

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 27, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Gonzales

B. INVOCATION – Father Jerry Adinolfi, St. Paul’s Episcopal Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, October 13, 2009
2. Special City Commission Meeting Minutes – Tuesday, October 20, 2009
2. 2009 Appropriation Ordinance No. AO-09-36 – \$6,457,396.13
3. 2009 Appropriation Ordinance No. AO-09-37– (flood) \$ 427.10

REGULAR AGENDA ITEMS

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

1. Proclamation – Buddy Poppy Day, November 7, 2009
2. Public Hearing for 4State Maintenance Tax Abatement/Incentive
3. Ordinance No. S-09-05 – First Reading of an Ordinance to grant a ten-year property taxation exemption-incentive for 4State Maintenance Supply.
4. Public Hearing for an FY2010 Community Development Block Grant for the Youth Activity Center.
5. Resolution No. R-09-167 – A Resolution to certify to the Kansas Department of Commerce the City has the legal authority to submit an FY 2010 Community Development Block Grant.
6. Resolution No. R-09-168 – A Resolution to commit \$20,002 of City funds for a proposed FY 2010 Community Development Block Grant.
7. Resolution No. R-09-169 – A Resolution to adopt a residential anti-displacement and relocation assistance plan.
8. Resolution No. R-09-170 – A Resolution to assure the Kansas Department of Commerce funds will be provided for the maintenance of improvements for the Youth Activity Center as a result of the Community Development Block Grant.

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Ordinance No. G-09-07 – Second Reading of an Ordinance incorporating by reference an Environmental Code of the City of Coffeyville, Kansas.

I. NEW BUSINESS

1. Resolution No. R-09-171 – A Resolution to purchase property located at 608 North Maple.

2. Resolution No. R-09-172 – A Resolution to purchase a security access and video monitoring system from Midland Technologies for the Electric Generation Plant
3. Resolution No. R-09-173 – A Resolution to execute an Engineering Services Contract with Transystems for the Cline Road STP Project.
4. Resolution No. R-09-174 – A Resolution to execute Change Order No. 2 with Muller Construction for street repair and drainage improvements.
5. Ordinance No. S-09-06 – First Reading of an Ordinance to execute a loan agreement with the Kansas Department of Health and Environment to finance a public water supply project.
6. Resolution No. R-09-175 – A Resolution to execute a proposal for services with Courtney & Associates for review of GRDA's proposed rate increases.
7. Resolution No. R-09-176 – A Resolution to purchase two blade servers from ISG for the IT Department.
8. Resolution No. R-09-177 – A Resolution to approve a Housing Rehabilitation Grant Agreement with the Kansas Housing Resources Corporation.
9. Resolution No. R-09-178 – A Resolution to execute Use Agreements with Coffeyville Community College and USD 445 for Veterans Memorial Stadium.
10. Resolution No. R-09-179 – A Resolution to execute a Lease Agreement with Coffeyville Community College for use of the baseball and softball fields at Walter Johnson Park.
11. Resolution No. R-09-180 – A Resolution to execute a Memorandum of Understanding with the Coffeyville Recreation Commission for use of the Youth Activity Center.
12. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-Client Privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Library Board Minutes of September 8, 2009, meeting
2. KMIT Gold Star Award
3. CRMC October Board Packet
4. MCAC October Board Packet

L. ADJOURNMENT