

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MARCH 25, 2008
6:30 P.M.**

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Father Jerry Adinolfi, St. Paul’s Episcopal Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, March 11, 2008

2. 2008 Appropriation Ordinance No. AO-08-11 – \$704,437.13

3. 2008 Appropriation Ordinance No. AO-08-12 – (flood) \$ 55,769.15

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

1. 2008 Appropriation Ordinance No. AO-08-13 – (Hummel) \$ 993.50

2. 2008 Appropriation Ordinance No. AO-08-14 – (Hummel) \$ 15,954.50

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

1. Public Hearing – Condemnation of 11 structures in the City of Coffeyville

R-08-38 – A Resolution to find certain structures unsafe, dilapidated and dangerous and directing such structures to be repaired or removed and premises made safe and secure.

2. Public Hearing – Vacation of a portion of East Fifth Street

S-08-09 – First Reading of an Ordinance to vacate a portion of East Fifth Street.

3. Presentation by Montgomery County Action Council of a \$5,000 check to be used for the City’s Comprehensive Plan.

G. OTHER BUSINESS

1. Comments from Public

H. OLD BUSINESS

I. NEW BUSINESS

1. Resolution No. R-08-39 – A Resolution to allocate the FY2008 Local Alcoholic Funds.

2. Ordinance No. S-08-05 – First Reading of an Ordinance to rezone 1308 South Roosevelt.

3. Ordinance No. S-08-06 – First Reading of an Ordinance to rezone 713 South Union and 717 South Walnut.

4. Ordinance No. S-08-07 – First Reading of an Ordinance to rezone 204 West Tenth Street.

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5. Ordinance No. S-08-08 – First Reading of an Ordinance to rezone Lots 1-16, Block 17, Coffeyville Heights Addition, City of Coffeyville.
6. Resolution No. R-08-40 – A Resolution to execute a construction contract with Nabholz Client Services for the rebuild of the City of Coffeyville Recreation Facility.
7. Resolution No. R-08-41 – A Resolution to execute a construction contract with Decker Construction for the rebuild of the Ron Stevenson Multi-Purpose Facility.
8. Resolution No. R-08-42 – A Resolution to execute an agreement for various insurance coverages for the City of Coffeyville.
9. Resolution No. R-08-43 – A Resolution to set a public hearing on a request from CVR Energy to vacate a street and alley.
10. Resolution No. R-08-44 – A Resolution to execute a Service Agreement for Network Integration Transmission Service and a Network Operating Agreement.
11. Resolution No. R-08-45 – A Resolution to authorize contract amendment request #1 for CDBG Grant No. 06-PF-623.
12. Resolution No. R-08-46 – A Resolution to execute an amendment to the residential solid waste agreement with Allied Waste.
13. Resolution No. R-08-47 – A Resolution to establish solid waste collection and disposal rates.
14. Resolution No. R-08-48 – A Resolution to execute an agreement with Decker Construction for interior renovations to the third floor of City Hall.
15. Resolution No. R-08-49 – A Resolution to execute a memorandum of agreement with the Coffeyville Public Library to participate in the City’s Section 125 Plan.
16. Resolution No. R-08-50 – A Resolution to execute an agreement to transfer electric distribution lines between the City and Twin Valley Electric Cooperative.
17. Resolution No. R-08-51 – A Resolution to approve a request from CVR Energy to fence block 18, Coffeyville Heights Addition.
18. Resolution No. R-08-52 – A Resolution to issue General Obligation Sales Tax Refunding Bonds.
19. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Attorney Client Relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department – February Report
2. Correspondence from KDOC on receipt of the Community Capacity Building Program Grant Award.
3. Correspondence from Kansas Chamber announcing Jeff Morris’s selection for the 2008 Leadership Kansas Class.
4. Correspondence from Kansas Water Office regarding Chuck Shively’s approval to serve on the Public Water Supply Committee.
5. Library Board Minutes

L. ADJOURNMENT