

**SPECIAL COMMISSION MEETING MINUTES
THURSDAY, JULY 7, 2011
11:00 A.M.**

The Board of Commissioners met in Special Session at 6:30 p.m. with Mayor Pam Jones presiding.

Present:

MAYOR PAM JONES
COMMISSIONER DON EDWARDS
COMMISSIONER DAVID GEORGE
COMMISSIONER RICHARD GONZALES
COMMISSIONER VIRGIL O. HORN., JR.

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON
CITY ATTORNEY PAUL KRITZ
IT MANAGER CHRIS FELIX
PLANNER/ARCHITECT DENNIS JACOBS
PUBLIC WORKS DIRECTOR CHUCK SHIVELY

Call to Order – Mayor Jones

1. Discussion on rezoning of various properties for Coffeyville Resources and Coffeyville Resources Nitrogen Fertilizer.
 - Commissioners discussed, along with Coffeyville Resources representatives present – Ken Heins, Keith Osborn and Alan Rugh – options available for the areas proposed for rezoning that would provide adequate parking and construction storage during the upcoming turnarounds but not become a future lay-down area and an eye sore from the highway. A detailed drawing from Coffeyville Resources will be provided which includes green space around each of the blocks proposed in the rezoning. Coffeyville Resources indicated they are planning to leave the trees in place on the perimeter of the block and also those in the proposed parking areas if possible. Commissioners requested lots 15 and 16 in block 14 be left as green space and a covenant be placed on the proposed rezoning area to restrict it from becoming a lay down area in the future.

2. Adjourn

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR JONES AND SECONDED BY COMMISSIONER EDWARDS. ROLL CALL VOTE – ALL AYE

Time the meeting was adjourned: 12:11 p.m.

Date the minutes were approved: _____

Cindy Price, City Clerk