

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, NOVEMBER 25, 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 – Thursday, November 13, 2008
 - 2. 2008 Appropriation Ordinance No. AO-08-52 – \$1,070,915.02
 - 3. 2008 Appropriation Ordinance No. AO-08-53 – (flood) \$ 27,494.16

- REGULAR AGENDA ITEMS**
- E. APPROPRIATION ORDINANCE**

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – City of Coffeyville Five-Year Transportation Project List

- G. OTHER BUSINESS**
- H. OLD BUSINESS**

- I. NEW BUSINESS**
 - 1. Resolution No. R-08-154 – A Resolution to update the City’s 2009-2013 Five-Year Transportation Project List to be submitted to the Kansas Department of Transportation.
 - 2. Ordinance No. G-08-07 – First Reading of an Ordinance to amend Cereal Malt Beverage License fees.
 - 3. Resolution No. R-08-155 – A Resolution execute a Construction Agreement with Kiowa Line Builders for the East Distribution Feeder Extension Project
 - 4. Resolution N o. R-08-156 – A Resolution to issue a purchase order to Valmont for steel poles for the East Distribution Feeder Extension Project.
 - 5. Comments from Commissioners and Staff
 - 6. Comments from the Public

- EXECUTIVE SESSION(s)**
 - 1. Non-elected personnel
 - 2. Attorney Client privilege

- J. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Police Department – Yearly statistics report
 - 2. Fire Department – Code Enforcement Report
 - 3. City Inspector – October Building Permit Report
 - 4. Coffeyville Public Library Board Meeting Minutes
 - 5. Communication from KDOT
 - 6. CRMC Board Meeting Information

- L. ADJOURNMENT**