

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, AUGUST 28, 2007**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Gerald Morris, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
  - 1. Regular City Commission Meeting Minutes – Tuesday, August 14, 2007
  - 2. Special City Commission Meeting Minutes – Tuesday, August 21, 2007
- E. APPROPRIATION ORDINANCE(s).**
  - 1. 2007 Appropriation Ordinance No. AO-07-25 – \$1,261,909.69
  - 2. 2007 Appropriation Ordinance No. AO-07-26 (Hummel) – 1,887.45
  - 3. 2007 Appropriation Ordinance No. AO-07-27 (Flood) – 93,073.05
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Presentation by Steve Wood, President, Wood Development Group and New Coffeyville Development Group, on a housing tax credit project in Coffeyville.
  - 2. Presentation by Daniel Sailer, Townsend, Inc., on a housing tax credit project in Coffeyville.
- G. OTHER BUSINESS**
  - 1. Comments from Public
- H. OLD BUSINESS**
  - 1. Ordinance No. S-07-16 – Second Reading of an Ordinance related to the occupancy of tents and recreational vehicles within the City of Coffeyville.
- I. NEW BUSINESS**
  - 1. Discussion and action to approve a permit to hold Dalton Defenders Days on October 5-6, 2007.
  - 2. Resolution No. R-07-99 – A Resolution to issue a purchase order for property and boiler and machinery insurance for the Power Plant effective September 1, 2007.
  - 3. Ordinance No. S-07-17 – First Reading of an Ordinance to rezone 406 Penn from R-1 Single Family Residential to R-2 Two-Family Residential.
  - 4. Resolution No. R-07-100 – A Resolution to issue a purchase order for two pickups; one each for the Water/Wastewater and Electric Utility Departments.
  - 5. Resolution No. G-07-13 – First Reading of an Ordinance to amend the Model Zoning Ordinance for the temporary placement of FEMA trailers.
  - 6. Comments from Commissioners or Staff

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**J. EXECUTIVE SESSION(s)**

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

1. Coffeyville Public Library – Minutes of July 10 meeting
2. Coffeyville Recreation Commission – Minutes of June 13 and June 21 meetings
3. Planning Commission – Minutes of June 5 meeting
4. Communication from CRMC
5. Report from SWPA

**L. ADJOURNMENT**