

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 9, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Mother Antoinette Tackett, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, August 26, 2014
 - 2. Special City Commission Meeting Minutes – Tuesday, September 2, 2014
 - 3. 2014 Appropriation Ordinance No. AO-14-16 – \$753,106.99
 - 4. Request to hold 2014 Dalton Defenders Days October 2-5

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation on Downtown Traffic Study.
 - 2. Report from Kansas Department of Transportation.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items NOT LISTED ON THE AGENDA. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed. Please be mindful of others who may also wish to speak and limit your time at the podium appropriately.

H. OLD BUSINESS

- 1. Ordinance No. G-14-04 – Second Reading of an Ordinance to amend the stormwater fees.

I. NEW BUSINESS

- 1. Discussion on Ordinance No. G-14-05 to amend the structure of the Planning Commission and consideration of applications received for the Planning Commission.
Applications: John Alvey, Max Williams
- 2. Resolution No. R-14-62 – A Resolution to execute an agreement with the Kansas Department of Transportation to authorize exchange of federal funds for state funds.
- 3. Resolution No. R-14-63 – A Resolution to execute change order No. 1 to the construction contract with Bryant & Bryant for the Highway 166 KLINK project.
- 4. Resolution No. R-14-64 – A Resolution to execute a lease agreement with Robert A. Campbell for the north hangar at Coffeyville Municipal Airport.
- 5. Resolution No. R-14-65 – A Resolution to approve a debt management policy.
- 6. Resolution No. R-14-66 – A Resolution to approve a fund balance policy.

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7. Discussion on Customer Service Office location.

8. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report

2. Police Department report

3. Building permit report

4. Library minutes

L. ADJOURN