

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, NOVEMBER 27, 2012  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Rev. Melvin Simpson, First Church of God in Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
  - 1. Regular City Commission Meeting Minutes – Tuesday, November 13, 2012
  - 2. 2012 Appropriation Ordinance No. AO-12-21 – \$3,206,959.70
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
  - 1. Ordinance No. S-12-11 – Second Reading of an Ordinance to grant a non-exclusive franchise agreement to Chaparral CO2.
- I. NEW BUSINESS**
  - 1. Resolution No. R-12-107 – A Resolution to execute a contract with ETC Institute for Professional Services.
  - 2. Resolution No. R-12-108 – A Resolution to authorize an amendment to the EPA Brownsfield Grant.
  - 3. Resolution No. R-12-109 – A Resolution to execute an Engineering Services Agreement with H. W. Lochner, for FFA drainage project at the Coffeyville Municipal Airport.
  - 4. Resolution No. R-12-110 – A Resolution to establish an Economic Development Task Force.
  - 5. Resolution No. R-12-111 – A Resolution to establish a Community Development Task Force.
  - 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
- L. ADJOURN**