

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, JANUARY 10, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Richard Peckman, St. Paul’s Lutheran 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 27, 2011
 - 2. 2011 Appropriation Ordinance No. AO-11-26 – \$803,170.17

REGULAR AGENDA ITEMS

- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**

- 1. Discussion with Pheland Lucas, Cylx Corporation, on the Animal Shelter.

- G. COMMENTS FROM THE PUBLIC**

- H. OLD BUSINESS**

- I. NEW BUSINESS**

- 1. Resolution No. R-12-01 - A Resolution to support the Senior Services of Southeast Kansas grant application to KDOT.
- 2. Resolution No. R-12-02 – A Resolution to support a tax credit project application for Pointe Royale Development, Inc., for development of affordable rental housing.
- 2A Resolution No. R-12-07 – A Resolution to approve including Brown’s Riverside housing project and two Pollett Construction houses in the Neighborhood Revitalization Program.
- 3. Ordinance No. S-12-01 – First Reading of an Ordinance to rezone property located in the City of Coffeyville (100 & 200 block of East Wilcox; 100 block of East Beatty Street; 100 block of East Sterling Street; 100 & 200 block of East North Street; 100 & 200 block of East Martin Street; and the 100 & 200 block of East New Street).
- 4. Ordinance No. S-12-02 – First Reading of an Ordinance to vacate certain streets and alleys.
- 5. Resolution No. R-12-03 – A Resolution to purchase 1202 West Sixth Street.
- 6. Resolution No. R-12-04 – A Resolution to implement a Personnel Manual/Memorandum of Agreement with the Fraternal Order of Police, International Association of Fire Fighters, International Brotherhood of Electrical Workers and the International Union of Operating Engineers.
- 7. Ordinance No. G-12-01 – First Reading of an Ordinance amending Commission compensation.

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8. Resolution No. R-12-05 – A Resolution to execute a contract with Asplundh for line clearance services.
9. Resolution No. R-12-06 – A Resolution to execute a change order with KC Utility Packaging.
10. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

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

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Property tax report

L. ADJOURN