

KINGSTON SPRINGS CITY COMMISSION AGENDA

JUNE 18, 2009
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

The meeting was called to order by _____ at _____ p.m.

A. Pledge of Allegiance.

B. Commissioners in Attendance:

Gary Corlew _____ Craig Kitch _____ Pam Lorenz _____

John McLeroy _____ Jim Schippers _____

C. In Attendance not Voting.

Laurie Cooper _____ Larry Craig _____ Debbie Finch _____

Clint Biggers _____ Eugene Ivey _____ Brandy Miniati _____

D. Declaration of Quorum by Mayor.

2. Approval of Minutes:

Minutes of the May 21, 2009 meeting have been circulated.

Corrections _____

Motion to approve _____ Second _____

A. Approval of the Agenda.

Motion to approve _____ Second _____

3. Announcements from Commissioners:

4. **Community Input:** *(When the Mayor asks, please raise your hand if you wish to speak. When recognized by the Mayor, please stand, state your name and address).*
5. **Department Reports:**
6. **Updates:**
7. **Unfinished Business:**
 - A. **Second Reading of Ordinance 09-003 – The 2009-2010 Annual Operations Budget.**
8. **New Business:**
 - A. **Purchase of Building and Planning Software – (PJ Duncan).**
 - B. **Board Appointments.**
 - C. **New City Planner Contract.**
 - D. **Proposed to Make Maple Street One-Way (Deferred from May’s Meeting).**
 - E. **Donation to Meals on Wheels. (Pam Lorenz).**
 - F. **Fire Service/Ambulance Service Update.**
9. **Planning Commission Update:**
10. **Joint Economic Community Development Board Update:**
11. **Other (For Discussion Only).**
12. **Adjourn:**

_____ adjourned the meeting at _____ p.m.