

REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 11, 2007
6:30 P.M.

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Dr. Wayne Norton, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, November 27, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-45 – \$636,249.46
 - 2. 2007 Appropriation Ordinance No. AO-07-46 (Flood) – \$ 15,222.07
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Montgomery County Action Council Annual Presentation
 - 2. Resolution No. R-07-148 – A Resolution to execute a FY2008 Professional Services Agreement with the Montgomery County Action Council.
 - 3. FY2006 Audit Report by Jarred, Gilmore & Phillips, PA
- G. OTHER BUSINESS**
 - 1. Comments from Public
- H. OLD BUSINESS**
 - 1. Ordinance No. G-07-17 – Second Reading of an Ordinance to amend building permit fees.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint two individuals to the City Planning Commission for three-year terms serving through January 1, 2011.
Applicants: Bernie Cevera and Josh Mecom
 - 2. Resolution No. R-07-146 – A Resolution to recognize and identify specific preferred vendors for chemicals to be used at the Water Treatment Plant for 2008.
 - 3. Ordinance No. G-07-18 – First Reading of an ordinance to dissolve the Historical Commission.
 - 4. Resolution No. R-07-147 – A Resolution to execute the January 1, 2008, through December 31, 2010, City of Coffeyville Memorandum of Agreement with the International Brotherhood of Electrical Workers Local 1523 and the International Union of Operating Engineers Local 123.
 - 5. Comments from Commissioners or Staff
- J. EXECUTIVE SESSION(s)**
 - 1. Confidential data relating to financial affairs or trade secrets of second parties.

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K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales tax reports
2. Board of Zoning Appeals – Minutes of October 25, 2007, meeting
3. Correspondence from Kansas Historical Society regarding Dale Hotel
4. Correspondence from Cox Communications
5. CRMC – November Board meeting information

L. ADJOURNMENT