

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, MAY 22, 2007
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Rev. Jim Crandall, First Assembly of God Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, May 8, 2007
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2007 Appropriation Ordinance No. AO-07-13 – \$ 4,222,375.71
 - 2. 2007 Appropriation Ordinance No. AO-07-14 – 2,148.56
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Proclamation to declare May 26, 2007, as Poppy Day in Coffeyville.
 - 2. Representatives from RWD #6, Charlie Hayes and Bob Roberts
- G. OTHER BUSINESS**
 - 1. Comments by the Public
- H. OLD BUSINESS**
 - 1. Ordinance No. G-07-06 – Second Reading of an Ordinance to amend Chapter 7 (Building Code) of the Code of Ordinances.
 - 2. Ordinance No. G-07-07 – Second Reading of an Ordinance to amend Chapter 12 (Fire Code) of the Code of Ordinances.
 - 3. Ordinance No. S-07-08 – Second Reading of an Ordinance to grant a franchise ordinance to Southwestern Bell Telephone to provide local exchange service within the City of Coffeyville.
 - 4. Ordinance No. S-07-09 – Second Reading of an Ordinance to grant a franchise ordinance to AT&T Communications to provide local exchange service within the City of Coffeyville.
- I. NEW BUSINESS**
 - 1. Ordinance No. S-07-11 – First Reading of an Ordinance to provide for the acquisition of an interest in certain real property situated in the City of Coffeyville.
 - 2. Resolution No. R-07-64 – A Resolution to approve a grant offer with the Federal Aviation Administration for construction of a PAPI system on Runway 17-35 and to award the contract for this project to Strukel Electric.
 - 3. Resolution No. R-07-65 – A Resolution to authorize a curb cut variance for 2302 Prairie Lane.
 - 4. Resolution No. R-07-66 – A Resolution to authorize an agreement with the Coffeyville Municipal Band for the 2007 Concert Season.

5. Ordinance No. S-07-10 – First Reading of an Ordinance to rezone 3403 West Eighth Street from R (Single Family Residential) to R-4 (Multiple Family Residential).
6. Resolution No. R-07-67 – A Resolution to execute an Engineering Services Agreement with Lutz, Daily & Brain, for the Electric Utility System.
7. Resolution No. R-07-68 – A Resolution authorize Lutz, Daily & Brain to provide the City with a letter certifying the projected Debt Service Coverage ratio for additional revenue bonds.
8. Resolution No. R-07-69 – A Resolution to approve a withdraw from the Aggregate Facility Study with the Southwest Power Pool.
9. Resolution No. R-07-70 – A Resolution to issue a purchase order to Terex Utilities for a hydraulic rotating digger derrick truck for the Electric Utility Department.
10. Resolution No. R-07-71 – A Resolution to issue a purchase order to the Kansas Department of Transportation for two used dump trucks with snow plows and chippers for the Public Service Department.
11. Resolution No. R-07-72 – A Resolution to execute an Engineering Services Agreement with Allgeier, Martin and Associates for a traffic study.
12. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Fire Department – monthly report
2. Inspections Department – Building permit and monthly report
3. Coffeyville Public Library- March Minutes

L. ADJOURNMENT