

REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 27, 2008
6:30 P.M.

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Mayor Horn

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, May 13, 2008

2. 2008 Appropriation Ordinance No. AO-08-23 – \$3,281,177.00

3. 2008 Appropriation Ordinance No. AO-08-24 – (flood) \$ 13,621.68

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

1. 2008 Appropriation Ordinance No. AO-08-25 – Hummel \$ 2,342.13

2. 2008 Appropriation Ordinance No. AO-08-26 – Hummel (flood)\$ 338.40

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

1. Condemnation Hearing

Resolution No. R-08-78 – A Resolution to find certain structures unsafe, dilapidated and dangerous.

2. Presentation by Downtown Coffeyville, Inc., on Main Street program

3. Presentation from Hortense Mason regarding Harmon Park

G. OTHER BUSINESS

1. Comments from Public

H. OLD BUSINESS

I. NEW BUSINESS

1. Ordinance No. S-08-12 – First Reading of an Ordinance to rezone 122 West 7th Street.

2. Ordinance No. S-08-13 – First Reading of an Ordinance to rezone properties located in the 600 block of East First and East Second Streets.

3. Resolution No. R-08-72 – A Resolution to establish fees for the Coffeyville Wireless Internet Service in Walter Johnson Park.

4. Discussion and action to approve a Cereal Malt Beverage license for Wal-Mart.

5. Resolution No. R-08-73 – A Resolution to execute an agreement with Ochsner, Hare & Hare for services to develop a comprehensive plan for the City of Coffeyville.

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6. Resolution No. R-08-74 – A Resolution to execute an engineering services contract with Allgeier Martin & Associates for design engineering services for KLINK Project 166-63 U-2083-01.
7. Resolution No. R-08-75 – A Resolution to execute a contract with Dave’s Lawn Service for Airport mowing.
8. Resolution No. R-08-76 – A Resolution to execute a contract with Meyer Roofing and Sheet Metal for installation of a rubber roof system at the Boys and Girls Club facility.
9. Resolution No. R-08-77 – A Resolution to issue purchase orders for restoration of the downtown fountain.
10. Resolution No. R-08-79 – A Resolution to authorize the sale of general obligation sales tax refunding bonds, Series 2008, of the City of Coffeyville.
11. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department Report
2. Inspection Department Report
3. Notice of Board Openings
4. Coffeyville Public Library Board Meeting Minutes
5. Correspondence from KDOT
6. CRMC Board Meeting Information

L. ADJOURNMENT