

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 12, 2010
6:30 P.M.**

A. CALL TO ORDER – Mayor Gonzales

B. INVOCATION – Pastor Richard Peckman, St. Paul’s Lutheran Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, December 22, 2009
2. 2009 Appropriation Ordinance No. AO-09-46 – \$615,561.82
3. 2009 Appropriation Ordinance No. AO-09-47– (flood) \$ 975.75

REGULAR AGENDA ITEMS

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

1. Proclamation – Martin Luther King Day, January 18, 2010
2. Presentation by Montgomery County Action Council
3. Resolution No. R-10-01 – A Resolution to approve the FY 2010 membership and economic development service agreement with the Montgomery County Action Council.
4. Presentation by Garrison Development on Mill Supply Apartment project.
5. Resolution No. R-10-11 – A Resolution to support a housing tax credit application by Garrison Development Company for development of rental housing in the 700 block of Union.

G. COMMENTS FROM THE PUBLIC

1. Cody Mummert to discuss employee boundaries.

H. OLD BUSINESS

1. Ordinance No. G-10-01 – Second Reading of an Ordinance to amend the International Fire Code relating to liquid petroleum gas storage.

I. NEW BUSINESS

1. Resolution No. R-10-02 – A Resolution to support the Senior Services of Southeast Kansas grant application to the Kansas Department of Transportation.
2. Discussion and action to appoint one person to a new three-year term on the Planning Commission from January 1, 2010 to January 1, 2013.
Applicant must reside inside the city limits.
Applicants: Tracy Maxson, Chris West
3. Resolution No. R-10-03 – A Resolution to execute a contract of sale for property located at 110 North Buckeye.
4. Ordinance No. S-10-01 – First Reading of an Ordinance to rezone 816 East Tenth Street.

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5. Resolution No. R-10-04 – A Resolution to participate in the KMU Study of the generation needs of the State’s public power systems.
6. Resolution No. R-10-05 – A Resolution to purchase a 37’ Altec Aerial Truck for the Electric Utility Meter Shop.
7. Resolution No. R-10-06 – A Resolution to execute an Engineering Services Agreement with Allgeier, Martin & Associates for the Water Treatment Plant projects.
8. Resolution No. R-10-07 – A Resolution to authorize a Consulting Agreement with Charlesworth & Associates for the City’s property and liability insurance coverage.
9. Resolution No. R-10-08 – A Resolution to execute an Annexation Agreement with Big Chief RV Park.
10. Resolution No. R-10-09 – A Resolution to purchase a Titan TR7000 Tractor and camera controller for Stormwater and Wastewater Utilities.
11. Discussion on the 2011-2013 Airport Capital Improvement Project Submittal to the FAA.

EXECUTIVE SESSION

Employer-Employee Negotiations

12. Resolution No. R-10-10 – A Resolution to approve City of Coffeyville wage changes effective January 1, 2010.
13. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-Client Relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax repots
2. Code Enforcement Department Reports
3. Hillcrest Golf Course Report

L. ADJOURNMENT