

**REGULAR COMMISSION MEETING AGENDA
TUESDAY, FEBRUARY 28, 2012
6:30 P.M.**

- A. CALL TO ORDER** – Mayor Pam Jones
- B. INVOCATION** – Pastor Rick Krietemeyer, South Coffeyville Emmanuel Chapel
- C. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG**
- D. REVIEW OF AGENDA**
- E. CONSENT AGENDA ITEMS**
 - 1. Regular City Commission Meeting Minutes – Tuesday, February 14, 2012
 - 2. 2012 Appropriation Ordinance No. AO-12-03 – \$5,008,254.52
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
 - 1. Ordinance No. S-12-01 - Second 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 – Second Reading of an Ordinance to vacate certain streets and alleys.
 - 3. Ordinance No. S-12-03 – Second Reading of an Ordinance to approve the annual renewal of the property tax exemption for Four State Maintenance.
- I. NEW BUSINESS**
 - 1. Discussion and action to appoint one person to a new term on the Housing Authority serving to January 1, 2016.
Applicant: Jeff Gossard
 - 2. Discussion and action to appoint one individual to a new term on the Montgomery County Community Corrections Advisory Board serving to January 1, 2014.
Applicant: Mark D. McCleary, I
 - 3. Discussion and action to appoint one individual to a new term on the Planning Commission serving to January 1, 2015.
Applicant: Terry Rittenhouse
 - 4. Discussion and action to appoint one individual to a new term on the Recreation Commission serving to March 10, 2016.
Applicants: Michael Owen and Michael L. Wright

5. Resolution No. R-12-22 – A Resolution to purchase a truck for the Animal Control Officer.
6. Resolution No. R-12-23 – A Resolution to execute an Engineering Services Agreement with Lewellyn Technologies for an arc flash hazard analysis.
7. Resolution No. R-12-24 – A Resolution to issue a purchase order to SMC for the purchase of fiber optic test equipment.
8. Resolution No. R-12-25 – A Resolution to purchase property located at 1321 Hibbard
9. Resolution No. R-12-26 – A Resolution to accept the donation of property located at 602 West Fourth Street.
10. Resolution No. R-12-27 – A Resolution to approve rehabilitation costs for property located at 606 West Fourth Street.
11. Comments from Commissioners and Staff

J. EXECUTIVE SESSION(s)

1. Attorney-client relationship

K. GENERAL STAFF, COMMITTEE & BOARD REPORTS AND MINUTES

1. Memo regarding KDOT funding
2. Library report

L. ADJOURN