

**AGENDA**  
**CITY COMMISSION MEETING**  
**January 12, 2012**  
**6:00 P.M.**

**INVOCATION – Mr. Mark Lake, Reverend of St. Michaels Episcopal Church**

**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. December 29, 2011, Rescheduled Commission Meeting
- 5. APPROVAL OF VOUCHERS**
- 6. ITEMS FROM CITIZENS**
- 7. ORDINANCES AND RESOLUTIONS**
  - A. **Resolution 2012-01**, Open Meetings Resolution
  - B. **Resolution 2012-02**, Determining Obsolete Vehicles for Public Sale
- 8. CITY MANAGER’S REPORT**
  - A. Department Head Reports
- 9. OLD BUSINESS**
  - A. Acknowledgement of Oct., Nov., and Dec. Senior Advisory Board Minutes
  - B. Acknowledgement of November Museum Advisory Board Minutes
  - C. Acknowledgement of November Planning Commission Minutes
  - D. Discussion of Recreation Coaching Policies
  - E. Consideration of Reinstatement of Recreation Program Coach
- 10. NEW BUSINESS**
  - A. Consideration of City Employee Calendar for 2012
  - B. Consideration of Route 66 Museum Proposal
- 11. ITEMS FROM COMMISSIONERS**
- 12. ADJOURNMENT**