

REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 9, 2009
6:30 P.M.

A. CALL TO ORDER – Mayor Gonzales

B. INVOCATION – Rev. Gerald Morris, Grace Fellowship Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, May 26, 2009
2. 2009 Appropriation Ordinance No. AO-09-18 – \$965,153.47
3. 2009 Appropriation Ordinance No. AO-09-19– (flood) \$ 276.90

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Proclamation to declare June 11-18, 2009, National Nursing Assistants' Week
2. Coffeyville Area Chamber of Commerce Semi-Annual Report
3. Public Hearing on an application to the Kansas Public Water Supply Loan Fund to finance improvements to the City of Coffeyville water system.
4. Resolution No. R-09-119 – A Resolution to submit an application to the Kansas Department of Health and Environment for a loan from the Kansas Public Water Supply Loan Fund.
5. Public Hearing on a request from Coffeyville Community College to vacate a portion of Beech Street
6. Ordinance No. S-09-04 – First Reading of an Ordinance to vacate a portion of Beech Street.

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Commissioner Taylor's questions

I. NEW BUSINESS

1. Action and discussion to appoint one individual to serve an unexpired term on the Public Library Board to April 30, 2011.
Applicant: Mary Taylor
2. Action and discussion to appoint one individual to serve on the Senior Citizens Advisory board to June 1, 2012.
Applicants: Richard Patterson, Frankie Roland
3. Resolution No. R-09-120 – A Resolution to submit a Justice Assistance Grant application by the Coffeyville Police Department.

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JUNE 9, 2009**

2

4. Resolution No. R-09-121 – A Resolution to execute a contract with Muller Construction for demolition of three properties participating in the flood buyout program.
5. Resolution No. R-09-122 – A Resolution to execute a contract with Bryant & Bryant Construction for the 166-63U-2083-01 KLINK project.
6. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and Property Tax Reports
2. Communication from Downtown Coffeyville
3. Coffeyville Recreation Commission Minutes

L. ADJOURNMENT