

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JANUARY 22, 2013  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Antoinette Tackett, St. Paul’s Episcopal Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, January 8, 2013
  2. 2012 Appropriation Ordinance No. AO-12-25 – \$ 234,778.52
  3. 2013 Appropriation Ordinance No. AO-13-01 – \$4,234,428.95
  4. Resolution No. R-13-02 – A Resolution to execute a Memorandum of Agreement between Isham Hardware and the City of Coffeyville regarding replacement of a sidewalk.
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Take from the table - Ordinance No. S-13-01 – Second Reading of an Ordinance to rezone property located at 1512 West Second Street.
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- I. NEW BUSINESS**
1. Resolution No. R-13-03 – A Resolution to execute a contract with Criswell Engineering for the Electric Utility.
  2. Resolution No. R-13-04 – A Resolution to approve an agreement with Asplundh Tree Expert Co.
  3. Resolution No. R-13-05 – A Resolution to execute an instrument to terminate a Declaration of Restrictive Covenant.
  4. Resolution No. R-13-06 – A Resolution to execute an audit engagement letter with Jarred, Gilmore & Phillips, PA.
  5. Resolution No. R-13-07 – A Resolution to call a special question election to extend a one-half percent city-wide retailers’ sales tax for general transportation improvements.
  6. Discussion on City of Coffeyville solid waste collection services.
  7. Resolution No. R-13-08 – A Resolution to execute an agreement with Peregrine Corporation for utility bill printing and mailing.

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8. Discussion on current building and zoning codes.

9. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney-Client relationship

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

1. Police Department report

2. Building Permit December Report

3. Library Minutes

**L. ADJOURN**