

**SECOND REVISED  
AGENDA  
CITY COMMISSION MEETING  
September 27, 2012  
6:00 P.M.**

**INVOCATION**

**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 September 13, 2012, Regular Commission Meeting.
- 5. ITEMS FROM CITIZENS**
- 6. PROCLAMATIONS, MEMORIALS, OR PETITIONS**
  - A. A Proclamation declaring September 28, 2012 Senator Clinton Harden Day
  - B. A Proclamation in support of Mesalands Bond C
- 7. ORDINANCES AND RESOLUTIONS**
  - A. Resolution No. 2012-38 New Dispatch Fund
  - B. Resolution No. 2012-39 Removal of Economy Inn
  - C. Resolution No. 2012-40 Removal of Relax Inn
- 8. CITY MANAGER'S REPORT**
- 9. BIDS AND CONTRACTS**
  - A. Professional Services Agreement with Dr. George Evetts, M.D.
  - B. Pitney Bowes Invoice Folder/Envelope Stuffer
  - C. 2010 State Homeland Security Grant Program  
Sub-Grant No. 2010-SS-T0-0011-Quay
  - D. 2011 Hazardous Materials Emergency Preparedness Grant Program  
Sub-Grant No. HMHMPO25711010
- 10. OLD BUSINESS**
  - A. Acknowledgment of Regular Minutes for Planning & Development
  - B. Acknowledgment of June 21, 2012, Cemetery Advisory Board Minutes
- 11. NEW BUSINESS**
  - A. Vicki Watson from Mesalands Community College will discuss Small Business Administration
  - B. RFP Recommendation for Landfill
- 12. ITEMS FROM COMMISSIONERS**
- 13. ADJOURNMENT**

