

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 9, 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, September 25, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-18 – \$1,221,195.06
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-12-10 – Second Reading of an ordinance to vacate a portion of Brookwood Drive.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one individual to the Public Library Board serving to April 16, 2015.
Applicant: Janie Hearson
 - 2. Discussion and action to appoint one individual to the CRMC Board of Trustees serving to January 1, 2017.
Applicant: Debra Evensvold
 - 3. Resolution No. R-12-96 – A Resolution to execute an agreement with Coffeyville Garden Apartments for the release of a public utility easement.
 - 4. Resolution No. R-12-97 – A Resolution to issue a purchase to FirstWireless, Inc., for a radio dispatch console.
 - 5. Resolution No. R-12-98 – A Resolution to execute a tower/land lease with Midwest Fertilizer.
 - 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Sales Tax Report
 - 2. Fire Department Report
 - 3. Code Enforcement Report
- L. ADJOURN**