

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 26, 2008
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Elder Margie Miller, Community Crossroads of Christ
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES – Consent agenda items**
1. Regular City Commission Meeting Minutes – Tuesday, February 12, 2008
- E. APPROPRIATION ORDINANCE(s) – Consent agenda items**
1. 2008 Appropriation Ordinance No. AO-08-06 – \$1,184,569.97
Includes flood bonus payroll of \$38,397.44
 2. 2008 Appropriation Ordinance No. AO-08-07 – (Four State) 5,450.11
 3. 2008 Appropriation Ordinance No. AO-08-08 – (flood) 94,750.23
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. OTHER BUSINESS**
1. Comments from Public
- H. OLD BUSINESS**
1. Ordinance No. S-08-03 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Linde, Inc. (formerly BOC).
 2. Ordinance No. S-08-04 – Second Reading of an Ordinance to approve an annual renewal of the ten-year property tax exemption-incentive for Four State Maintenance.
- I. NEW BUSINESS**
1. Ordinance No. G-08-01 – First Reading of an Ordinance to incorporate the 2007 Standard Traffic Ordinance.
 2. Ordinance No. G-08-02 – First Reading of an Ordinance to incorporate the 2007 Uniform Public Offense Code.
 3. Discussion and action to appoint one person to a new four-year term on the Coffeyville Recreation Commission.
Applicants: Lisa Kuehn and Doug Stanley
 4. Resolution No. R-08-25 – A Resolution to execute a contract with Muller Construction for the demolition and removal of the Airport Terminal Building.
 5. Resolution No. R-08-26 – A Resolution to execute a contract with Bucher, Willis, Ratliff (BWR) for professional engineering services for the Coffeyville Municipal Airport.
 6. Resolution No. R-08-27 – A Resolution to execute a contract with Muller Construction for the demolition and disposal of seven fire damaged structures.

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7. Resolution No. R-08-28 – A Resolution to set a public hearing on a petition to vacate a portion of a street in the City of Coffeyville.
8. Resolution No. R-08-24 – A Resolution to support the Community Capacity Building Grant Program administered by the Kansas Department of Commerce.
9. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Planning Commission – Minutes of January 3 meeting
2. Correspondence from Cox Communication
3. CRMC Board Meeting Information
4. Notice of Board openings

L. ADJOURNMENT