

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, DECEMBER 11, 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, November 27, 2012
  - 2. 2012 Appropriation Ordinance No. AO-12-22 – \$756,998.57

**REGULAR AGENDA ITEMS**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - 1. Discussion and action to appoint two people to the CRMC Board of Trustees.  
Applicants: Michael Hassenplug, Barbara Kidwell, Jeff Morris, Robert Stiles
  - 2. Discussion and action to appoint two people to the Citizens Advisory Board.  
Applicants: Howard Bredesen, Melvin Simpson
  - 3. Discussion and action to appoint two people to the Planning Commission.  
Applicants: Tracy Maxson, Michael Mongan, John Shively
  - 4. Resolution No. R-12-112 – A Resolution to recognize preferred vendors for 2013 chemicals for the Water Treatment Plant.
  - 5. Resolution No. R-12-113 – A Resolution to execute an engineering services agreement with Segal, Inc., to provide air compliance monitoring reporting assistance.
  - 6. Discussion and action to approve 2013 cereal malt beverage licenses.
  - 7. Resolution No. R-12-114 – A Resolution to approve the 2013 cereal malt beverage license for the Montgomery County Fair Association.
  - 8. Ordinance No. S-12-12 – First Reading of an Ordinance to authorize the levying of a one-half percent city wide retailers’ sales tax.
  - 9. Discussion and action to set a public hearing for the purpose of amending the 2012 budget.
  - 10. Resolution No. R-12-115 – A Resolution to declare the necessity to acquire by condemnation an interest in real property.

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11. Resolution No. R-12-116 – A Resolution to declare the boundary lines and city limits of the City of Coffeyville.
12. Resolution No. R-12-117 – A Resolution to purchase workers' compensation insurance
13. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney-client privilege
2. Non-elected personnel

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

1. Sales tax report
2. Police Department report

**L. ADJOURN**