

AGENDA
CITY COMMISSION MEETING
September 11, 2014
6:00 p.m.

INVOCATION – Eddy Mardis, Pastor of the Fathers Forge

PLEDGE OF ALLEGIANCE

- 1. ROLL CALL**
- 2. CONSIDERATION OF CHANGES OR DELETIONS TO AGENDA**
 - A. Approval of Agenda
- 3. ITEMS FROM COMMISSIONERS**
- 4. APPROVAL OF MINUTES**
 - A. Approval of August 21, 2014, Commission Meeting Minutes
- 5. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
 - A. Proclamation declaring September 17 – 23, 2014 as Constitution Week
 - B. Proclamation declaring the Month of September as KENW Public Broadcasting Month
- 6. ORDINANCES & RESOLUTIONS**
 - A. **Ordinance 1115**, First Reading, Ordinance Replacing 5 miles of transmission lines
 - B. **Ordinance 1116**, First Reading, Franchise Granted to SPS
 - C. **Ordinance 1117**, An Ordinance Adding Illicit Synthetic Drugs
 - D. **Resolution 2014-32**, 2014 MAP Resolution
 - E. **Resolution 2014-33**, 2015 Coop Resolution
- 7. CITY MANAGER’S REPORT**
- 8. BIDS & CONTRACTS**
 - A. Requesting Approval of 2014 MAP Agreement
 - B. Requesting Approval of 2015 Coop Agreement
 - C. Requesting Approval for Agreement with Forsgren Assoc. Inc., for engineering services on Park St, 2014 Coop Project
 - D. Requesting Approval of Agreement with Forsgren Assoc., Inc., for engineering services on Whitmore 2014 MAP project
- 9. NEW BUSINESS**
 - A. Record of Approved Budget
 - B. Ute Lake Gross Receipts Tax/Quay County Election
- 10. PUBLIC COMMENTS**
- 11. ITEMS FROM COMMISSIONERS**
- 12. ADJOURNMENT**