

**EUDORA CITY COMMISSION
MEETING AGENDA
February 12, 2018
Eudora City Hall
4 East 7th Street Eudora, Kansas
7:00 P.M.**

Mayor: Tim Reazin

City Commission: Ruth Hughs, Jolene Born, Troy Squire & Tim Bruce

- I. CALL TO ORDER Roll Call Pledge of Allegiance**

- II. CHANGES OR ADDITIONS TO AGENDA – Approve agenda**

- III. CONSENT ITEMS:**
 - A. Consider minutes of January 22, 2018 Eudora City Commission meeting**
 - B. Consider minutes of January 30, 2018 Eudora City Commission special meeting**
 - C. Consider warrants against the City of Eudora**
 - D. Consider January Police Department report**
 - E. Consider January Fire Department report**
 - F. Consider 4th Quarter Treasurer’s report**

PUBLIC COMMENTS: (Please state name and address prior to addressing the Governing Body. Public comments are limited to 5 minutes per speaker.)

- IV. PUBLIC HEARING:**
 - A. Public hearing for issuance of Industrial Revenue Bonds**

- V. BUSINESS ITEMS:**
 - A. Consider Resolution 2018-03 determining the intent to issue Industrial Revenue Bonds, in an amount not to exceed \$11,000,000, to finance the costs of acquiring, constructing and equipping a commercial facility for the benefit of Eudora Assisted Living, LLC**
 - B. Consider Ordinance 1073 - franchise agreement with RG Fiber**
 - C. Consider Proclamation declaring April autism month – Eudora ACES**
 - D. Recognize Jimmy Kegin for obtaining Certified Park and Recreation Professional designation**
 - E. Consider mowing quote from Fulks Lawn & Landscape, LLC**
 - F. Consider Ordinance 1072 renaming Stratton Circle**
 - G. Consider 4th Quarter Codes report**
 - H. Consider Resolution 2018-04 update to the Master Fee Schedule**
 - I. Consider Eudora Water Conservation Plan**
 - J. Consider bids for excavating equipment**
 - K. Consider bid for slide at the Aquatic Center**
 - L. Consider self-finance for Fire Chief’s vehicle**
 - M. Consider Memorandum of Understanding with USD #491**

- VI. Mayor & City Commission comments**

- VII. City Manager & staff comments**

VIII. WORK SESSION:

A. None

IX. EXECUTIVE SESSION:

A. Non elected personnel

X. Adjournment

As a courtesy, please silence all cell phones while the City Commission meeting is in session.