

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 11, 2014
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, January 28, 2014
 2. 2013 Appropriation Ordinance No. AO-14-02 – \$1,139,548.84
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Presentation by Coffeyville Recreation Commission on batting cages.
- 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. G-14-01 – First Reading of an Ordinance to amend the quorum required for City Commission meetings.
- I. NEW BUSINESS**
1. Discussion and action to appoint one person to the Planning Commission serving to January 1, 2017.
Applicant: Justin Martin
 2. Discussion and action to appoint one person to the Library Board serving to April 30, 2018.
Applicant: Magan Martin
 3. Resolution No. R-14-07 – A Resolution to execute a construction contract with Bryant & Bryant Construction for KLINK Project 166/169 U-0027-01.
 4. Resolution No. R-14-08 – A Resolution to execute an agreement with Utility Financial Solutions for an Electric Cost of Service Study.
 5. Resolution No. R-14-09 – A Resolution to purchase a Carlson Surveyor+ Data Collector for the Engineering Department.
 6. Ordinance No. S-14-03 – First Reading of an Ordinance to approve an annual renewal of a tax exemption-incentive for Four State Maintenance Supply Inc.
 7. Discussion on building permits.
 8. Discussion on 911 consolidated dispatch.

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9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report

2. Police Department report

L. ADJOURN

02/25/2014 Agenda:

1. Public Hearing on zoning codification.