

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, MARCH 25, 2014  
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Dean McNamara, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, March 11, 2014
  2. 2014 Appropriation Ordinance No. AO-14-05 – \$4,719,358.13
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation – National Day of Service
  2. Proclamation – Senior Services March for Meals
  3. Presentation by Coffeyville Public Library, Katie Hill
- 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**
- I. NEW BUSINESS**
1. Resolution No. R-14-19 – A Resolution to purchase health insurance.
    - Comments from Duane Nordick, Business Manager, IBEW Local #1523
  2. Resolution No. R-14-20 – A Resolution to allocate the FY 2014 alcoholic liquor funds.
  3. Resolution No. R-14-21 – A Resolution to purchase a 2014 Ford SUV Interceptor from Shawnee Mission Ford and a 2014 Dodge Charger from Landmark Dodge for the Police Department.
  4. Resolution No. R-14-22 – A Resolution to award a construction contract to Muller Construction for the Intersection and Drainage Improvements 2014 Project.
  5. Resolution No. R-14-23 – A Resolution to execute an addendum to the lease agreement with the Coffeyville Recreation Commission to add batting cages in LeClere Park.
  6. Resolution No. R-14-24 – A Resolution to execute an automatic aid agreement with South Coffeyville Fire Department.
  7. Architectural report on Coffeyville Journal building.
  8. Discussion on funding source for property demolition.
  9. Comments from Commissioners and Staff

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, MARCH 25, 2014**

**2**

**J. EXECUTIVE SESSION(s)**

1. Acquisition of real estate.

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Sales tax report
2. Fire Department report
3. Library minutes

**L. ADJOURN**