

AGENDA
REGULAR COMMISSION MEETING
TUESDAY, MARCH 13, 2007
6:30 P.M.

- A. CALL TO ORDER** – Mayor York
- B. INVOCATION** – Rev. Mark Wilson, First Church of God
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG** – Flag ceremony conducted by Junior Girl Scout Troop #46
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 27, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-05 - \$ 2,600,966.41
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare March 11-17 as Girl Scout Week in Coffeyville
 - 2. Richard Benton, 307 W. North Street, power line interference on amateur radio
- G. OTHER BUSINESS**
 - 1. Comments by the Public
- H. OLD BUSINESS** - none
- I. NEW BUSINESS**
 - 1. Resolution No. R-07-28 – A Resolution to certify to the Kansas Housing Corporation that the City of Coffeyville possesses legal authority to submit a FY 2007 Emergency Shelter Grant with Crisis Resource Center of Southeast Kansas as subgrantee.
 - 2. Resolution No. R-07-29 – A Resolution to certify to the Kansas Housing Corporation that the City of Coffeyville possesses legal authority to submit a FY 2007 Emergency Shelter Grant with the Salvation Army as subgrantee.
 - 3. Resolution No. R-07-30 – A Resolution to purchase two new turbine flocculators from Westech Engineering for the Water Treatment Plant.
 - 4. Resolution No. R-07-31 – A Resolution to purchase a 2008 Ford F-350 1-ton truck with service body from Quality Motors for the Water & Wastewater Utility.
 - 5. Resolution No. R-07-32 – A Resolution to endorse participation in the Kansas National Main Street Program.
 - 6. Discussion and action to appoint a person to serve a two-year term as Director #1 representing the City of Coffeyville on the Kansas Municipal Energy Agency.
 - 7. Resolution No. R-07-33 – A Resolution to declare it necessary to issue electric utility system revenue bonds in an amount not to exceed \$7,500,000 to repair, alter, extend, reconstruct, enlarge or improve the Coffeyville Electric Utility System.

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8. Resolution No. R-07-34 – A Resolution to purchase HVAC equipment for Veterans Memorial Stadium.
9. Discussion on railroad crossings
10. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales Tax Report
2. Inspections Department – February Report & Building Permit Report
3. Notice of Board openings
4. Coffeyville Recreation Commission – November & December minutes

L. ADJOURNMENT