

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, DECEMBER 27, 2011
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Doug Mund, Grace Fellowship Church
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, December 13, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-25 – \$3,580,319.95
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Public Hearing on FY 2011 budget amendments.
 - 2. Public Hearing on CVR request to vacate streets and alleys.
 - 3. Resolution No. R-11-119 – A Resolution to authorize the certification of the 2011 Budget Amendment.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
 - 1. Resolution No. R-11-120 - A Resolution to purchase airport liability insurance.
 - 2. Resolution No. R-11-121 – A Resolution to purchase workers compensation insurance.
 - 3. Resolution No. R-11-122 – A Resolution to execute a contract with Criswell for preventative maintenance engineering services for the Electric Utility.
 - 4. Resolution No. R-11-123 – A Resolution to purchase an on-site license to host the GIS mapping system.
 - 5. Resolution No. R-11-124 – A Resolution to approve rates for Hillcrest Golf Course user fees.
 - 6. Resolution No. R-11-125 – A Resolution to implement a wage increase for non-represented City of Coffeyville employees.
 - 7. Resolution No. R-11-126 – A Resolution to approve a fee schedule for the City of Coffeyville.
 - 8. Resolution No. R-11-127 – A Resolution to authorize a bid on property located at 502 Overlook.

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9. Resolution No. R-11-128 – A Resolution to authorize a bid on property located at 103 Wilshire.
10. Resolution No. R-11-129 – A Resolution to authorize a bid on property located at 1406 Stark.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-client relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales tax report
2. Wastewater Treatment Plant inspection report
3. Public Library minutes

L. ADJOURN