

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, APRIL 8, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor David George
- B. INVOCATION** – Pastor Nicole Schwartz, First United 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, March 25, 2014
 - 2. 2014 Appropriation Ordinance No. AO-14-06 – \$1,020,143.38
 - 3. Approval to appoint Gene Ratzlaff as Director #2 and Mike Shook as Alternate Director on the KMEA Board of Directors.
 - 4. Approval to appoint Gene Ratzlaff as Voting Delegate and Mike Shook as Alternate for the KMU Annual Business Meeting.

REGULAR AGENDA ITEMS

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

- 1. Proclamation – Declaring April as Fair Housing Month

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

COMMISSION REORGANIZATION

I. NEW BUSINESS

- 1. Discussion and action to appoint one person to the Citizens Advisory Board serving to July 1, 2016.
Applicant: Andres Martin
- 2. Discussion and action to appoint one person to the Montgomery County Community Corrections Board serving to January 1, 2016.
Applicant: Dennis Webb
- 3. Resolution No. R-14-25 – A Resolution to execute an agreement with Burns & McDonnell for professional engineering services for the Coffeyville Municipal Airport.
- 4. Resolution No. R-14-26 – A Resolution to execute a 2014 Federal Funds Exchange request.
- 5. Resolution No. R-14-27 – A Resolution to purchase two vehicles for the Police Department.

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6. Resolution No. R-14-28 – A Resolution to purchase software for the mobile data computers in the Police Department.
7. Report on Housing Study
8. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Property tax report
2. February and March building permit report
3. Police Department report

L. ADJOURN