

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, NOVEMBER 10, 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, October 27, 2009
  2. 2009 Appropriation Ordinance No. AO-09-37 – \$579,030.91
  3. 2009 Appropriation Ordinance No. AO-09-38– (flood) \$257,879.02
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
1. Ordinance No. S-09-05 – Second Reading of an Ordinance to grant a ten-year property taxation exemption-incentive for 4State Maintenance Supply.
  2. Ordinance No. S-09-06 – Second Reading of an Ordinance to execute a loan agreement with the Kansas Department of Health and Environment to finance a public water supply project.
- I. NEW BUSINESS**
1. Resolution No. R-09-182 – A Resolution to execute a construction contract with J. S. Haren Company for the Water Treatment Facility Improvements Project.
  2. Resolution No. R-09-183 – A Resolution to execute a construction contract with Decker Construction for the Police Department Remodeling Project.
  3. Resolution No. R-09-179 – A Resolution to execute a Lease Agreement with Coffeyville Community College for use of the baseball and softball fields at Walter Johnson Park.
  4. Resolution No. R-09-184 – A Resolution to set a Public Hearing for the vacation of a portion of Spruce Street.
  5. Review and discussion of an agreement with Friends of Animals for operation of the Coffeyville Animal Shelter.
  6. Comments from Commissioners and Staff
- J. EXECUTIVE SESSION(s)**

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

1. Sales Tax Reports
2. Police Department Report
3. Hillcrest Golf Course Report
4. Code Enforcement Reports

**L. ADJOURNMENT**