

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, SEPTEMBER 9, 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 26, 2008
2. Special City Commission Meeting Minutes – Tuesday, September 2, 2008
3. 2008 Appropriation Ordinance No. AO-08-42 – \$778,074.15
4. 2008 Appropriation Ordinance No. AO-08-43 – (flood) \$ 20,316.44

**REGULAR AGENDA ITEMS**

**E. APPROPRIATION ORDINANCE**

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

1. CDBG 06-PF-623 Performance Hearing
2. Appeal Hearing – Property at 1201 East Fourth Street, Bobby Shafer, Jr. & Gina Shafer
3. Appeal Hearing – Property at 1115 East Fourth Street, Cook Texas Properties
4. Proclamation – Assisted Living Week

**G. OTHER BUSINESS**

1. Comments from Public

**H. OLD BUSINESS**

1. Ordinance No. S-08-14 – Second Reading of an Ordinance to issue General Obligation Sales Tax Refunding Bonds.
2. Ordinance No. G-08-06 – Second Reading of an Ordinance to amend camping fees.
3. Ordinance No. G-08-05 – Second Reading of an ordinance to amend Chapter 26 (Utilities), Article V (Storm Water Utility) of the City of Coffeyville Code of Ordinances.

**I. NEW BUSINESS**

1. Resolution No. R-08-118 – A Resolution to execute an agreement with the Kansas cities comprising the National Pollutant Discharge Elimination System Storm Water Phase II Consortium to develop a post-construction BMP Manual.
2. Resolution No. R-08-119 – A Resolution to assess a collection fee on credit card transactions.
3. Resolution No. R-08-120 – A Resolution to execute a letter of intent with the SPP regarding Facility Study 2007-AG3-AFS-4.
4. Resolution No. R-08-121 – A Resolution to execute an Engineering Services Agreement with Allgeier, Martin and Associates for services related to the transformer replacement for the Electric Utility.

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5. Resolution No. R-08-122 – A Resolution to issue a purchase order to Graham Construction for a concrete transformer pad for the Electric Utility.
6. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney Client privilege

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

1. Finance Department – Sales Tax Reports
2. Inspections Department – Building Permit Report
3. Correspondence from the MCAC

**L. ADJOURNMENT**