

**Regular Commission Meeting
Action Minutes from October 19, 2011**



- A. **CALL TO ORDER** 7:00 p.m.
- B. **INVOCATION** Vice-Mayor
- C. **PLEDGE OF ALLEGIANCE** Mayor
- D. **ROLL CALL** Commissioner Stevens was absent
- E. **ADDITIONS/DELETIONS:** None
- F. **PROCLAMATIONS:** 1. Gray Langley; 2. Alton Ray Wilson; 3. John Carroll; 4. James Mullinax; 5. Robert Dow
- G. **PUBLIC COMMENT:** Rick Goodsell; Bill Fehner; Carolyn Trego; Barbara Bursey; John Mede; Roselyn Saunders; Jennifer Carol; Genanne Doughty; Irene Malanga.
- H. **CONSENT AGENDA:**
6. Budget Workshop Minutes of July 27, 2011
 7. Regular Commission Meeting Minutes of August 3, 2011
 8. Special Call Attorney-Client Session Meeting Minutes of August 17, 2011
 9. Regular Commission Meeting Minutes of August 17, 2011
 10. Budget Workshop Minutes of August 24, 2011
 11. Regular Commission Meeting Minutes of September 7, 2011
 12. First Public Hearing on the Tentative Budget Minutes of September 7, 2011
 13. Budget Hearing Minutes of September 21, 2011
 14. Regular Commission Meeting Minutes of October 5, 2011
 15. Seventh Addendum to the Law Enforcement Service Agreement

**ALL ITEMS ON THE CONSENT AGENDA WERE POSTPONED TO THE NEXT
COMMISSION MEETING**

- I. **PUBLIC HEARING(S):**
ORDINANCE ON FIRST READING:
16. Ordinance 07-2011 Adult Arcades/Internet Cafes Approved 3/1
- J. **DISCUSSION AND POSSIBLE ACTION:**
17. Resolution No. 37-10-11 Loan to Fund Downtown Alleyway Improvements Approved 3/1
18. Approval of Bid of Downtown Alleyway Improvements 7th to 8th Streets Approved 3/1
19. Storage Amendment for Earl Stewart Approved 4/0
20. Resolution No. 38-10-11 Collective Bargaining Agreement for October 1, 2011 Through September 30, 2014 Postponed to Next Meeting
21. Tri-Rail Extension Letter for Mayor's Signature Postponed to Next Meeting
- K. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**
- L. **ADJOURNMENT:** 9:25 pm