

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JANUARY 13, 2009  
6:30 P.M.**

**A. CALL TO ORDER** – Mayor Horn

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

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, December 23, 2008
2. Special City Commission Meeting Minutes – Wednesday, January 7, 2009
3. 2008 Appropriation Ordinance No. AO-08-58 – \$ 773,437.37
4. 2008 Appropriation Ordinance No. AO-08-59 – (flood) \$ 110,443.98

**REGULAR AGENDA ITEMS**

**E. APPROPRIATION ORDINANCE**

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

1. Presentation by Montgomery County Action Council
2. Resolution No. R-09-01 – A Resolution to approve the FY2009 Contract with Montgomery County Action Council.
3. Public Hearing – Vacation of a portion of Center Street
4. Ordinance No. S-09-01 – First Reading of an Ordinance to vacate a portion of Center Street.
5. Proclamation – Martin Luther King Day, January 19, 2009

**G. OTHER BUSINESS**

**H. OLD BUSINESS**

1. Resolution No. R-09-02 – A Resolution to approve fees for Hillcrest Golf Course.

**I. NEW BUSINESS**

1. Resolution No. R-09-03 – A Resolution of support for the Senior Services of Southeast Kansas application to the Kansas Department of Transportation.
2. Ordinance No. G-09-01 – First Reading of an Ordinance to approve the Fuel Gas Code.
3. Resolution No. R-09-04 – A Resolution to execute a final change order with Beachner Construction Co. for 11<sup>th</sup> Street pavement patching project.
4. Resolution No. R-09-05 – A Resolution to execute a contract with Muller Construction for Elm Street improvements.
5. Resolution No. R-09-06 – A Resolution to authorize a construction contract with Strukel Electric for Runway End Identifier Light System at the Coffeyville Municipal Airport.

6. Resolution No. R-09-07 – A Resolution to execute a construction contract with Tri-Star Utilities for the Penn Street Lift Station improvements.
7. Resolution No. R-09-08 – A Resolution authorize a change order with Mid-Con Construction for the retaining wall and walkway repair project.
8. Resolution No. R-09-09 – A Resolution to issue a purchase order to Kuhlman Electric Corporation for a transformer for the Electric Utility Department.
9. Resolution No. R-09-10 – A Resolution to sign the FY 2009 Southwest Power Pool Confidentiality Agreement.
10. Resolution No. R-09-11 – A Resolution to execute a professional services agreement with Roy Criswell Engineering for the Electric Utility Department.
11. Discussion on the FY 2009 Coffeyville Area Chamber of Commerce Contract
12. Resolution No. R-09-12 – A Resolution to execute a contract with ACM Removal for asbestos abatement on nine properties.
13. Resolution No. R-09-13 – A Resolution to issue a purchase order to Coffeyville Insurance Associates, agent for Ace Property & Casualty Company, for additional premium for airport liability insurance.
14. Discussion to amend the policy regarding extension of water and sewer utility services outside the city limits to serve industry.
15. Comments from Commissioners and Staff
16. Comments from the Public

**J. EXECUTIVE SESSION(s)**

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

1. Finance Department – Sales and property tax reports
2. Police Department – Monthly report
3. Planning & Zoning Commission – 2008 Planning Report
4. KDOC – Communication regarding demolition CDBG

**L. ADJOURNMENT**