REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 8, 2013
6:30 P.M.

A. CALL TO ORDER – Mayor David George

B. INVOCATION – Pastor Melvin Simpson, First Church of God in Christ

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, September 24, 2013
2. 2013 Appropriation Ordinance No. AO-13-18 – $860,115.67

<u>REGULAR AGENDA ITEMS</u>

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

1. Proclamation – To declare Fridays Purple & Gold Days in support of U.S.D. 445 students.

2. Presentation – U.S.D. 445 Early Childhood Education

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. Discussion and action to fill an unexpired term on the Public Library Board.
   Applicant: Jay Shearhart

I. NEW BUSINESS

1. Resolution No. R-13-85 – A Resolution to execute a construction contract with Huff Sealing for crack sealing of streets.

2. Resolution No. R-13-86 – A Resolution to execute a real estate contract with Christopher S. and Kathryn D. Cornell.

3. Resolution No. R-13-87 – A Resolution to approve an engineering services agreement with Allgeier, Martin and Associates for the 2014 & 2015 KLINK Project.

4. Resolution No. R-13-88 – A Resolution to issue a purchase order to Midland GIS Solutions to host the City of Coffeyville GIS system.

5. Resolution No. R-13-89 – A Resolution to purchase two mobile hotspots for the GIS handhelds.

6. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Acquisition of real estate.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Property tax report
3. Police Department report
4. Correspondence from Red Cross

L. ADJOURN

10/22/13 Agenda:

1. CDBG application resolutions
2. Electric rates