

REGULAR COMMISSION MEETING AGENDA
TUESDAY, MARCH 24, 2009
6:30 P.M.

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Dr. Wayne Norton, First Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, March 10, 2009
2. 2009 Appropriation Ordinance No. AO-09-08 – \$4,535,431.98
3. 2009 Appropriation Ordinance No. AO-09-09 – (flood) \$ 2,304.58

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Proclamation declaring April 17-18, 2009, as Kansas Exoduster Descendant Days.

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Ordinance No. G-09-02 – Second Reading of an ordinance to amend Chapter 29 definitions section of the zoning ordinance.

I. NEW BUSINESS

1. Executive Session for attorney-client privilege
 - Resolution No. R-09-65 – A Resolution to execute construction change order #3 with Nabholz Construction for the Coffeyville Recreation Facility.
2. Resolution No. R-09-50 – A Resolution to execute an engineering services contract with BWR for plans and specifications for West Third Street in Westbrook Addition.
3. Resolution No. R-09-66 – A Resolution to execute an engineering services contract with Professional Engineering Consultants for KLINK Project No. U-2216-01.
4. Resolution No. R-09-67 – A Resolution to approve a contract with Dave's Lawn Service for Airport mowing.
5. Resolution No. R-09-68 – A Resolution to submit a FY 2009 Kansas Emergency Shelter Grant application on behalf of the Salvation Army as subgrantee.
6. Resolution No. R-09-69 – A Resolution to submit a FY 2009 Kansas Emergency Shelter Grant application on behalf of the Crisis Resource Center as subgrantee.
7. Resolution No. R-09-70 – A Resolution to execute an agreement with Blue Cross Blue Shield for health insurance coverage.
8. Resolution No. R-09-71 – A Resolution to authorize payment to Ruggles-Klingmann for the rebuild of the differential regulator valve for the Electric Utility.

9. Resolution No. R-09-72 – A Resolution to issue a purchase order to Power Specialties, Inc. for replacement of the hydrogen analyzers for the Electric Utility.
10. Resolution No. R-09-73 – A Resolution to issue a purchase order to Continental Field Machining/VR-Tesco for repair of the throttle/trip valve for the Electric Utility.
11. Resolution No. R-09-74 – A Resolution to authorize payment to ACM Removal for asbestos removal on two FEMA buyout properties.
12. Kansas Municipal Energy Agency (KMEA) Board of Directors: Discussion and action by the Board of Commissioners to appoint the Coffeyville representative for the two-year Director #1 position on the KMEA Board of Directors.
13. Resolution No. R-09-75 – A Resolution to establish rental and deposit fees for certain City owned facilities.
14. Resolution No. R-09-76 – A Resolution to issue a purchase order to ISG Technology for the purchase and installation of a Cisco Communications System for the City of Coffeyville.
15. Resolution No. R-09-77 – A Resolution to authorize Downtown Coffeyville, Inc., to remove certain awnings in the downtown area.
16. Schedule of planned Special Commission Meetings and Department Tours.
17. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Building Permit Report – February 2009
2. Notice of Board openings
3. Coffeyville Public Library Minutes – February 10, 2009
4. Thank you letter from Kennett, Missouri
5. CRMC Board of Directors Report

L. ADJOURNMENT