

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 23, 2010
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 9, 2010
 - 2. Special City Commission Meeting Minutes – Thursday, February 18, 2010
 - 3. 2010 Appropriation Ordinance No. AO-10-04 – \$4,264,039.09
 - 4. Approval of 2010 Cereal Malt Beverage license for Walmart, 1863 CR 5300
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-10-02 – Second Reading of an ordinance to approve the annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
- I. NEW BUSINESS**
 - 1. Resolution No. R-10-21 – A Resolution to approve an annexation agreement with Robert A. and Rebecca A. Campbell.
 - 2. Resolution No. R-10-22 – A Resolution to execute an agreement for the City of Coffeyville FY 2011 health insurance.
 - 3. Resolution No. R-10-23 – A Resolution to execute an agreement with Waste Connections, Inc., for solid waste collection for residential service and for facilities owned by the City of Coffeyville.
 - 4. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Fire Department January Report
 - 2. Code Enforcement January Report
 - 3. Coffeyville Public Library January minutes
 - 4. CRMC Board Packet
- L. ADJOURNMENT**