

January 5, 2010
Agenda

Mayor Terry Heldstab
Vice Mayor Mike Rhodes
Commissioner Ken Talley
Commissioner Scott Johnson
Commissioner Jack Taylor
City Manager Rodney D. Barnes
Assistant City Manager Mike Guinn
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. **7:00 P.M. - CALL TO ORDER**

- a. Moment of Silence.
- b. Pledge of Allegiance

2. **GENERAL DISCUSSION:** The Commission requests that comments be limited to a maximum of five minutes for each person.

3. **CONSENT AGENDA:** All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Approval of the **December 15, 2009**, City Commission meeting minutes; approval of the **December 18, 2009** Special City Commission meeting minutes, approval of the **December 30, 2009** Special City Commission meeting minutes.
- b. Item 3b was requested to be moved to New Business during the Special City Commission Meeting on 12-31-2009 1pm. **Item is now 10f.**
- c. The consideration and approval of **Payroll #25, #26 and #27** for the month of December 2009.
- d. The consideration and approval of **Ordinance S-3073** Transportation Revolving Loan Fund 0121 in the amount of \$447,892.00 for improvements to Ehler's Hilltop. (Final Reading)

4. **APPOINTMENTS:**

5. **CELEBRATIONS:**

6. **SPECIAL PRESENTATIONS:**

- a. Recognition of the City for fifty years of membership and participation in the National League of Cities.

7. **PUBLIC HEARINGS:**

8. **YOUTH COMMISSION COMMENTS:**

9. **UNFINISHED BUSINESS:**

- a. The consideration and approval of **R-2582** to amend R-2406 that determined the advisability of issuing the City's Taxable Multifamily Revenue Bonds to pay for the costs of acquiring, constructing, furnishing, and making improvements to a residential rental duplex facility located in the City. **City Attorney Logan Presenting**
- b. The consideration and approval of award of contract to Pearson Excavating for the demolition of **701 Chicago** in the amount of \$750.00. **Interim City Manager Guinn Presenting**

10. **NEW BUSINESS:**

- a. The consideration and approval of applications for **3 fire department grant opportunities** (one of the 3 grants requires a \$2,500.00 match). **Chief Steinfort Presenting.**
- b. The consideration and approval of **Vacation of Platted Utility Easement** between 1320 Meadowbrooke Lane and 1326 Meadowbrooke Lane (MPC unanimously approved). **David Yearout Presenting**
- c. The consideration and approval of **Rezoning of 739 West 7th Street** ("CSP" to "CS") Recommendation of Denial; S-3076 is attached. (MPC unanimously denied application) **David Yearout Presenting**
- d. The consideration and approval to accept bid from contractor for the drilling of **Well #18**. (Information on this item is subject to change for information pending from Burns & McDonnell.) **Interim City Manager Guinn Presenting**
- e. The consideration and approval of renewal of **Public Defender contract**. Administrative Services Director Gowen Presenting.
- f. The consideration and approval of renewal of City owned farm lease with Caleb Strauss.

11. **COMMISSIONER COMMENTS:**

12. **STAFF COMMENTS:**

13. EXECUTIVE SESSION:

14. ADJOURNMENT: