

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, APRIL 8, 2008
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 25, 2008

2. 2008 Appropriation Ordinance No. AO-08-15 – \$929,135.10

3. 2008 Appropriation Ordinance No. AO-08-16 – (flood) \$105,424.23

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Proclamation – Child Abuse Prevention Month

2. Proclamation – Fair Housing Month

G. OTHER BUSINESS

1. Comments from Public

H. OLD BUSINESS

1. Ordinance No. A-08-06 – Second Reading of an Ordinance to rezone 713 South Union and 717 South Walnut.

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

3. Ordinance No. S-08-08 – Second Reading of an Ordinance to rezone Lots 1-16, Block 17, Coffeyville Heights Addition, City of Coffeyville.

4. Ordinance No. S-08-09 – Second Reading of an Ordinance to vacate a portion of East Fifth Street.

ANNUAL REORGANIZATION OF COMMISSION

1. Action to select a mayor and vice-mayor to serve until April 14, 2009.

I. NEW BUSINESS

1. Resolution No. R-08-53 – A Resolution to set a public hearing regarding condemnation of three properties.

2. Resolution No. R-08-54 – A Resolution to reserve Network Transmission Capacity electronically through SPP.

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3. Resolution No. R-08-55 – A Resolution to execute a contract with Four Seasons Lawn Care for finish mowing at the Coffeyville Municipal Airport.
4. Discussion and action to appoint two people to serve new four-year terms on the Library Board of Directors through April 30, 2012.
Applicants: Waneta Davis, Jerry Hamm, Robin Heitz, Teri Robinson
5. Discussion and action to appoint one person to serve a new term on the Board of Zoning Appeals through October 1, 2011.
Applicant: Randell Warren
6. Resolution No. R-08-56 – A Resolution to execute a purchase order to MES for air packs for the Coffeyville Fire Department.
7. Resolution No. R-08-57 – A Resolution to determine the advisability of making electric and water improvements at Mansion Estates No. 2, a subdivision to the City of Coffeyville.
8. Resolution No. R-08-58 – A Resolution to execute the Community Capacity Building Grant Award Agreement with the Kansas Department of Commerce.
9. Resolution No. R-08-59 – A Resolution to set a Public Hearing for April 22, 2008, to consider a tax exemption application from 4 State Maintenance Supply for economic development purposes.
10. Aquatic Center report
11. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Attorney Client Relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales and Property Tax Report
2. Inspections Department – March Building Report
3. Correspondence from ADSAP

L. ADJOURNMENT