

REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 8, 2008
6:30 P.M.

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Gerald Morris, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Thursday, December 20, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-50 – \$2,917,618.95
 - 2. 2007 Appropriation Ordinance No. AO-07-51 (Flood) – \$ 45,533.83
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare January 21, 2008, as Martin Luther King, Jr., Day
- G. OTHER BUSINESS**
 - 1. Comments from Public
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-08-01 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.
 - 2. Discussion and action to approve a Cereal Malt Beverage application for Vancare LLC, 1401 West 11th Street, Coffeyville.
 - 3. Resolution No. R-08-02 – A Resolution to execute an Aggregate Facilities Study Agreement with the Southwest Power Pool.
 - 4. Resolution to approve an Engineering Contract with Lutz, Daily & Brain.
 - 5. Comments from Commissioners or Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Non-elected personnel
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Finance Department – Sales and property tax reports
 - 2. Fire Department – November Fire Report
 - 3. Board of Zoning Appeals – Letters regarding two waiver requests
 - 4. Press Release from Kansas Housing Corporation regarding Affordable Housing Tax Credit Awards
 - 5. Correspondence from Cox Communication
- L. ADJOURNMENT**