

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 26, 2010
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Rev. Gerald Morris, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, January 12, 2010
 2. 2009 Appropriation Ordinance No. AO-09-48 – \$ 217,689.08
 3. 2010 Appropriation Ordinance No. AO-10-01 – \$ 3,837,881.98
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Public Hearing – Community Development Block Grant 07-IT—710 Performance Hearing
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Ordinance No. S-10-01 – Second Reading of an Ordinance to rezone 816 East Tenth Street
- I. NEW BUSINESS**
1. Resolution No. R-10-12 – A Resolution to purchase a Vesta Pallas 911 system for the Coffeyville Police Department.
 2. Resolution No. R-10-13 – A Resolution to submit Airport Capital Improvement Plan data sheets to the Federal Aviation Administration.
 3. Resolution No. R-10-14 – A Resolution to approve Change Order 1 with Bryant & Bryant Construction for Highway 166 KLINK Projects.
 4. Resolution No. R-10-15 – A Resolution to purchase a 2005 JLG Scissor Lift.
 5. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
1. Police Department Report
 2. Building Permit November, 2009, Report
 3. Property Tax Report
 4. Coffeyville Public Library December, 2009, Minutes
 5. Correspondence from Coffeyville Board of Realtors
 6. Notice regarding Clean Harbors hazardous waste permit
 7. CRMC January Board Packet
- L. ADJOURNMENT**