

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 23, 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, July 9, 2013
 2. Special City Commission Meeting Minutes – Tuesday, July 16, 2013
 3. 2013 Appropriation Ordinance No. AO-13-13 – \$4,867,787.56
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Swearing in ceremony for Police Officer Thomas Darbro.
 2. John Smith, CRMC CEO
- 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-13-05 – Second Reading of an Ordinance to annex property located at 2802 West First Street.
- I. NEW BUSINESS**
1. Resolution No. R-13-56 – A Resolution to approve an engineering services proposal with PEC for the 4th and Northeast Street Geometric Improvement Project.
 2. Resolution No. R-13-57 – A Resolution to reject bids for the Kansas Department of Transportation KLINK Project 166/169-63 U-134-01.
 3. Resolution No. R-13-58 – A Resolution to execute an agreement with Big Chief RV Park to upgrade their electrical service.
 4. Ordinance No. G-13-04 – First Reading of an Ordinance to amend Chapter 6 of the Code of Ordinances related to dangerous animals.
 5. Resolution No. R-13-59 – A Resolution to execute an agreement with Municipal Code Corporation for codification of the City of Coffeyville general ordinances.
 6. Resolution No. R-13-60 – A Resolution to execute a construction agreement with Donelson Construction for street surfacing.
 7. Resolution No. R-13-61 – A Resolution to execute Amendment No. 1 to the agreement with SFS Architects for architectural services.

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8. Resolution No. R-13-62 – A Resolution to call upon Oklahoma Governor Mary Fallin to rescind an executive order to create a task force to review the operations of the Grand River Dam Authority.
9. Discussion and action to set a public hearing for the FY 2014 budget.
10. Discussion on property owned by Coffeyville Industries and the City of Coffeyville located on Eldridge Street.
11. Discussion on utility rates.
12. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real estate.
2. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

L. ADJOURN

08/13/13 Agenda

1. Budget hearing
2. KDOT contract for Geometric Improvement Project at 8th & Northeast