

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 22, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Gonzales

B. INVOCATION – Dr. Virgil O. Horn, First Sardis 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 24, 2009
2. 2009 Appropriation Ordinance No. AO-09-44 – \$3,805,438.20
3. 2009 Appropriation Ordinance No. AO-09-45– (flood) \$ 66,807.50

REGULAR AGENDA ITEMS

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

1. Public Hearing to amend the FY2009 budget.
2. Resolution No. R-09-198 – A Resolution to authorize the certification of the 2009 budget amendment.

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Ordinance No. S-09-07 – Second Reading of an Ordinance to vacate a portion of Spruce Street.
2. Ordinance No. S-09-08 - Second 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.
3. Ordinance No. S-09-09 - Second Reading of an Ordinance to authorize the imposition of a general one-half percent citywide retailers' sales tax.

I. NEW BUSINESS

1. Discussion and action to appoint one person to new three-year terms on the Planning Commission from January 1, 2010 to January 1, 2013.
Applicant must reside inside the city limits.
Applicants: Tracy Maxson, Chris West
2. Discussion and action to approve the 2010 cereal malt beverage licenses.
3. Resolution No. R-09-199 – A Resolution to approve the 2010 cereal malt beverage license for the Montgomery County Fair Association.
4. Resolution No. R-09-200 – A Resolution to purchase airport liability insurance coverage from Coffeyville Insurance Associates.

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5. Resolution No. R-09-201 – A Resolution to purchase workers compensation insurance from Kansas Municipal Insurance Trust.
6. Resolution No. R-09-202 – A Resolution execute an agreement with Asplundh Tree Expert Co to provide line clearance services in 2010.
7. Resolution No. R-09-203 – A Resolution to participate in the KMU study of the generation needs of the State’s public power systems.
8. Resolution No. R-09-204 – A Resolution to execute an engineering services agreement with Bucher, Willis & Ratliff for reconstruction of the north taxiway at the Municipal Airport.
9. Resolution No. R-09-205 – A Resolution to execute a pipeline easement in favor of Acme Energy, Inc., dba OK Gas.
10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Employer-employee relations and negotiations.

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department Monthly Report
2. Coffeyville Public Library Minutes
3. CRMC Board Packet

L. ADJOURNMENT