

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 28, 2008
6:30 P.M.**

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Mayor Horn

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, October 14, 2008
2. 2008 Appropriation Ordinance No. AO-08-48 – \$893,172.37
3. 2008 Appropriation Ordinance No. AO-08-49 – (flood) \$ 25,549.22

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Proclamation – Buddy Poppy Day
2. Proclamation – It Starts With Me Fall For Coffeyville
3. Public Hearing for Brownfield Grant Application
4. Resolution No. R-08-137 – A Resolution to authorize the submission of a grant proposal to the EPA for a community wide Brownfields Assessment Grant.
5. Lyle Martin to make comments regarding speed limit proposal

G. OTHER BUSINESS

H. OLD BUSINESS

I. NEW BUSINESS

1. Ordinance No. S-08-16 – First reading of an ordinance to rezone property at 1610 West First Street from I-1 (Light Industrial) to A-1 (Agriculture).
2. Resolution No. R-08-138 – A Resolution to execute a consulting agreement with Charlesworth & Associates for insurance bid services.
3. Resolution No. R-08-139 – A Resolution to execute a contract with Tri-Star Utilities for the Highway 169 Water and Sewer Line Relocation Project.
4. Resolution No. R-08-140 – A Resolution to execute two agreements with the Kansas Department of Transportation for reimbursement of expenses incurred by the City for the Highway 169 Water and Sewer Line Relocation Project.
5. Resolution No. R-08-141 – A Resolution to authorize the purchase of temporary General Obligation Bonds, Series 2008-1.
6. Comments from Commissioners and Staff

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, OCTOBER 28, 2008**

2

7. Comments from the Public

J. EXECUTIVE SESSION(s)

1. Non-elected personnel
2. Attorney Client privilege

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Comprehensive Plan meeting flyer
2. Current City of Coffeyville Board openings
3. Coffeyville Public Library meeting minutes
4. Coffeyville Recreation Commission meeting minutes

L. ADJOURNMENT