

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 13, 2014
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Jim Falkner
- B. INVOCATION** – Pastor Melvin Simpson, 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, April 22, 2014
 2. Special City Commission Meeting Minutes – Wednesday, May 7, 2014
 3. 2014 Appropriation Ordinance No. AO-14-08 – \$1,102,387.19
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Proclamation – Poppy Day
 2. Downtown Coffeyville, Inc., annual presentation.
- 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-14-02 – Second Reading of an Ordinance to adopt the Model Zoning Code for the City of Coffeyville.
- I. NEW BUSINESS**
1. Resolution No. R-14-33 – A Resolution to approve a construction contract for Muller Construction for the 2014 Street Improvement Project.
 2. Resolution No. R-14-34 – A Resolution to purchase outdoor warning sirens.
 3. Resolution No. R-14-35 – A Resolution to purchase a police canine.
 4. Resolution No. R-14-36– A Resolution to execute a real estate purchase agreement with Community State Bank for the purchase of 619 S. Walnut.
 5. Resolution No. R-14-37 – A Resolution to approve change orders No. 1 and No. 2 for the Youth Activity Center and Library projects.
 6. Discussion on Pfister Park fountain.
 7. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

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

L. ADJOURN