

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JULY 14, 2009
6:30 P.M.**

A. CALL TO ORDER – Mayor Gonzales

B. INVOCATION – Rev. Wayne Norton, First Baptist Church

C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

D. REVIEW OF AGENDA

E. CONSENT AGENDA ITEMS

1. Regular City Commission Meeting Minutes – Tuesday, June 23, 2009
2. 2009 Appropriation Ordinance No. AO-09-22 – \$4,594,586.03
3. 2009 Appropriation Ordinance No. AO-09-23– (flood) \$ 70,932.89

REGULAR AGENDA ITEMS

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

G. COMMENTS FROM THE PUBLIC

H. OLD BUSINESS

1. Resolution No. R-09-123 – A Resolution to purchase video equipment for the City Hall Commission Room.
2. Ordinance No. S-09-04 – Second Reading of an ordinance to execute a loan agreement between the City of Coffeyville and the State of Kansas for the purpose of obtaining a loan from the Kansas Transportation Revolving Fund (TR-001) to finance intersection improvements at US-166 and CR 5300.

I. NEW BUSINESS

1. Resolution No. R-09-125 – A Resolution to award a contract to Muller Construction for the construction of West Third Street in the Westbrook Addition.
2. Resolution No. R-09-126 – A Resolution to close Santa Fe Street between Fifth and Sixth Street.
3. Resolution No. R-09-127 – A Resolution to purchase two 69kV circuit switchers for Substation A.
4. Resolution No. R-09-128 – A Resolution to execute an agreement with Open Access Technology International and purchase three digital certificates.
5. Resolution No. R-09-129 – A Resolution to execute the FY 2009 Memorandum of Agreement with the Montgomery County Fair Association.
6. Discussion and action to appoint five individuals to the Economic Development Advisory Board.
7. Resolution No. R-09-130 – A Resolution to execute an Engineering Services Contract with Allgeier, Martin & Associates for inspection services for KLINK projects on Hwy 166/169.

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8. Resolution No. R-09-131 – A Resolution to execute an annexation agreement with Big Chief RV Park.
9. Discussion on Government Access Programming Policy.
10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Sales Tax Report
2. Code Enforcement June Reports
3. Correspondence from ADSAP
4. Correspondence from Cox Communication
5. CRMC Monthly Report

L. ADJOURNMENT