

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, APRIL 14, 2015  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Nicole Schwartz, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA**
  - 1. Regular City Commission Meeting Minutes – Tuesday, March 24, 2015
  - 2. 2015 Appropriation Ordinance No. AO-15-06 – \$1,519,876.86

**REGULAR AGENDA ITEMS**

**F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

- 1. Proclamation to declare April as Fair Housing Month.
- 2. Presentation of plaques to Commissioners Edwards and Falkner.

**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-15-03 – Second Reading of an Ordinance to approve rezoning property for Acme Foundry from Single Family Residential (R-1) to Light Industrial (I-1) at 1402 S. Willow, 1401 S. Spruce and 1501 S. Spruce.

**SEATING OF NEW COMMISSIONERS**

- 1. Swear in Justin Martin, Craig Powell and Jim C. Taylor, Jr.
- 2. Selection of Mayor and Vice Mayor.

**I. NEW BUSINESS**

- 1. Resolution No. R-15-39 – A Resolution to approve a water purchase agreement with Coffeyville Resources.
- 2. Resolution No. R-15-40 – A Resolution to dedicate a portion of Fresno Street as a public street.
- 3. Resolution No. R-15-41 – A Resolution to approve a commercial curb cut for 1505 West Fourth Street.
- 4. Resolution No. R-15-42 – A Resolution to approve a real estate sales contract with Gary and Terry Langworthy for 1109 West First Street.

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5. Resolution No. R-15-43 – A Resolution to approve a mortgage release for RBK Manufacturing.
6. Resolution No. R-15-44 – A Resolution to submit a FY 2015 Kansas Emergency Solutions Grant application.
7. Resolution No. R-15-45 – A Resolution to transfer 911 funds to the Montgomery County Sheriff's Office for dispatching equipment.
8. Resolution No. R-15-46 – A Resolution to purchase various types of insurance coverage for the City of Coffeyville.
9. Resolution No. R-15-47 – A Resolution to approve a loan commitment letter for Brown's Riverside Home Addition.
10. Discussion on City parks with David Rains.
11. Discussion on City Hall building.
12. City Manager Report
13. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Acquisition of real property.

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Planning Commission Minutes
2. Zoning Appeals Minutes
3. Police Department report
4. Building permit reports
5. Wastewater Treatment Plant report
6. CRC update

**L. ADJOURN**