

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, NOVEMBER 13, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship 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 23, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-20 – \$1,042,656.73
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation of City of Coffeyville Service Awards
 - 2. Proclamation to declare November as National American Indian Heritage Month at the request of the Daughters of the American Revolution.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-12-102 – A Resolution to submit an agreement to Kansas Department of Transportation for the 2014 Geometric Improvement Project at 4th and Northeast.
 - 2. Resolution No. R-12-103 – A Resolution to execute a quitclaim deed conveying property located at 413 East First, 1012 East Fourth and 904 East Fifth Street to Coffeyville Resources.
 - 3. Ordinance No. S-12-11 – First Reading of an Ordinance to grant a non-exclusive franchise agreement to Chaparral CO2.
 - 4. Resolution No. R-12-104 – A Resolution to execute a quitclaim deed conveying property at 907 West Ninth Street to Steve Lucas and Patricia Lucas.
 - 5. Discussion and action to approve a Cereal Malt Beverage license for FYC, 1401 West 11th Street.
 - 6. Resolution No. R-12-105 – A Resolution to establish and adopt goals for the City of Coffeyville.
 - 7. Discussion on city owned property located at 1109 West First Street.
 - 8. Resolution No. R-12-106 – A Resolution to authorize the Mayor to submit a Nighttime Seatbelt Enforcement Project application to the Kansas Department of Transportation.

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9. Discussion on a citizen survey.

10. 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. Hillcrest Golf Course Report
4. Library Minutes

L. ADJOURN