

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, MARCH 10, 2009  
6:30 P.M.**

**A. CALL TO ORDER – Mayor Horn**

**B. INVOCATION – Pastor Dan Strange, Central Church of Nazarene**

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, February 24, 2009
2. 2009 Appropriation Ordinance No. AO-09-06 – \$682,062.48
3. 2009 Appropriation Ordinance No. AO-09-07 – (flood) \$ 2,843.09

**REGULAR AGENDA ITEMS**

**E. APPROPRIATION ORDINANCE**

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

1. Public Commendation for Coffeyville Police Department Officers, Dispatcher and civilian witnesses regarding the February 17, 2009, bank robbery.
2. Public Hearing regarding local transportation projects resulting from the American Recovery and Reinvestment Act of 2009.
3. Resolution No. R-09-45 – A Resolution to declare eligibility to submit an application to KDOT for enhancement funds for the US Hwy 166 raised median beautification project.
4. Resolution No. R-09-46 – A Resolution to declare eligibility to submit an application to KDOT for transportation funds for the Rehabilitation of Cline Road North of 4<sup>th</sup> Street project.
5. Resolution No. R-09-47 – A Resolution to declare eligibility to submit an application to KDOT for transportation funds for the Rehabilitation of 4<sup>th</sup> Street east of Sunflower Road project.
6. Resolution No. R-09-48 – A Resolution to declare eligibility to submit an application to KDOT for transportation funds for the Rehabilitation of Northeast Street from Sunflower Road to 8<sup>th</sup> Street Project.
7. Resolution No. R-09-49 – A Resolution to declare eligibility to submit an application to KDOT for transportation funds for the Northeast Street and 8<sup>th</sup> Street intersection traffic signalization project.

**G. COMMENTS FROM THE PUBLIC**

**H. OLD BUSINESS**

1. Resolution No. R-09-43 – A Resolution to determine the location of the Coffeyville Animal Shelter.

**I. NEW BUSINESS**

1. Discussion and action to appoint one individual to a four-year term on the Coffeyville Recreation Commission.  
*Applicants: Gary Frazier, Becky McCune, Jeff Stewart*
2. Ordinance No. G-09-02 – First Reading of an ordinance to amend Chapter 29 definitions section of the zoning ordinance.
3. Resolution No. R-09-50 – A Resolution to execute an Engineering Services Agreement with BWR for street design for Third and Cheyenne.
4. Resolution No. R-09-51 – A Resolution to allocate FY 2009 Local Alcoholic Liquor Funds.
5. Resolution No. R-09-52 – A Resolution to execute an amendment to the residential solid waste agreement with Allied Waste Services.
6. Resolution No. R-09-53 – A Resolution to establish solid waste collection and disposal rates.
7. Resolution No. R-09-54 – A Resolution to execute Construction Change Order #2 with Nabholz Construction for the Coffeyville Recreation Building.
8. Resolution No. R-09-55 – A Resolution to issue a purchase order to Sellers Equipment for the purchase of a street sweeper.
9. Resolution No. R-09-56 – A Resolution to execute an agreement to finance the purchase of a street sweeper.
10. Resolution No. R-09-57 – A Resolution to execute an Engineering Services Agreement with Trinity Consultants for preparation of a Storm Water Pollution Prevention Plan for the Electric Utility.
11. Resolution No. R-09-58 – A Resolution to execute an Engineering Services Agreement with Sega, Inc., for improvements to the 138KV transmission system.
12. Resolution No. R-09-59 – A Resolution to execute a Membership Agreement with the Southwest Power Pool.
13. Resolution No. R-09-60 – A Resolution to execute an agreement with Cox Business to provide bandwidth for the Coffeyville Wireless Internet Utility.
14. Resolution No. R-09-61 – A Resolution to implement an 18-month customer contract for the Coffeyville Wireless Internet Utility.
15. Resolution No. R-09-62 – A Resolution to execute an Automatic Aid Agreement between the Coffeyville and South Coffeyville Fire Departments.
16. Resolution No. R-09-63 – A Resolution to execute a Mutual Aid Agreement between the Coffeyville Fire Department and Coffeyville Resources.

17. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

**K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**

1. Finance Department – Tax Reports
2. Fire Department – Reports and Correspondence
3. Inspection Department – Reports
4. Recreation Commission – Meeting Minutes
5. Hillcrest Golf Course Report

**L. ADJOURNMENT**