

**REGULAR COMMISSION MEETING AGENDA  
TUESDAY, JANUARY 24, 2012  
6:30 P.M.**

**A. CALL TO ORDER** – Mayor Pam Jones

**B. INVOCATION** – Pastor Mark Wilson, First Church of God

**C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**

**D. REVIEW OF AGENDA**

**E. CONSENT AGENDA ITEMS**

1. Regular City Commission Meeting Minutes – Tuesday, January 10, 2012
2. 2011 Appropriation Ordinance No. AO-11-27 – \$ 358,341.43
3. 2012 Appropriation Ordinance No. AO-12-01 – \$4,139,392.09

**REGULAR AGENDA ITEMS**

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

**G. COMMENTS FROM THE PUBLIC**

**H. OLD BUSINESS**

1. Ordinance No. G-12-01 – First Reading of an Ordinance amending Commission compensation.
2. 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).
3. Ordinance No. S-12-02 – First Reading of an Ordinance to vacate certain streets and alleys.

**I. NEW BUSINESS**

1. Resolution No. R-12-08 - A Resolution to establish a policy for issuing electronic tablets to Commissioners.
2. Resolution No. R-12-09 – A Resolution to amend the Neighborhood Stabilization Action Plan.
3. Resolution No. R-12-10 – A Resolution to execute a real estate sales contract for City owned property located at 110 N. Buckeye.
4. Resolution No. R-12-11 – A Resolution to execute a change order for City owned property located at 1109 West First Street.
5. Resolution No. R-12-12 – A Resolution to execute a Memorandum of Understanding with the Kansas Department of Revenue for office space in City Hall.
6. Resolution No. R-12-13 – A Resolution to execute a license agreement with Clean Harbors for installation of two ground water monitoring wells.

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**2**

7. Resolution No. R-12-14 – A Resolution to approve a commercial curb cut variance for U.S.D. 445.

8. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

1. Attorney-client relationship

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

1. Police Department Report

2. Fire Department Report

3. Code Enforcement Report

**L. ADJOURN**