

REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 12, 2006
6:30 P.M.

- A. CALL TO ORDER** – Mayor York
- B. INVOCATION** – Rev. John Collins, First Methodist Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. MINUTES**
 - 1. Regular City Commission Meeting Minutes – Tuesday, November 28, 2006
- E. APPROPRIATION ORDINANCE(s).**
 - 1. 2006 Appropriation Ordinance No. AO-06-32 – \$656,653.88
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Presentation by Lisa Kuehn, Executive Director of the Coffeyville Area Chamber of Commerce.
 - 2. Resolution No. R-06-103 – A Resolution to approve an FY 2007 Professional Services Agreement with the Coffeyville Area Chamber of Commerce.
 - 3. Public Hearing to amend the FY2006 Municipal Budget.
 - 4. Resolution No. R-06-106 – A Resolution to amend the FY2006 Municipal Budget.
- G. OTHER BUSINESS**
 - 1. Comments by the Public
- H. OLD BUSINESS - None**
- I. NEW BUSINESS**
 - 1. Resolution No. R-06-107 – A Resolution to issue a purchase order to Joe Watt Auto Sales for one police package vehicle for the Police Department.
 - 2. Resolution No. R-06-108 – A Resolution to authorize the Mayor to execute a Memorandum of Understanding with Kansas Gas & Electric (Westar) to establish an emergency back-up interconnection with Westar.
 - 3. Resolution No. R-06-109 – A Resolution to authorize execution of an amendment to the Participation Agreement and Certificate No. 1 between Condon National Bank and the City of Coffeyville on a loan to Pressure Cast Products, Inc.
 - 4. Resolution No. R-06-110 – A Resolution to recognize and identify specific preferred vendors for chemicals to be used at the Water Treatment Plant in 2007.
 - 5. Discussion and action to appoint one individual to serve on the Accessibility Advisory Board through July 1, 2008.

Applicant: Jerry Adinolfi, Jr.

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6. Discussion and action to appoint two individuals to serve on the Coffeyville Regional Medical Center Board of Trustees serving through January 1, 2011.
Applicants: Bernard Cevera, Stan Eli and Raymond Hawley
7. Discussion and action to appoint two individuals to serve on the Montgomery County Community Corrections Advisory Board through January 1, 2010.
Applicants: Eileen Levin and Toby Loomis
8. Discussion and action to appoint individuals to serve on the City Planning Commission serving through January 1, 2010.
Applicant: Max Williams
9. Discussion and action to approve a 2006 Cereal Malt Beverage License for Vancare LLC dba For Your Convenience located at 1401 West 11th Street in Coffeyville.
10. Comments from Commissioners or Staff

J. EXECUTIVE SESSION(s)

1. Non-elected personnel

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Finance Department – Tax Reports
2. Police Department – November Report
3. Fire Department – October and November Reports
4. Inspections Department – November Reports
5. CRMC – Monthly Reports
6. MCAC – Monthly Reports
7. Correspondence from Cox Communications

L. ADJOURNMENT