

REGULAR COMMISSION MEETING AGENDA
TUESDAY, SEPTEMBER 23, 2008
6:30 P.M.

- A. CALL TO ORDER** – Mayor Horn
- B. INVOCATION** – Dr. Wayne Norton, First Baptist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, September 9, 2008
 - 2. Special City Commission Meeting Minutes – Monday, September 15, 2008
 - 3. Special City Commission Meeting Minutes – Thursday, September 18, 2008
 - 4. 2008 Appropriation Ordinance No. AO-08-44 – \$4,474,565.49
 - 5. 2008 Appropriation Ordinance No. AO-08-45 – (flood) \$ 107,895.81
- E. REGULAR AGENDA ITEMS**
- E. APPROPRIATION ORDINANCE**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation by Fire Department
- G. OTHER BUSINESS**
 - 1. Comments from Public
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-08-128 – A Resolution to purchase a one-ton truck from Elite Motors for the Public Service Department
 - 2. Resolution No. R-08-129 – A Resolution to approve an asbestos abatement agreement (additional information to be provided pending bid opening)
 - 3. Resolution No. R-08-130 – A Resolution prescribing the form and details of and authorizing the sale and delivery of \$2,550,000 General Obligation Sales Tax Refunding Bonds, Series 2008, of the City of Coffeyville.
 - 4. Resolution No. R-08-131 – A Resolution endorsing transportation improvements for the City of Coffeyville concerning the enactment by the Kansas Legislature of a new state-wide Comprehensive Transportation Program.
 - 5. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**
- K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES**
 - 1. Police Department – Monthly Report
 - 2. Fire Department – Monthly Report
 - 3. Inspections Department – Monthly Report
 - 4. Library Minutes
 - 5. KDOC – Correspondence on final monitoring of CDBG #06-PF-623
 - 6. CRMC Monthly Report
- L. ADJOURNMENT**