

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

- A. CALL TO ORDER** – Mayor David George
- 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, April 10, 2012
  - 2. Special City Commission Meeting Minutes – Tuesday, April 17, 2012
  - 3. 2012 Appropriation Ordinance No. AO-12-07 – \$4,043,753.58
- REGULAR AGENDA ITEMS**
- F. PUBLIC HEARING(s), SPECIAL PRESENTATION(s), & PROCLAMATION(s).**
  - 1. Poppy Day Proclamation
  - 2. Downtown Coffeyville, Inc. Annual Review
  - 3. Resolution No. R-12-41 – A Resolution to endorse support for Downtown Coffeyville, Inc.
- G. COMMENTS FROM THE PUBLIC**
- H. OLD BUSINESS**
- I. NEW BUSINESS**
  - 1. Discussion and action to appoint one person to the Public Library Board.  
Applicant: John Collins
  - 2. Resolution No. R-12-42 – A Resolution to execute a Local Area License Agreement with the Kansas National Guard.
  - 3. Resolution No. R-12-43 – A Resolution to authorize the execution of a purchase order with Landmark Dodge for the purchase of two 2012 Dodge Charger vehicles for the Police Department.
  - 4. Resolution No. R-12-44 – A Resolution to execute an agreement with Retail Attractions for recruiting activities.
  - 5. Resolution No. R-12-45 – A Resolution to issue a purchase order to G&G Dozer for the demolition of eight properties.
  - 6. Resolution No. R-12-46 – A Resolution to execute an agreement with Cox Business to provide Internet bandwidth for the Coffeyville Wireless Internet Utility.
  - 7. Resolution No. R-12-47 – A Resolution to set a date for a Public Hearing for the vacation of certain streets in the City of Coffeyville.

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8. Comments from Commissioners and Staff

**J. EXECUTIVE SESSION(s)**

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

1. Police Department Report
2. Hillcrest Golf Course marketing information
3. Public Library Minutes
4. Correspondence from Standard & Poor
5. Correspondence from Covenant Housing

**L. ADJOURN**