

REGULAR COMMISSION MEETING AGENDA
THURSDAY, DECEMBER 20, 2007
6:30 P.M.

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Wayne Martin, Emmanuel Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, December 11, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-47 – \$825,995.31
 - 2. 2007 Appropriation Ordinance No. AO-07-48 (Hummel) – \$ 4,943.74
 - 3. 2007 Appropriation Ordinance No. AO-07-49 (Flood) – \$ 3,430.34
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing – FY2007 Budget Amendment
 - 2. Resolution No. R-07-150 – A Resolution to authorize the certification of the 2007 Budget Amendment for the General, Employee Benefit, Police VIN, Internet Utility, Electric Debt Service and Water/Wastewater Utility funds.
- G. OTHER BUSINESS**
 - 1. Comments from Public
- H. OLD BUSINESS**
 - 1. Ordinance No. G-07-18 – Second Reading of an Ordinance to dissolve the Historical Commission.
- I. NEW BUSINESS**
 - 1. Resolution No. R-07-151 – A Resolution to issue a purchase order to Coffeyville Insurance Associates agent for Ace Property & Casualty for Airport Liability Insurance Coverage.
 - 2. Resolution No. R-07-152 – A Resolution to issue a purchase order to KMIT for workers compensation insurance for 2008.
 - 3. Resolution No. R-07-153 – A Resolution to execute a construction contract for demolition and disposal of 14 properties for the 2006 CDBG Demolition Project.
 - 4. Resolution No. R-07-154 – A Resolution to issue a purchase order to Joe Watt Auto Sales for two police package vehicles.
 - 5. Resolution No. R-07-155 – A Resolution to declare the boundary lines and city limits of the City of Coffeyville.
 - 6. Discussion and action to approve Cereal Malt Beverage licenses for 2008.
 - 7. Resolution No. R-07-156 – A Resolution to approve the renewal of the Montgomery County Fair Association’s Cereal Malt Beverage license for 2008.

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8. Resolution No. R-07-157 – A Resolution to execute a right-of-entry for construction agreement with CVR Energy to access a borrow area for repair of the Coffeyville levee.
9. Electric Utility Reports
 - GRDA Quarterly Report
 - NERC Program
10. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Inspections Department – Building Permit Report
2. CRMC – December Board meeting information
3. Correspondence from Rep. Todd Tiahrt regarding Homeland Security grant award
4. Coffeyville Public Library – Minutes of Nov. 13, 2007, meeting

L. ADJOURNMENT