

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, APRIL 12, 2011**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor Alec Hendryx
- B. INVOCATION** – Pastor Ford Hall, First Church of the Nazarene
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Tuesday, March 22, 2011
  - 2. 2011 Appropriation Ordinance No. AO-11-07 – \$1,130,627.29
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
  - 1. Ordinance No. S-11-03 – Second Reading of an Ordinance to rezone property at 314-316 E 11<sup>th</sup> Street.
  - 2. Resolution No. R-11-36 – A Resolution to implement a Memorandum of Agreement with the Fraternal Order of Police.
- SEATING OF NEW COMMISSIONERS**
  - 1. Swearing In Ceremony for Don Edwards, David George, Richard Gonzales
  - 2. Selection of Mayor to serve to April 10, 2012
  - 3. Selection of Vice Mayor to serve to April 10, 2012
- I. NEW BUSINESS**
  - 1. Discussion and action to appoint two people to four-year terms on the Public Library Board serving to April 30, 2015.  
Applicants: Kay Frihart, Virginia King
  - 2. Discussion and action to appoint one person to an unexpired term on the Housing Authority serving to January 1, 2013.
  - 3. Resolution No. R-11-37 – A Resolution to execute a contract to sell 608 N. Maple to Paul S. Caron and Tereasa G. Laymon.
  - 4. Resolution No. R-11-38 – A Resolution to execute a contract to lease 610 N. Maple to Paul S. Caron and Tereasa G. Laymon.
  - 5. Resolution No. R-11-39 – A Resolution to allocate the FY 2011 Local Alcoholic Liquor Funds.

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**2**

6. Resolution No. R-11-40 – A Resolution to execute a contract to purchase 1109 West First Street as part of the KHRC housing rehab grant.
7. Discussion and action to appoint Jeff Morris to a new two-year term on the KMEA Board of Directors.
8. Discussion to fill the vacant position on the Board of Commissioners.
9. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales tax report
2. Police Department report
3. LKM Governing Body Institute Brochure

**L. ADJOURN**