

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MARCH 26, 2013
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, March 12, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-05 – \$4,131,596.54
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation declaring April 9 as Mayor’s Day of Recognition for National Service
 - 2. Report on City’s health insurance plan
 - 3. Police Department Presentation
 - 4. Presentation by City Manager Gary Bradley and Coffeyville Area Chamber of Commerce Executive Director Yvonne Hull.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Resolution No. R-13-10 – A Resolution to approve a Cereal Malt Beverage license and the sale of cereal malt beverages at Veterans Memorial Stadium for the Windsor Place Relay For Life team.
 - 2. Ordinance No. G-13-01 – Second Reading of an Ordinance to amend Chapter 16 weed nuisances.
- I. NEW BUSINESS**
 - 1. Resolution No. R-13-25 – A Resolution to execute a contract for purchase of property located at 1006 West Fifth Street.
 - 2. Resolution No. R-13-26 – A Resolution to approve an amendment to the deferred compensation plan.
 - 3. Resolution No. R-13-27 – A Resolution to purchase a truck for the Electric Utility.
 - 4. Resolution No. R-13-28 – A Resolution to purchase a bucket truck for the Electric Utility
 - 5. Resolution No. R-13-29 – A Resolution to execute an engineering services agreement with Schreiner Valuation Resources for an electric system appraisal and valuation.

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6. Resolution No. R-13-30 – A Resolution to allocate the FY 2013 local alcoholic liquor funds.
7. Resolution No. R-13-31 – A Resolution to purchase network storage.
8. Resolution No. R-13-32 – A Resolution to amend the City of Coffeyville’s meal reimbursement policy.
9. Resolution No. R-13-33 – A Resolution to adopt Robert’s Rules of Order.
10. Consideration of payment to Retail Attractions.
11. Resolution No. R-13-34 – A Resolution to implement a personnel manual/memorandum of agreement with Fraternal Order of Police, International Association of Fire Fighters, International Brotherhood of Electrical Workers and International Union of Operating Engineers and wage increases effective May 1, 2013, through December 31, 2015.
12. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. February Building Permit Report
2. Library Minutes

L. ADJOURN