

**SPECIAL COMMISSION MEETING MINUTES
TUESDAY, AUGUST 1, 2006
5:00 P.M.**

The Board of Commissioners met in Special Session at 5 p.m. with Mayor Robert York presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER VIRGIL O. HORN, JR.
COMMISSIONER LOUIE HUMMEL

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
ENGINEERING SUPERINTENDENT SCOTT MASSMAN
POLICE CHIEF JOE HUMBLE
FIRE CHIEF GREG ALLEN
GOLF PRO STEVE THOMPSON

Mayor York called the meeting to order.

1. Second Reading Ordinance No. S-06-16 – An Ordinance to authorize the City of Coffeyville to enter into a lease purchase transaction, the proceeds which will be used to pay the costs of acquiring, constructing, equipping and installing improvements for the city's electric utility.

MOTION: Move that Ordinance No. S-06-16 be passed to Second Reading and approved for adoption.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HORN AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER HENDRYX WHO VOTED NO.

2. Budget Work Session

3. Adjournment

MOTION: Move to adjourn

ACTION: THE MOTION WAS MADE BY MAYOR YORK AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE

TIME MEETING WAS ADJOURNED: 9:25 p.m.