

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

**A. CALL TO ORDER** – Mayor Horn

**B. INVOCATION** – Rev. Horn

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

**D. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, August 12, 2008
2. 2008 Appropriation Ordinance No. AO-08-40 – \$3,606,120.15
3. 2008 Appropriation Ordinance No. AO-08-41 – (flood) \$ 265,117.50

**REGULAR AGENDA ITEMS**

**E. APPROPRIATION ORDINANCE**

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

1. Jim Taylor – housing solutions

**G. OTHER BUSINESS**

1. Comments from Public

**H. OLD BUSINESS**

1. Resolution No. R-08-105 – A Resolution to execute a contract with TNT Contractors for repair and partial demolition of building located at 119 West Eighth Street.  
Tabled from August 12, 2008, meeting
2. Resolution No. R-08-106 – A Resolution to execute an agreement with the Kansas Department of Commerce and Downtown Coffeyville, Inc., for an Incentives Without Walls Grant for 119 West Eighth Street.  
Tabled from August 12, 2008, meeting

**I. NEW BUSINESS**

1. Resolution No. R-08-111 – A Resolution to declare the boundary lines and city limits of the City of Coffeyville.
2. Resolution No. R-08-112 – A Resolution to execute a contract with ACM Removal for asbestos inspection of 13 properties.
3. Resolution No. R-08-113 – A Resolution to execute Construction Change Order #2 with Decker Construction for the Ron Stevenson Multi-Purpose Building.
4. Ordinance No. G-08-05 – First Reading of an ordinance to amend Chapter 26 (Utilities), Article V (Storm Water Utility) of the City of Coffeyville Code of Ordinances.
5. Resolution No. R-08-115 – A Resolution to execute a Lease Agreement for the Carnegie Library Building with Heartline Ministries, Inc.
6. Resolution No. R-08-114 – A Resolution to execute a quitclaim deed conveying certain real property to Bartlett Milling Company.

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, AUGUST 26, 2008**

**2**

7. Ordinance No. G-08-06 – First Reading of an Ordinance to amend camping fees.
8. Discussion and action to issue a permit for Dalton Defenders Days to be held October 3-4, 2008.
9. Resolution No. R-08-116 – A Resolution to issue a purchase order for insurance coverage for the Power Plant.
10. Ordinance No. S-08-14 – First Reading of an Ordinance to issue General Obligation Sales Tax Refunding Bonds.
11. Discussion on filling the vacant City Commission position.
12. Discussion on usage of the Ron Stevenson Multi-Facility Building
13. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney Client privilege

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

1. Correspondence regarding FEMA grant application
2. Library Board July Minutes
3. Correspondence from Downtown Coffeyville
4. CRMC Board Meeting Information

**L. ADJOURNMENT**