

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 8, 2009
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Gonzales
- B. INVOCATION** – Rev. Wayne Martin, Emmanuel Southern Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
1. Regular City Commission Meeting Minutes – Tuesday, November 10, 2009
 2. 2009 Appropriation Ordinance No. AO-09-42 – \$916,555.26
 3. 2009 Appropriation Ordinance No. AO-09-43– (flood) \$ 1,267.27
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
1. Public Hearing to vacate a portion of Spruce Street.
 2. Ordinance No. S-09-07 – First Reading of an Ordinance to vacate a portion of Spruce Street.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Resolution No. R-09-192 – A Resolution to approve t-hangar rental rates at the Coffeyville Municipal Airport.
- I. NEW BUSINESS**
1. Discussion and action to appoint two people to new four-year terms on the Coffeyville Regional Medical Center Board of Trustees from January 1, 2010 to January 1, 2014.
Applicants: Bernie Cevera, Judy Hiner, Harold L. O’Connor
 2. Discussion and action to appoint two people to new three-year terms on the Planning Commission from January 1, 2010 to January 1, 2013.
Two appointees must reside outside the city limits.
Applicants: Mike Mongan, Pat O’Connell, Max Williams

One appointee must reside inside the city limits.
Applicants: no applicants
 3. Ordinance No. S-09-08 – First Reading of an Ordinance to rezone 2410 South Brown from I-1 Light Industrial to I-2 Heavy Industrial for the purpose of establishing a metal products recycling center.
 4. Resolution No. R-09-193 – A Resolution to identify preferred vendors to provide chemicals for the Water Treatment Plant for FY2010.
 5. Resolution No. R-09-194 – A Resolution to approve a Service Agreement with Criswell Engineering, LLC for the Electric Utility Department.

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6. Ordinance No. G-09-08 – First Reading of an Ordinance to amend provisions of the International Fire Code relating to liquid petroleum gas storage (propane) within the City of Coffeyville.
7. Resolution No. R-09-195 – A Resolution to convey property located at 809 Minnesota to Shirley Don Cartwright.
8. Ordinance No. S-09-09 – First Reading of an Ordinance to authorize the imposition of a general one-half percent citywide retailers’ sales tax.
9. Discussion and action to set a public hearing to amend the FY2009 budget.
10. Resolution No. R-09-196 – A Resolution to establish golf course annual pass fees at Hillcrest Golf Course.
11. Resolution No. R-09-197 – A Resolution to approve a change order to Elliott Ebara Group for repair of the Elliott Turbine #6.
12. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales Tax Reports
2. Building Permit Report
3. Code Enforcement Department Reports
4. Planning Commission Minutes

L. ADJOURNMENT