

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 28, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Nicole Schwartz, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, October 14, 2014
 2. 2014 Appropriation Ordinance No. AO-14-19 – \$6,782,313.89
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. A proclamation to declare Saturday, November 1, 2014, as Buddy Poppy Day.
- G. COMMENTS FROM THE PUBLIC**
- The public is free to comment on items not listed on 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. S-14-06 – Second Reading of an Ordinance to rezone property located at 504-508 N. Buckeye.
- I. NEW BUSINESS**
1. Resolution No. R-14-78 – A Resolution to approve a housing development loan to Tom Carlson.
 2. Discussion and action to appoint one person to the Planning Commission serving to January 1, 2016.
Applicants: Steve Cornell, Steve Westervelt
 3. Resolution No. R-14-79 – A Resolution to execute a work authorization with TranSystems for a potential CDBG project
 4. Resolution No. R-14-80 – A Resolution to execute change order #2 with Bryant & Bryant Construction for the Highway 166 KLINK project.
 5. Resolution No. R-14-81 – A Resolution to execute change order #1 with Muller Construction for the Union Street project.
 6. Resolution No. R-14-82 – A Resolution to authorize the transfer of \$2,300,000 from the CRNF tax settlement proceeds to the economic development fund account.
 7. Discussion on the sale of property at 503 Centennial.

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8. Resolution No. R-14-83 – A Resolution to execute a contract with G & G Dozer for the demolition of structures in the City of Coffeyville.
9. Resolution No. R-14-84 – A Resolution to execute a contract with JRB Industries for the demolition of structures in the City of Coffeyville.
10. Resolution No. R-14-85 – A Resolution to execute an agreement with Kansas Municipal Electric Agency to assist in FERC compliance and communications for the Electric Utility.
11. Discussion on utility line on the west side of the Westside Shopping Center.
12. Discussion on fountain at Pfister Park.
13. Discussion on allowing the Sunday sale of cereal malt beverages for off premise consumption.
14. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report
2. Amazon.com WARN letter

L. ADJOURN