

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 10, 2013
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Nicole Schwartz, 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, November 12, 2013
 - 2. 2013 Appropriation Ordinance No. AO-13-22 – \$7,483,083.99
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- 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-13-07 – Second Reading of an Ordinance to annex property sold to Sean O’Brien for construction of a concrete plant.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint two people to the Coffeyville Regional Medical Center Board of Trustees serving to January 1, 2018.
Applicants: Debbie Carter, Stan Eli
 - 2. Resolution No. R-13-103 – A Resolution to submit an agreement to the Kansas Department of Transportation for the 8th and Northeast Street Geometric Improvement Project.
 - 3. Resolution No. R-13-104 – A Resolution to execute an engineering services agreement with SEGA for air compliance reporting assistance.
 - 4. Resolution No. R-13-105 – A Resolution to execute a professional services agreement with Ochsner Hare & Hare for the East Coffeyville Redevelopment Plan.
 - 5. Discussion and action to set a Public Hearing for the purpose of amending the FY 2013 budget.
 - 6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Acquisition of real property
 - 2. Non-elected personnel

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Police Department report
3. Building Permit report
4. Library minutes

L. ADJOURN

12/19 Agenda:

1. Chemical bids
2. Cereal malt beverage license renewals

Note: the second meeting in December will be December 19, 2013