

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 26, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Gonzales

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, May 12, 2009
2. 2009 Appropriation Ordinance No. AO-09-16 – \$4,305,143.56
3. 2009 Appropriation Ordinance No. AO-09-17– (flood) \$ 3,677.66

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Presentation by organizers of 100 Mile Garage Sale, September 11-12
2. Request by Tracy Maxson for designated motorcycle parking spaces downtown

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS - none

I. NEW BUSINESS

1. Action and discussion to appoint two individuals to serve on the Senior Citizens Advisory Board to June 1, 2013.
Applicants: Keith Buchele, Charles Gann
2. Discussion and action to approve a Cereal Malt Beverage application for Phelps Hog Heaven, 511 West 11th Street.
3. Ordinance No. G-09-02 – First Reading of an Ordinance amending the City of Coffeyville residency requirements.
4. Resolution No. R-09-114 – A Resolution to approve a construction contract with Cylx-Cox General Contractors for the Animal Shelter.
5. Resolution No. R-09-115 – A Resolution to purchase a Komatsu Excavator from Sherwin-Williams Co. for the Water/Wastewater and Public Service Departments.
6. Resolution No. R-09-116 – A Resolution to execute an agreement with Westar Energy, Inc., to attach equipment to certain City poles.
7. Resolution No. R-09-117 – A Resolution to approve a contract with Kiel Management for a concrete pad at the Electric Utility Department.
8. Resolution No. R-09-118 – A Resolution to approve an engineering services contract with Allgeier, Martin & Associates for the Amazon.com extension feeder.

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9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. April Building Permit Report
2. Coffeyville Public Library Minutes
3. Senior Citizens Advisory Board Report
4. CRMC Board Report

L. ADJOURNMENT