

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, AUGUST 28, 2012**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Rick Krietemeyer, South Coffeyville Emmanuel Chapel
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Tuesday, August 14, 2012
  - 2. Special City Commission Meeting Minutes – Monday, August 20, 2012
  - 3. 2012 Appropriation Ordinance No. AO-12-15 – \$4,793,375.81
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Public Hearing on CVR/CRNF request to vacate streets.
  - 2. Ordinance No. S-12-08 – First Reading of an ordinance to vacate certain streets in Coffeyville.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
  - 1. Ordinance No. G-12-04 – Second Reading of an Ordinance to approve the 2012 Standard Traffic Ordinance.
  - 2. Ordinance No. G-12-05 – Second Reading of an Ordinance to approve the 2012 Uniform Public Offense Code.
- I. NEW BUSINESS**
  - 1. Ordinance No. S-12-09 – First Reading of an Ordinance to annex city-owned property.
  - 2. Resolution No. R-12-79 – A Resolution to purchase flood insurance.
  - 3. Resolution No. R-12-80 – A Resolution to execute a consulting services agreement with C. H. Guernsey for the Electric Utility.
  - 4. Resolution No. R-12-81 – A Resolution to purchase a fairway mower for Hillcrest Golf Course.
  - 5. Resolution No. R-12-82 – A Resolution to set a public hearing for the vacation of a portion of Brookwood Drive.
  - 6. Discussion and action to hold Dalton Defenders Days in downtown Coffeyville October 5-6, 2012.
  - 7. Resolution No. R-12-83 – A Resolution to authorize filing a claim in the settlement proceeding of the Atrazine Class Action Lawsuit.

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8. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Discussions prior to acquisition of real estate.

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

1. Library Monthly Report

**L. ADJOURN**