

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, AUGUST 12, 2008**  
**6:30 P.M.**

**A. CALL TO ORDER** – Mayor Horn

**B. INVOCATION** – Rev. Horn

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, July 22, 2008
2. Special City Commission Meeting Minutes – Wednesday, July 30, 2008
3. 2008 Appropriation Ordinance No. AO-08-38 – \$1,655,159.77
4. 2008 Appropriation Ordinance No. AO-08-39 – (flood) \$ 29,913.24

**REGULAR AGENDA ITEMS**

**E. APPROPRIATION ORDINANCE**

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

**G. OTHER BUSINESS**

1. Comments from Public

**H. OLD BUSINESS**

1. Ordinance No. S-08-13 – Second Reading of an Ordinance to rezone property located at 301-303 West Eldridge Street.

**I. NEW BUSINESS**

1. Resolution No. R-08-104 – A Resolution to authorize execution of Supplemental Agreement No. 1 with the Kansas Department of Transportation for Project No. 169-63 K-8241-03.
2. Resolution No. R-08-105 – A Resolution to execute a contract with TNT Contractors for repair and partial demolition of building located at 119 West Eighth Street.
3. Resolution No. R-08-106 – A Resolution to execute an agreement with the Kansas Department of Commerce and Downtown Coffeyville, Inc., for an Incentives Without Walls Grant for 119 West Eighth Street.
4. Resolution No. R-08-107 – A Resolution to execute an Engineering Services agreement with Sega, Inc., for the 138-KV Transmission System upgrade.
5. Resolution No. R-08-108 – A Resolution to issue a purchase order to Crossmatch Technologies for purchase and installation of a Live Scan fingerprinting system.
6. Resolution No. R-08-109 – A Resolution to execute an agreement with Vintage Building Supply for cleaning, palletizing and moving Coffeyville brick.
7. Resolution No. R-08-110 – A Resolution to execute a contract with Precision Surveying for survey work in the Sycamore Creek area.

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8. Discussion on extension of ordinance exempting flood victims from the 14-day limit for recreational vehicles used a transitional housing.
9. Discussion on traffic signals in the downtown area
10. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Finance Department – Sales Tax Reports
2. Fire Department Report
3. Inspection Department Reports
4. Correspondence from CRMC
5. Notice from KDOC of receipt of a 2007 Urgent Needs Community Development Block Grant in the amount of \$24,255 for flood buyout
6. Correspondence from Red Cross

**L. ADJOURNMENT**