

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 14, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Rev. John Collins, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, April 23, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-08 – \$774,551.68

REGULAR AGENDA ITEMS

F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).

- 1. Proclamation declaring May 25, 2013, as Buddy Poppy Day
- 2. Presentation of plaque to Virgil O. Horn, Jr.
- 3. Presentation by Downtown Coffeyville, Inc.

G. COMMENTS FROM THE PUBLIC

The public is free to comment on items not listed on the agenda. Public participation is welcome and encouraged for all items on the agenda as the topics are discussed.

H. OLD BUSINESS

- 1. Ordinance No. S-13-04 – Second Reading of an Ordinance to authorize the levy of a one-half cent sales tax.

I. NEW BUSINESS

- 1. Discussion and action to appoint two people to new three-year terms on the Senior Citizens Activity Center Board to June 1, 2016.
Applicants: Donald Bilby and Hugh Kimmons
- 2. Discussion and action to appoint one person to an unexpired term on the Planning Commission serving to January 1, 2015.
Applicant: Nelson Christian
- 3. Resolution No. R-13-42 – A Resolution to declare the City of Coffeyville eligible to submit a Safe Routes To School application.
- 4. Resolution No. R-13-43 – A Resolution to execute a permanent driveway easement to Chris and Kathryn Cornell.
- 5. Resolution No. R-13-44 – A Resolution to authorize change order No. 1 and final pay estimate to Bryant & Bryant Construction for the 2012 Intersection Improvement Project.

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6. Ordinance No. G-13-02 – First Reading of an Ordinance to establish a sidewalk dining license.
7. Resolution No. R-13-45 – A Resolution to approve agreements with B. G. & Sons and Virgil Parker for lot mowing for the 2013 growing season.
8. Discussion on purchasing policy.
9. 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. March and April Building Permit Reports

L. ADJOURN