

**REGULAR COMMISSION MEETING AGENDA**  
**TUESDAY, SEPTEMBER 13, 2011**  
**6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Budg Riekeman, First Southern 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, August 23, 2011
  - 2. 2011 Appropriation Ordinance No. AO-11-18 – \$1,314,395.71
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Proclamation – DAR Constitution Week
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
  - 1. Ordinance No. G-11-01 – Second Reading of an Ordinance to amend the Parking in the Yard Ordinance.
- I. NEW BUSINESS**
  - 1. Discussion and action to appoint a member to the Housing Authority Board.  
Applicant: Mike Thrasher
  - 2. Resolution No. R-11-83 – A Resolution to establish a policy for the installation of speed humps.
  - 3. Discussion on KDOT Project No. 63 U-2297-01 (Cline Road).
  - 4. Resolution No. R-11-84 – A Resolution to execute a contract with Crossland Heavy for improvements to the Shale Pit Lift Station.
  - 5. Resolution No. R-11-85 – A Resolution to purchase two chippers for the Public Service Department.
  - 6. Resolution No. R-11-86 – A Resolution to amend the contract with Sherwin Williams for Sherwin Williams Park.
  - 7. Resolution No. R-11-87 – A Resolution to amend the contract with Coffeyville Recreation Commission for Sherwin Williams Park.
  - 8. Resolution No. R-11-88 – A Resolution to establish fees for Coffeyville Connection WiFi.
  - 9. Resolution No. R-11-89 – A Resolution to issue a purchase order to MGT of America, Inc., for an electric rate study.

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, SEPTEMBER 13, 2011**

**2**

10. Resolution No. R-11-90 – A Resolution to amend the Neighborhood Stabilization Plan.
11. Resolution No. R-11-91 – A Resolution to execute a Contract For Sale of 608 N. Maple.
12. Resolution No. R-11-92 – A Resolution to execute a Lease Agreement for property located at 610 N. Maple.
13. Ordinance No. G-11-02 – First Reading of an Ordinance to adopt by reference the 2011 Standard Traffic ordinance for Kansas Cities.
14. Ordinance No. G-11-03 – First Reading of an Ordinance to adopt by reference the 2011 Uniform Public Offense Code for Kansas Cities.
15. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Non-elected personnel
2. Attorney-client privilege

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

1. Sales tax report
2. Police Department report
3. Hillcrest Golf Course report
4. Coffeyville Recreation Commission minutes

**L. ADJOURN**