

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 10, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Rev. Mark Wilson, First Church of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, January 27, 2009
2. 2009 Appropriation Ordinance No. AO-09-02 – \$1,324,224.50
3. 2009 Appropriation Ordinance No. AO-09-03 – (flood) \$ 2,852.45

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-09-35 – A Resolution to execute a Shared User Agreement with the Kansas Department of Transportation to allow the City of Coffeyville to operate communication equipment on the State of Kansas' radio communication system.
2. Ordinance No. S-09-02 – First Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
3. Ordinance No. S-09-03 – First Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Linde, Inc. (formerly BOC).
4. Resolution No. R-09-29 – A Resolution to adopt the Montgomery County Multi-Hazard Mitigation Plan.
5. Resolution No. R-09-30 – A Resolution to authorize approval of a grant offer with the Federal Aviation Administration for rehabilitation of taxilanes.
6. Resolution No. R-09-31 – A Resolution to execute a contract with Condon National Bank for the sale of real estate located at 11th and Gillam.
7. Resolution No. R-09-32 – A Resolution to purchase a bucket truck from Altec Industries for the Electric Utility Department.
8. Resolution No. R-09-33 – A Resolution to purchase a Hustler mower from Sandbagger Golf & Turf for the Public Service Department.
9. Resolution No. R-09-34 – A Resolution to purchase a 2005 Sterling Dump Truck for the Public Service Department.

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10. Discussion items

- Intersection drainage improvement projects
- Animal Shelter
- Zoning Light Industrial Classification Conditional Use

11. Comments from Commissioners and 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. Planning Department – January Building Permit Report
3. Fire Department – January Fire Report, letters of commendation
4. Notice of Board openings
5. Coffeyville Recreation Commission – December meeting minutes
6. Report from Downtown Coffeyville regarding way-finding signs
7. Correspondence from Cox Communications

L. ADJOURNMENT