

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 12, 2008
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Jennifer Collins, First United Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES – Consent agenda items**
1. Regular City Commission Meeting Minutes – Tuesday, January 22, 2008
 2. Special City Commission Meeting Minutes – Monday, February 4, 2008
- E. APPROPRIATION ORDINANCE(s) – Consent agenda items**
1. 2008 Appropriation Ordinance No. AO-08-04 – \$3,346,399.72
 2. 2008 Appropriation Ordinance No. AO-08-05 – (flood) 107,474.16
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OTHER BUSINESS**
1. Comments from Public
- H. OLD BUSINESS**
1. Ordinance No. S-08-01 – Second Reading of an Ordinance to rezone 821 West 14th Street.
 2. Ordinance No. S-08-02 – Second Reading of an Ordinance to rezone 1112 West 11th Street.
- I. NEW BUSINESS**
1. Ordinance No. S-08-03 – First Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance Supply.
 2. Ordinance No. S-08-04 – First Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Linde, Inc. (formerly BOC).
 3. Resolution No. R-08-14 – A Resolution to set a public hearing to condemn 11 properties.
 4. Resolution No. R-08-15 – A Resolution to submit a 2008 Kansas Emergency Shelter Grant on behalf of the Crisis Resource Center.
 5. Resolution No. R-08-16 – A Resolution to submit a 2008 Kansas Emergency Shelter Grant on behalf of the Salvation Army.
 6. Resolution No. R-08-17 – A Resolution to execute a contract with Liebert Brothers Electric Co. for installation of electrical pedestals at Walter Johnson Park.
 7. Discussion and action to appoint one individual to an unexpired term on the Coffeyville Regional Medical Center Board of Trustees.
Applicants: Lance Allred, Howard Bredesen, Bill Currier, Judy Hiner, Larry Trotter
 8. Discussion and action to approve a Cereal Malt Beverage license for Hong Kong Delight, 915 West 11th Street.

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9. Resolution No. R-08-18 – A Resolution to execute a professional services agreement with Roy Criswell Engineering, LLC, for the Electric Utility System.
10. Resolution No. R-08-19 – A Resolution to issue a purchase order to Texas Communications for equipment and services for the Coffeyville Wireless Internet Service to become CALEA compliant.
11. Resolution No. R-08-20 – A Resolution to issue a purchase order to Martin Farm Power for a Hustler 4600 mower for park use.
12. Resolution No. R-08-21 – A Resolution to rescind Resolution No. R-07-118 and the corresponding commitment for a proposed FY2008 Community Development Block Grant.
13. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Property tax report
2. Inspections Department – January Building Permits
3. Inspections Department – January Inspections Report
4. Notice of Board openings
5. Kansas Public Water Supply Capacity Survey
6. 2007 Zoning Index
7. Board of Zoning Appeals Minutes
8. CRMC Board Meeting Information

L. ADJOURNMENT