

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 25, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Pastor Randy DePriest, First Assembly 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, January 11, 2011
 - 2. 2010 Appropriation Ordinance No. AO-10-40 – \$ 210,096.63
 - 3. 2010 Appropriation Ordinance No. AO-10-41 – \$ 89.44
 - 4. 2011 Appropriation Ordinance No. AO-11-01 – \$3,805,114.70
- F. REGULAR AGENDA ITEMS PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Recognition of the KLINK Resurfacing Project from 8th & Northeast to 11th & Patterson by the American Concrete Pavement Association.
 - 2. Presentation by Brad Eilts, Montgomery County Action Council
 - 3. Resolution No. R-11-08 – A Resolution to approve the FY 2011 services agreement with the Montgomery County Action Council.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-11-01 – Second Reading of an Ordinance to vacate an alley in the 100 block of East Sixth and East Seventh Streets.
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-09 – A Resolution to submit the Airport Capital Improvement Plan data sheets to the FAA.
 - 2. Resolution No. R-11-10 – A Resolution to approve Final Change Order No. 1 to Muller Construction for the site development improvements located in Mansion Estates No. 2.
 - 3. Resolution No. R-11-11 – A Resolution to purchase a copy machine for the Power Plant.
 - 4. Resolution No. R-11-12 – A Resolution to execute an Engineering Services Agreement with Trinity Consultants to update the Spill Prevention Control and Countermeasure Plan for the Electric Utility.
 - 5. Resolution No. R-11-13 – A Resolution to execute a change order for renovation to 110 N. Buckeye.

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6. Resolution No. R-11-14 – A Resolution to execute a purchase order to G & G Dozer for the demolition and disposal of six structures.
7. Resolution No. R-11-15 – A Resolution to execute a contract with ACM Removal for asbestos removal for two properties.
8. Resolution No. R-11-16 – A Resolution to execute a purchase order to HME Incorporated for the purchase of a fire truck to be financed internally from the Electric, Water and Wastewater Funds.
9. Resolution No. R-11-17 – A Resolution to execute a construction contract with MSB Construction for sanitary sewer and electric conduit installation in Cline’s Westwood Addition.
10. Resolution No. R-11-18 – A Resolution to execute a construction contract with JRB Industries for street and drainage improvements in Cline’s Westwood Addition.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department Report
2. Code Enforcement Report

L. ADJOURN