

REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 14, 2007
6:30 P.M.

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Ray Newman, Retired Baptist Minister
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, July 24, 2007
 - 2. Special City Commission Meeting Minutes – Tuesday, August 7, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-23 – \$3,440,879.32
 - 2. 2007 Appropriation Ordinance No. AO-07-24 (Flood) – 39,994.51
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing on CDBG Sewer Project Closeout
- G. OTHER BUSINESS**
 - 1. Comments from Public
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-07-88 – A Resolution to issue a purchase order to Pedersen Power Products for a 15kV outdoor metal-clad switchgear for the Power Plant Substation upgrade.
 - 2. Resolution No. R-07-89 – A Resolution to issue a Professional Services Agreement with Courtney and Associates.
 - 3. Resolution No. R-07-90 – A Resolution to execute change order No. 1 (Final) in the sum of \$70,194.54 increase in the contract price for the purchase and installation of “Black Start” diesel generators.
 - 4. Resolution No. R-07-91 – A Resolution to motion for leave to intervene out of time in the American Electric Power filing for a proposed rate increase for Network Integration Transmission Service.
 - 5. Resolution No. R-07-92 – A Resolution to execute a Consulting and Technical Services Agreement between PAR Electrical Contractors, Inc., and the City of Coffeyville for the Coffeyville Wireless Internet Service.
 - 6. Resolution No. R-07-93 – To be on 08/28/07 agenda
 - 7. Resolution No. R-07-94 – A Resolution to declare it necessary to issue Electric Utility System Revenue Bonds.
 - 8. Discussion and action to appoint a Director and Alternate Director to serve two year terms on the Kansas Municipal Gas Agency Board of Directors.

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9. Resolution No. R-07-95 – A Resolution to execute an oil and gas lease between the City of Coffeyville and Endeavor Energy Resources.
10. Resolution No. R-07-96 – A Resolution to discontinue the policy of extending City water and wastewater utility services beyond the corporate limits of the City of Coffeyville, KS.
11. Discussion on adding a temporary housing provision to the zoning ordinance
12. Ordinance No. S-07-16 – First Reading of an Ordinance related to the occupancy of tents and recreational vehicles within the City of Coffeyville.
13. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – July Sales Tax Report
2. Inspections Department – July Building Permit Report
2. Library Minutes – July Meeting
3. Communication from CRMC

L. ADJOURNMENT