

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 14, 2012
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, January 24, 2012
 - 2. Special City Commission Meeting Minutes – Monday, February 6, 2012
 - 3. 2011 Appropriation Ordinance No. AO-12-02 – \$1,496,519.27
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
 - 1. Wayne Gudmonson, KDOT District IV, Area III Engineer – discuss KDOT proposal for US 160/US 169 junction.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. 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).
 - 2. Ordinance No. S-12-02 – First Reading of an Ordinance to vacate certain streets and alleys.
- I. NEW BUSINESS**
 - 1. Ordinance No. S-12-03 – First Reading of an Ordinance to approve the annual renewal of the property tax exemption for Four State Maintenance.
 - 2. Resolution No. R-12-15 – A Resolution to execute a purchase order with Patriot Abatement for asbestos removal at three properties.
 - 3. Resolution No. R-12-16 – A Resolution to execute a purchase order with G & G Dozer for demolition of seven properties.
 - 4. Resolution No. R-12-17 – A Resolution to submit the FY2013-FY2015 Airport Capital Improvement Plan data sheets to the FAA.
 - 5. Resolution No. R-12-18 – A Resolution to execute a construction contract with Mission Construction for Edgewood Street improvements.
 - 6. Resolution No. R-12-19 – A Resolution to execute a contract for purchase of property located at 1876 CR 5300.
 - 7. Resolution No. R-12-20 – A Resolution to designate the official city newspaper.

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8. Resolution No. R-12-21 – A Resolution to execute a construction contract with Tri-Star Utilities for a sanitary sewer main replacement project.

9. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-client relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Sales and Property Tax Reports

2. PD Report

3. Hillcrest Golf Course Report

4. Public Library Minutes

5. Thank you letter – Mary Bilby

L. ADJOURN