

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 24, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Horn

B. INVOCATION – Pastor Randy DePriest, First Assembly of God

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, February 10, 2009
2. 2009 Appropriation Ordinance No. AO-09-04 – \$3,784,659.79
3. 2009 Appropriation Ordinance No. AO-09-05 – (flood) \$ 9,051.60
4. Ordinance No. S-09-02 - Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
5. Ordinance No. S-09-03 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Linde, Inc. (formerly BOC).

REGULAR AGENDA ITEMS

E. APPROPRIATION ORDINANCE

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

1. Presentation by Wayne Gudmonson, KDOT District IV Area Engineer, on the American Recovery & Reinvestment Act of 2009 regarding Highway Projects

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS - none

I. NEW BUSINESS

1. Resolution No. R-09-37 – A Resolution to execute a contract with Muller Construction for demolition of nine properties in the City of Coffeyville.
2. Resolution No. R-09-38 – A Resolution to set a Public Hearing for the condemnation of eight properties in the City of Coffeyville.
3. Resolution No. R-09-39 – A Resolution to utilize a portion of the Kansas Housing Development SB417 Grant proceeds for infrastructure improvements at Third and Cheyenne Streets.
4. Resolution No. R-09-40 – A Resolution to purchase transmission/distribution line right-of-way easement from Douglas A. Dewey.
5. Resolution No. R-09-41 – A Resolution to purchase transmission/distribution line right-of-way easement from Paul E. and Sandra K. Benning.
6. Resolution No. R-09-42 – A Resolution to purchase certain real property for the east feeder extension and Wal-Mart circuit from Cody and Janice Mummert.
7. Ordinance No. G-09-02 – First Reading of an ordinance to amend Chapter 29 definitions section of the zoning ordinance. Note: this will include the definitions for junk yard, salvage yard and recycling facility; Ordinance to be provided prior to meeting.

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2

8. Resolution No. R-09-43 – A Resolution to approve the location of the Coffeyville Animal Shelter..
9. Resolution No. R-09-44 – A Resolution to establish fees for the Coffeyville Wireless Internet Service.
10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-Client Relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Police Department – January statistics
2. Inspections Department – February reports
3. Public Library – January Board minutes
4. Senior Citizens Board – February Board minutes

L. ADJOURNMENT