

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, AUGUST 25, 2009
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Margie Miller, Crossroads Community of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, August 11, 2009
 - 2. Special City Commission Meeting Minutes – Tuesday, August 18, 2009
 - 3. 2009 Appropriation Ordinance No. AO-09-28 – \$4,497,449.13
 - 4. 2009 Appropriation Ordinance No. AO-09-29– (flood) \$ 25,128.66
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation by Crisis Resource Center
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. G-09-03 – Second Reading of an Ordinance to amend the water rates.
- I. NEW BUSINESS**
 - 1. Resolution No. R-09-141 – A Resolution to issue a purchase order to Coffeyville Insurance Associates for property insurance coverage for the Electric Utility.
 - 2. Resolution No. R-09-142 – A Resolution to issue a purchase order for flood insurance coverage for the city owned property located in Flood Zone A.
 - 3. Resolution No. R-09-143 – A Resolution to execute Change Order #1 with BWR for the West Third Street road project.
 - 4. Resolution No. R-09-144 – A Resolution to execute an Engineering Services Contract with Transystems for the Third Street road project.
 - 5. Resolution No. R-09-145 – A Resolution to award a Construction Contract to Bryant & Bryant for the 166/169 KLINK Project, Sunflower to Eighth Street.
 - 6. Resolution No. R-09-146 – A Resolution to execute two contracts with the Coffeyville Recreation Commission.
 - 7. Ordinance No. G-09-03 – First Reading of an ordinance to approve the 2009 Edition of the Standard Traffic Ordinance For Kansas Cities.
 - 8. Ordinance No. G-09-04 – First Reading of an ordinance to approve the 2009 Uniform Public Offense Code For Kansas Cities.

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9. Resolution No. R-09-147 – A Resolution to issue a purchase order to Midwest Fence for the Santa Fe fence project for the Electric Utility.
10. Commissioner Taylor's discussion items
 - Use of executive session
 - Tracking of expenses for Veterans Memorial Stadium
 - Procedure for Commissioners to place items on agenda
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department Monthly Report
2. Coffeyville Public Library July Meeting Minutes
3. CRMC Monthly Report

L. ADJOURNMENT