

## AGENDA CITY COMMISSION MEETING WEDNESDAY, AUGUST 22, 2018

## **WORK SESSION 6:00 P.M.**

Electric Cost of Service Study – Holly Keyser

## **REGULAR MEETING 7:30 P.M.**

- CALL TO ORDER BY MAYOR
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION Father Evelio Ramirez, Holy Angels Catholic Church
- 4. ROLL CALL
- 5. PROCLAMATIONS / PRESENTATIONS
  - A. Swearing in of New Firefighter Alex Chase Andrew Strudwick
- 6. VISITORS (Public comments for items not listed as agenda items)
- 7. APPROVAL OF AGENDA
- 8. APPROVAL OF CONSENT AGENDA (agenda on reverse)
- 9. UNFINISHED BUSINESS
  - A. Medical Marihuana Ordinance First Reading Michael Hughes
  - B. Golf Cart Ordinance Second Reading Michael Hughes
- 10. NEW BUSINESS
  - A. Housing Commission Board Appointment Kenneth Rhodes
  - B. Sturgis Neighborhood Program Agreement Addendum Michael Hughes
  - C. Electric Rate Design Holly Keyser
  - D. Two Way Radio Bids John Griffith
  - E. Franks Substation Construction Bids John Griffith
- 11. COMMISSIONER / STAFF COMMENTS

- 12. CLOSED SESSION Union Negotiations and Purchase of Property
- 13. ADJOURN

## **CONSENT AGENDA**

8A. Action of Minutes of Previous Meetings

APPROVE the minutes from the August 8, 2018 regular meeting as presented.

8B. Pay Bills

AUTHORIZE the payment of the City bills in the amount of \$2,269,022.34 as presented.

8C. MDOT Aero AWOS Contract

APPROVE Contract No. 2018-00681 with MDOT Aeronautics for AWOS services and AUTHORIZE City Manager Michael Hughes to sign all necessary documents.

8D. Music on North Additional Requests

APPROVE the extension of the North St. Closure time, vendor sales at Free Church Park, and additional temporary No Parking spaces as presented for Music on North, August 31st, 2018.