 2. Resolution No. R-11-97 – A Resolution to award a Construction Contract to B&B Bridge Company for KLINK Project No. 169-63U-0027-01.
 - 3. Resolution No. R-11-98 – A Resolution to execute a Water Purchase Contract with the City of South Coffeyville, Oklahoma.
 - 4. Resolution No. R-11-99 – A Resolution to execute a Water Purchase Contract with RWD 2C.
 - 5. Resolution No. R-11-100 – A Resolution to amend a Housing Rehab agreement with KHRC.
 - 6. Comments from Commissioners and Staff

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J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department Report
3. Fire Department Report
4. Hillcrest Golf Course Report
5. Notice of Library Board opening

L. ADJOURN