

REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 25, 2014
6:30 P.M.

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, February 11, 2014
 2. 2014 Appropriation Ordinance No. AO-14-03 – \$5,024,468.98
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Boys & Girls Club Youth of the Year
 2. Public Hearing – Zoning Codification
- G. COMMENTS FROM THE PUBLIC**
- The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.
- H. OLD BUSINESS**
1. Ordinance No. G-14-01 – Second Reading of an Ordinance to amend the quorum required for City Commission meetings.
 2. Ordinance No. S-14-03 – Second Reading of an Ordinance to approve an annual renewal of a tax exemption-incentive for Four State Maintenance Supply, Inc.
- I. NEW BUSINESS**
1. Resolution No. R-14-10 – A Resolution to execute an engineering services agreement with Allgeier Martin & Associates for KLINK Project 166/169 U-0027-01.
 2. Discussion and action to appoint two people to the Citizens Advisory Board serving to July 1, 2017, and to hear a report from the Board.
Applicants: Nellie Briggans, Paul Price
 3. Resolution No. R-14-11 – A Resolution to execute a contract with JRB Industries for the demolition of eight structures.
 4. Resolution No. R-14-12 – A Resolution to execute a contract with G & G Dozer for the demolition of 11 structures.
 5. Resolution No. R-14-13 – A Resolution to execute an Engineering Services Agreement with HRD Engineering for a Downtown Traffic Analysis Study.
 6. Resolution No. R-14-14 – A Resolution to execute an agreement with UMB Bank for a Procurement Card Program.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 25, 2014**

2

7. Resolution No. R-14-15 – A Resolution to issue a purchase order to Garver for Engineering Design Services for the Electric Utility Substation B North.
8. Resolution No. R-14-16 – A Resolution to purchase a vehicle from Perl Chevrolet for the Electric Utility Department.
9. Resolution No. R-14-17 – A Resolution to execute a Service Agreement with Criswell Engineering for Engineering Services for the Electric Utility.
10. Resolution No. R-14-18 – A Resolution to approve a curb cut variance for 202 Westbrook.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report

L. ADJOURN

03/11/2014 Agenda: